

**BALLOT FOR ABSENTEE VOTING AT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF NATIONAL ATOMIC COMPANY KAZATOMPROM JSC**

Legal address: 17/12, E10 Str., Yessil District, Nur-Sultan, Z05T1X3, the Republic of Kazakhstan.

Address of the executive body of the National Atomic Company Kazatomprom: 17/12, E10 Str., Yessil District, Nur-Sultan, Z05T1X3, the Republic of Kazakhstan.

The annual General Meeting of Shareholders of Kazatomprom is initiated by the Company's Board of Directors (Minutes No.3/21 dated April 01, 2021).

Start date for ballots submission: May 12, 2021 (Nur-Sultan time).

Closing date for ballots submission: May 19, 2021, 6:00 pm (Nur-Sultan time).

Closing date for General Meeting of Shareholders: May 20, 2021, 6:00 pm (Nur-Sultan time).

Procedure of filling out the ballot:

- Please vote on each decision by putting your signature in the appropriate column for each agenda item.

- If a shareholder wants to vote "AGAINST" or to "ABSTEIN", he/she has the right to express his/her special opinion, which shall be in writing, signed by a shareholder (or his/her representative) and attached separately to this absentee ballot.

- The ballot shall be filled out by a blue pen or ink (ballpoint or fountain pen).

- Only one of the voting options shall be marked by the voter.

- It is not allowed to delete, erase or correct voting results, as well as to cross out and tear out the ballot.

- The absentee ballot shall be sent by mail or delivered by a courier to the office of NAC Kazatomprom JSC at the address: 17/12, E10 Str., Yessil District, Nur-Sultan, Z05T1X3, the Republic of Kazakhstan.

- A ballot received after the deadline may not be used for quorum and voting.

Shareholder: _____ *

*(Last name, first name, middle name (if any) / Name of legal entity,
Details of an identity document of an individual or a document confirming the registration of a legal entity,
Last name, first name, middle name (if any) of the representative of the shareholder, details of the power of
attorney)

Shareholder's personal account number: _____

The number of shares owned by the shareholder: _____

(Signature)

(Stamp)

AGENDA:

1. Approval of the annual financial statements (separate and consolidated) of Kazatomprom for year 2020 as of December 31, 2020.

Item 1: Approval of the annual financial statements (separate and consolidated) of Kazatomprom for year 2020 as of December 31, 2020.

Item for voting.

To approve the annual (separate and consolidated) financial statements of NAC Kazatomprom JSC for year 2020 in accordance with the Appendix to this decision.

Voting options:

For	Against	Abstain

2. Approval of the Dividend Policy of Kazatomprom in a new wording.

Item 2: Approval of the Dividend Policy of Kazatomprom with a new wording.

Item for voting.

1. To approve the Dividend Policy of NAC Kazatomprom JSC with new wording in accordance with the Appendix to this decision;

2. To deem invalid the Dividend Policy of NAC Kazatomprom JSC approved by the decision of the Sole Shareholder of NAC Kazatomprom JSC dated October 15, 2018 (Minutes No.28/18);

3. To introduce the Dividend Policy of NAC Kazatomprom JSC approved according to clause 1 hereof, from January 01, 2021 and apply it for calculation of dividends of NAC Kazatomprom JSC for 2020 year results.

Voting options:

For	Against	Abstain

3. Approval of the distribution of net income of Kazatomprom for year 2020, taking a decision on the payment of dividends on ordinary shares and approval of the amount of dividend per one ordinary share of Kazatomprom based on 2020 year results.

Item 3: Approval of the distribution of net income of Kazatomprom for year 2020, taking a decision on the payment of dividends on ordinary shares and approval of the amount of dividend per one ordinary share of Kazatomprom based on 2020 year results.

Item for voting.

1. To approve the following distribution of the consolidated net income of the Company (location of NAC Kazatomprom JSC: No.17/12, E10 Street, Yessil district, Nur-Sultan, Republic of Kazakhstan, Z05T1X3, BIN 970240000816, IIC KZ356010131000049659 (KZT) in Halyk Bank of

Kazakhstan JSC, BIC HSBKKZKX, KBE 16) for the reporting financial year 2020, in the amount KZT 183,540,484,000 (one hundred eighty three billion five hundred forty million four hundred eighty four thousand):

- To pay the dividends in the amount KZT 150,081,888,351 (one hundred fifty billion eighty-one million eight hundred eighty-eight thousand three hundred fifty one) to Kazatomprom shareholders;

- The remaining part of the consolidated net income in the amount KZT 33,458,595,649 (thirty three billion four hundred fifty eight million five hundred ninety five thousand six hundred forty nine) to be left at Kazatomprom's disposal;

