

**BALLOT FOR ABSENTEE VOTING AT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF NAC KAZATOMPROM JSC**

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

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

Extraordinary General Meeting of Shareholders of NAC Kazatomprom JSC has been convened pursuant to decision No.10/19 of the Board of Directors of NAC Kazatomprom JSC dated October 16, 2019.

Start date for ballots submission: November 25, 2019.

Closing date for ballots submission: December 03, 2019, 6:30 pm (Nur-Sultan time).

Closing date of General Meeting of shareholders: December 04, 2019, 6:30 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 item of the agenda.

- If a shareholder wants to vote “AGAINST” or to “ABSTAIN”, 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: _____

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* (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)

AGENDA:

1. Approval of the agenda of the extraordinary General Meeting of Shareholders of NAC Kazatomprom JSC.
2. Approval of the audit company that will conduct audit of NAC Kazatomprom JSC.

Item 1: Approval of the agenda of the extraordinary General Meeting of Shareholders of NAC Kazatomprom JSC.

Item for voting.

“To approve the agenda of the extraordinary General Meeting of Shareholders of NAC Kazatomprom JSC:

1. Approval of the agenda of the extraordinary General Meeting of Shareholders of NAC Kazatomprom JSC.
2. Approval of the audit company that will conduct audit of NAC Kazatomprom JSC.”

Voting options:

For	Against	Abstain



Item 2: Approval of the audit company that will conduct audit of NAC Kazatomprom JSC.

Item for voting.

To determine PricewaterhouseCoopers LLP as the audit organization to conduct the audit of Kazatomprom 2020, 2021 and 2022 consolidated and separate financial statements in accordance with International Financial Reporting Standards.

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 shall be signed by a shareholder – an individual (representative of a shareholder – an individual), shall indicate his/her identity document.

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

*** If an absentee ballot is signed by a shareholder’s representative, a copy of the power of attorney or other document confirming the authority of the representative of the shareholder shall be attached.

****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 – a 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 procedure of voting prescribed in the ballot, and only one of the voting options was marked.