

ABSENTEE BALLOT
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
National Atomic Company Kazatomprom JSC

Legal address: 17/12, Syganak street, Astana city, Z05T1X3, the Republic of Kazakhstan.

Location of the executive body of National Atomic Company Kazatomprom Joint Stock Company: 17/12, Syganak street, Astana city, Z05T1X3, the Republic of Kazakhstan.

The initiator of the convocation of the Extraordinary General Meeting of Shareholders of the Company is a major shareholder, Samruk-Kazyna JSC, owning 194,517,456 ordinary shares of the Company (decision of the Management Board of Samruk-Kazyna JSC No. 63/22 dated 11 November 2022).

Start date of the provision of ballots for counting the results of absentee voting is 26 January 2023.

Closing date for accepting ballots for counting the results of absentee voting is 2 February 2023, until 18:00 (Astana city time).

The closing date of the General Meeting of Shareholders is 3 February 2023 until 18:00 (Astana city time).

Explanations on how to fill out the ballot:

- Please vote on decision by putting a signature in the appropriate column for issue of the agenda.

- In case of voting “AGAINST” or “ABSTAINED”, the shareholder has the right to express his/her dissenting opinion, which must be expressed in writing, signed by the shareholder (or his/her representative) and attached separately to this absentee ballot.

- The ballot should be filled with blue pen or ink (ballpoint or fountain pen).
- Only one of the voting options must be marked by the voting shareholder.
- Strikethrough, erasure and correction of voting results, as well as strikethrough and violation of the integrity of the ballot are not allowed.

- The absentee ballot must be sent by mail or delivered by hand to the office of NAC Kazatomprom JSC at the address: 17/12, Syganak street, Astana city, Z05T1X3, the Republic of Kazakhstan

- A ballot received after the final submission date does not participate in quorum determination and voting.

Shareholder: _____*

Surname, name, patronymic (if any) / Name of the legal entity

Details of an identity document of an individual or a document confirming the registration of a legal entity,
Surname, name, patronymic (if any) of the representative of a shareholder, details of the power of attorney)

Number of shareholder's personal account: _____

Number of shares owned by shareholder: _____

(Signature)

(Stamp)

AGENDA:

1. On the composition of the Board of Directors of NAC Kazatomprom JSC.

First issue: On the composition of the Board of Directors of NAC Kazatomprom JSC.

Issue for voting.

“1. To determine the composition of the Board of Directors of NAC Kazatomprom JSC in the amount of 8 (eight) people.

2. To revoke clause 4 of the decision of the Annual General Meeting of Kazatomprom Shareholders dated 27 May 2022 (Minutes No. 1/22) on the ninth agenda item “On the composition of the Board of Directors of NAC Kazatomprom JSC”.

3. To elect Armanbai Zhubayev as a member of the Board of Directors, an Kazatomprom independent director for the term of office of Kazatomprom Board of Directors as a whole, established by the decision of the General Meeting of Shareholders dated 18 May 2020.

4. To determine the amount and conditions of remuneration and compensation of expenses of an elected member of the Board of Directors - an independent director of NAC Kazatomprom JSC, according to the appendix to this decision”.

Voting options:

For	Against	Abstained

To be filled in by individuals*

Full name	Information about the identity document (number, date of issue, issued by, IIN)	Signature

To be filled in by legal entities**

Head of the shareholder - legal entity		
(FULL NAME)	(signature)	(stamp)

Note:

* The ballot for absentee voting shall be signed by the individual shareholder (representative of the individual shareholder), indicating the details of the identity document of the person.

** Absentee voting ballot of a shareholder - a legal entity shall be signed by its CEO (a representative of a shareholder- legal entity).

*** In case of signing a ballot for absentee voting by the representative of the shareholder, the ballot for absentee voting is followed by the copy of power of attorney or other document confirming the powers of the shareholder's representative.

**** A ballot, which is not signed, by a shareholder – an individual, or the CEO of a shareholder - a legal entity or a representative of a shareholder – an individual, or a representative of a shareholder – legal entity shall be deemed invalid.

***** For votes counting, only those votes on the agenda items are counted where a shareholder (a representative of a shareholder) followed the voting procedure prescribed in the ballot, and only one of the voting options was marked.