2. To approve the dividend per one common share of NAC Kazatomprom JSC (one GDR corresponds to one common share) KZT 578.67 (five hundred seventy eight sixty seven tiyn);

3. To determine July 15, 2021 as the start date for payment of dividends on common shares of NAC Kazatomprom JSC based on results of 2020;

4. To determine 00:00 on July 14, 2021 as the date for compiling the list of shareholders entitled to receive dividends on ordinary shares of NAC Kazatomprom JSC based on the results of 2020;

5. To determine the payment terms of dividends on ordinary shares of NAC Kazatomprom JSC based on the results of 2020 as a lump sum in one payment within one month from the date of the start of dividend payment;

6. To determine the form of payment of dividends on common shares of NAC Kazatomprom JSC based on 2020 results - by non-cash payments by transferring funds to the bank accounts of shareholders.

Voting options:

For	Against	Abstain

4. Information on shareholders' complaints to the actions of Kazatomprom and its officials and the results of consideration thereof.

Item 4: Information on shareholders' complaints to the actions of Kazatomprom and its officials and the results of consideration thereof.

Item for voting.

To take note of the information of NAC Kazatomprom JSC on the absence of complaints from Kazatomprom shareholders to the actions of Kazatomprom or its officials.

Voting options:

For	Against	Abstain

5. Information on the amount and structure of remuneration to the members of the Board of Directors and the Management Board of Kazatomprom.

Item 5: Information on the amount and structure of remuneration to the members of the

Board of Directors and the Management Board of Kazatomprom.

Item for voting.

To take note of the information on the amount and structure of remuneration to the members of the Board of Directors and the Management Board of NAC Kazatomprom JSC accrued in 2020.

Voting options:

For	Against	Abstain

6. Making amendments and additions to Kazatomprom Charter.

Item 6: Making amendments and additions to Kazatomprom Charter.

Item for voting.

To introduce amendments and additions to the Charter of NAC Kazatomprom JSC in accordance with the Appendix to this decision.

Voting options:

For	Against	Abstain

7. Approval of the Rules of payment of remuneration and compensation of expenses to the members of the Board of Directors of Kazatomprom.

Item 7: Approval of the Rules of payment of remuneration and compensation of expenses to the members of the Board of Directors of Kazatomprom.

Item for voting.

To approve the Rules of payment of remuneration and compensation of expenses to the members of the Board of Directors of NAC Kazatomprom JSC in accordance with the Appendix to this decision.

Voting options:

For	Against	Abstain

8. On some issues of the Board of Directors of Kazatomprom.

Item 8: On some issues of the Board of Directors of Kazatomprom.

Item for voting.

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

2. To declare void paragraph 3 of decision of the Annual General Meeting of Shareholders of NAC Kazatomprom JSC dated May 18, 2020 (Minutes No.1) on issue 10 of the agenda “On the composition of the Board of Directors of NAC Kazatomprom JSC”.

3. To elect Assem Tlekovna Mamutova a member of the Board of Directors of NAC Kazatomprom JSC - an independent director.

4. To determine the term of office of A. T. Mamutova, a member of the Board of Directors of NAC Kazatomprom JSC, until the expiration of the term of office of Kazatomprom Board of Directors as a whole.

5. Determine the amount and terms of payment of remuneration and compensation for expenses to members of the Board of Directors of NAC Kazatomprom JSC in accordance with the appendix to this decision.

6. To declare invalid the decision of the extraordinary General Meeting of Shareholders of NAC Kazatomprom JSC dated July 28, 2020 (Minutes No. 2) on the first issue of the agenda “On some issues of the Board of Directors of NAC Kazatomprom JSC”.

7. Neil Charles Longfellow, Chair of the Board of Directors of NAC Kazatomprom JSC, shall take the necessary measures arising from this decision in accordance with the established procedure.

Voting options:

For	Against	Abstain

For physical persons *

Name	Identity document (number, date of issue, issuing authority, IIN)	Signature

For legal entities **

CEO of a shareholder – a legal entity		
(Full name)	(Signature)	(Stamp)

Note:

* A ballot for absentee voting signed by a shareholder – a physical person, shall indicate his/her identity document.

** A ballot for absentee voting of a shareholder – a legal entity shall be signed by its CEO (a representative of a shareholder – a legal entity).

*** If a ballot for absentee voting is signed by a shareholder's representative, a copy of the power of attorney or other document confirming the powers of the shareholder's representative is attached to the absentee voting ballot.

**** A ballot which is not signed by a shareholder – a physical person, or the CEO (or a person replacing him) of a shareholder - a legal entity, and which is not certified by a seal of a legal entity (if any) is deemed invalid.

***** For votes counting, votes are taken into account on those issues on which the shareholder (shareholder's representative) followed the voting procedure specified in the ballot, and only one of the possible voting options is marked.