

**BALLOT FOR ABSENTEE VOTING AT
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders of Kazatomprom is initiated by the major shareholder Samruk-Kazyna JSC (Minutes of in-person meeting of the Management Board No. 17/21 dated April 26, 2021).

Start date for ballots submission: June 11, 2021 (Nur-Sultan time).

Closing date for ballots submission: June 21, 2021, up to 6:00 pm (Nur-Sultan time).

Closing date for General Meeting of Shareholders: June 22, 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 “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: _____ *

*(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 the composition of the Board of Directors of NAC Kazatomprom JSC.

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

Item for voting.

1. Early terminate the powers of Beybit Yerkimbayevich Karymsakov – member of the Board of Directors of National Atomic Company Kazatomprom JSC – representor of the interests of Samruk-Kazyna JSC.

2. Elect Yernar Beisenuly Zhanadil to the composition of the Board of Directors of National Atomic Company Kazatomprom JSC – representor of the interests of Samruk-Kazyna JSC for the period until the expiration of the term of office of the Board of Directors of National Atomic Company Kazatomprom JSC.

3. Early terminate the powers of Almassadam Maidanovich Satkaliyev – member of the Board of Directors of National Atomic Company Kazatomprom JSC – representor of the interests of Samruk-Kazyna JSC.

4. Elect Bolat Uralovich Akchulakov to the composition of the Board of Directors of National Atomic Company Kazatomprom JSC – representor of the interests of Samruk-Kazyna JSC for the period until the expiration of the term of office of the Board of Directors of National Atomic Company Kazatomprom JSC.

5. Early terminate the powers of Kanat Zhakypuly Kudaibergen – member of the Board of Directors of National Atomic Company Kazatomprom JSC – representor of the interests of Samruk-Kazyna JSC.

6. Elect Nazira Nurtuleuovna Nurbayeva to the composition of the Board of Directors of National Atomic Company Kazatomprom JSC – representor of the interests of Samruk-Kazyna JSC for the period until the expiration of the term of office of the Board of Directors of National Atomic Company Kazatomprom JSC.

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.