

**BALLOT FOR ABSENTEE VOTING
AT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
of National Atomic Company Kazatomprom JSC**

Legal address: 17/12, E 10 Str., Yessil District, Nur-Sultan, Z05T1X3, Republic of Kazakhstan.

Actual address: 17/12, E 10 Str., Yessil District, Nur-Sultan, Z05T1X3, Republic of Kazakhstan.

Extraordinary General Meeting of Shareholders of NAC Kazatomprom JSC has been convened by the Board of Directors of NAC Kazatomprom JSC (Minutes No. 8/20 dated June 3, 2020) at the request of a major shareholder Samruk-Kazyna JSC (incoming No. 128-dsp dated 19 May 2020).

The start date for the submission of ballots: July 20, 2020.

The closing date for the submission of ballots: July 27, 2020, at 18:30 (Nur-Sultan time).

The date of closing the General Meeting of Shareholders: July 28, 2020, 18:30 (Nur-Sultan time).

Procedure of filling out the ballot:

- Please vote on each decision by putting your signature in the appropriate column for each item of the agenda.
- 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).
- The voter shall mark only one of the voting options.
- 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 must be sent by mail or delivered by a courier to the office of NAC Kazatomprom JSC at: No.17/12, E 10 Str., Yessil District, Nur-Sultan, Z05T1X3, 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. "On some issue of the Board of Directors of NAC Kazatomprom JSC".

Item one: "On some issue of the Board of Directors of NAC Kazatomprom JSC".

Item for voting.

"To determine the size and terms for payment of remuneration and compensation of expenses of the members of the Board of Directors of NAC Kazatomprom JSC in accordance with the appendix to this decision:

Voting options:

For	Against	Abstain

For individuals*

Full 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 must be signed by a shareholder–individual (a representative of a shareholder-individual) and indicate the data about his/her identity document.

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

*** In case of signing the absentee voting ballot by the shareholder’s representative, a copy of the power of attorney or other document confirming the authority of the shareholder’s representative must be attached to the ballot.

**** A ballot without a signature of a shareholder-individual or the CEO of a shareholder-legal entity or a representative of a shareholder-individual or a representative of a shareholder-legal entity, will be deemed invalid.

*****When being counted, the votes are taken into account only on those issues on which the shareholder (representative of the shareholder) has followed the voting procedure defined in the ballot and only one of the possible voting options has been marked.