

**GLOBALTRANS INVESTMENT PLC**  
(the “Company”)

Minutes of the Annual General Meeting of the Company held at  
Office Unit 3, Floor 6, Al Sila Tower, Abu Dhabi Global Market Square, Al Maryah Island, Abu Dhabi, UAE on 29 April  
2024 at 1:00 p.m.

Present: Maple Valley Investments Ltd – by proxy  
Onyx Investments Ltd – by proxy  
Marigold Investments Ltd – by corporate representative  
Litten Investments Limited - by proxy  
Goldriver Resources Ltd - by proxy  
Citibank, N.A. - by authorised representative  
Aqniel Capital LLP - by corporate representative  
Transportation Investments Management Limited – by corporate representative  
Transportation Investments Holding Limited – by corporate representative

In attendance: Yerzhan Niyazaliyev - Chairman of the board  
Aleksandr Lavrentjev - Secretary of the Company  
Anton Gazizov - Managing director of the Company  
Artem Gabestro - General Counsel  
Sergey Ignashov - Corporate representative  
Marina Ignashova - Corporate representative

**Election of Chairperson**

In accordance with Regulation 55 of the Articles of Association of the Company, Yerzhan Niyazaliyev presided as the Chairperson of the meeting.

**Introduction**

The Chairperson of the meeting took the chair and declared the meeting open at 1.00 pm, being convinced that there was a quorum in accordance with the provisions of Regulation 52 of the Company’s Articles of Association. The Chairperson confirmed that notice of the annual general meeting had been duly given to all the members of the Company having a right to attend and vote at the meeting.

**Quorum**

The Chairperson advised that 178,280,631 shares, corresponding to 99.98% of the issued and outstanding share capital of the Company, being 178,318,259 shares, were duly represented by corporate representatives and proxies.

**Notice of Annual General Meeting**

The Chairperson tabled the Notice of the Meeting and other documents presented at the meeting, including:

- the notice of annual general meeting dated 5 April 2024;
- Articles of Association of the Company

**Voting by a poll**

In accordance with Regulation 58 of the Articles of Association of the Company, the Chairperson demanded that the resolutions proposed at the present meeting be decided by a poll. The Chairperson explained to the members present the voting arrangements.

**THE FOLLOWING ORDINARY RESOLUTIONS WERE TABLED AND PASSED:****Resolution 1:**

**Adoption of the consolidated and parent Company audited financial statements together with the management’s report and independent auditor’s report for the financial year ended 31 December 2023.**

The Chairperson informed the meeting that the board proposed that the general meeting passes the following ordinary resolution, following the submission of the auditors’ reports before the meeting by GAC Auditors Ltd and the

consideration by the meeting of the audited financial statements of the Group and the Company, together with the directors' and auditors' reports:

**“THAT the Group and Company audited financial statements together with the management’s and auditors’ reports for the financial year ended 31 December 2023 be and are hereby approved”.**

The Chairperson proposed the passing of Resolution 1, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 168,262,344 votes in favour, 9,291,543 votes against and 726,744 votes abstained.

Resolution 2:

**Decision not to distribute dividends for the year ended 31 December 2023.**

The Chairperson informed the meeting that the board proposed that the general meeting passes the following ordinary resolution:

**“THAT, in accordance with the recommendation of the Board of Directors, the Company shall not distribute a final dividend for the year ended 31 December 2023 is hereby approved”.**

The Chairperson proposed the passing of Resolution 2, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 169,691,091 votes in favour, 8,404,977 votes against and 184,563 votes abstained.

Resolution 3:

**Appointment of RAI LLP as auditors of the Company to hold office until the conclusion of the next annual general meeting.**

The Chairperson proposed that the general meeting passes the following ordinary resolution:

**“THAT RAI LLP be appointed as auditors of the Company for the audit in respect of the financial statements for the financial year ending on 31 December 2024 and to hold office until the conclusion of the next general meeting at which the financial statements are laid before the Company and that the remuneration of the auditors be determined by the Board of Directors of the Company”.**

The Chairperson proposed the passing of Resolution 3, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 169,691,091 votes in favour, 8,404,977 votes against and 184,563 votes abstained.

Resolution 4:

**Dematerialisation of shares.**

The Chairperson proposed that the general meeting passes the following ordinary resolution:

**“THAT the ordinary shares of the Company shall be dematerialised is hereby approved”.**

The Chairperson proposed the passing of Resolution 4, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 169,691,091 votes in favour, 8,404,977 votes against and 184,563 votes abstained.

Resolution 5:

**Changing of the title of the “Articles of Association of GLOBALTRANS INVESTMENT PLC” to “Articles of Continuance of GLOBALTRANS INVESTMENT PLC”.**

The Chairperson proposed that the general meeting passes the following ordinary resolution:

**“THAT changing of the title of the “Articles of Association of GLOBALTRANS INVESTMENT PLC” to “Articles of Continuance of GLOBALTRANS INVESTMENT PLC” and respective corrections in the documents is hereby approved”.**

The Chairperson proposed the passing of Resolution 5, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 169,691,091 votes in favour, 8,404,977 votes against and 184,563 votes abstained.

**Closing of the meeting**

The Chairperson confirmed that there was no further business, thanked the members present for their attendance and declared the meeting closed at 1.30 p.m.



.....  
Yerzhan Niyazaliyev  
Chairperson