

GLOBALTRANS INVESTMENT PLC
(the "Company")

Minutes of the Annual General Meeting of the shareholders 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 21 May
2025 at 1:00 p.m. (UAE time).

Present: National City Nominees Limited – by proxy
Limarubrum Finance Limited – by proxy
Onyx Investments Ltd – by proxy
Marigold Investments Ltd – by corporate representative
Litten Investments Limited – by proxy
Goldriver Resources Ltd – by proxy
Aqnet Holding Group Ltd – by proxy
GTI Finance LLC – by corporate representative
Adaptive Capital Ltd. – by corporate representative
KSP Capital Asset Management Limited Liability Company being the trust management company
(Д.У.) of the Closed-End Unit Investment Combined Fund "Investtrans" – by corporate representative
KSP Capital Asset Management Limited Liability Company being the trust management company
(Д.У.) of the Closed-End Unit Investment Combined Fund "Primefinance" – by corporate
representative

In attendance: Yerzhan Niyazaliyev – Chairman of the board
Pavel Petrusin – Assistance Secretary of the Company
Artem Gabestro – General Counsel

Election of Chairperson

In accordance with Regulation 55 of the Articles of Continuance 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 1:00pm, being convinced that there was a quorum in accordance with the provisions of Regulation 52 of the Articles of Continuance of the Company. The Chairperson confirmed that the notice of the annual general meeting of shareholders of Globaltrans Investment Plc and resolutions proposed dated 30 April 2025 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 138,121,377 shares, corresponding to 77,45% of the issued and outstanding share capital of the Company having voting rights, being 178,318,259 shares, were duly represented by corporate representatives and by proxies.

Notice of the Annual General Meeting

The Chairperson tabled the documents presented at the meeting, including:

- notice of the Annual general meeting of shareholders of Globaltrans Investment Plc and resolutions proposed dated 30 April 2025;
- forms of proxy to accompany the notice of the Annual general meeting of shareholders of Globaltrans Investment Plc and resolutions proposed dated 30 April 2025;
- copies of Consolidated Management Report, consolidated financial statements for the year ended 31 December 2024 and Independent Auditor's report.

Voting by a poll

In accordance with Regulation 58 of the Articles of Continuance 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:

The Chairperson informed the meeting that the board 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 2025 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 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 137,819,580 votes in favour, 301,797 votes against and 0 votes abstained.

Resolution 2:

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

“THAT the authority of all members of the Board of Directors of the Company be terminated”.

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 137,819,580 votes in favour, 301,797 votes against and 0 votes abstained.

Resolution 3:

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

“THAT Andrei Novolaev be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2026”.

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 137,819,580 votes in favour, 301,797 votes against and 0 votes abstained.

Resolution 4:

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

“THAT Anton Gazizov be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2026”.

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 137,819,580 votes in favour, 301,797 votes against and 0 votes abstained.

Resolution 5:

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

“THAT Denis Khmelevskii be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2026”.

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 137,819,580 votes in favour, 301,797 votes against and 0 votes abstained.

Resolution 6:

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

“THAT Georgy Panfilov be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2026”.

The Chairperson proposed the passing of Resolution 6, 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 137,819,580 votes in favour, 301,797 votes against and 0 votes abstained.

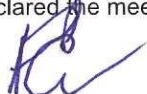
Resolution 7:

“THAT Stefan Henrich be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2026”.

The Chairperson proposed the passing of Resolution 7, 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 137,819,580 votes in favour, 301,797 votes against and 0 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 2:00pm.



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Yerzhan Niyazaliev
Chairperson