

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

Legal address: 17/12, Syganak Street, Nur-Sultan, Z05T1X3, the Republic of Kazakhstan.
Address of the executive body of the National Atomic Company Kazatomprom: 17/12, Syganak Street, Nur-Sultan, Z05T1X3, the Republic of Kazakhstan.

The initiator of the convocation of the annual General Meeting of Shareholders of Kazatomprom is Kazatomprom's Board of Directors (Minutes No. 3/22 dated April 11, 2022).

Start date for ballots submission: May 19, 2022 (Nur-Sultan time).

Closing date for ballots submission: May 26, 2022, 6:00 pm (Nur-Sultan time).

Closing date for General Meeting of Shareholders: May 27, 2022, 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, Syganak Street, 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. Election of members of the counting commission of the General Meeting of Shareholders of NAC Kazatomprom JSC.
2. Approval of Kazatomprom's 2021 annual financial statements (separate and consolidated).
3. Approval of the procedure for distribution of Kazatomprom's 2021 consolidated net income and part of consolidated retained earnings of the previous years, making decision on paying dividends on ordinary shares and approval of the amount of dividend per one ordinary share.
4. Information on shareholders' appeals on the actions of Kazatomprom and its officials and the results of their consideration.
5. Information on the size and composition of remuneration of members of Kazatomprom Board of Directors and Management Board.
6. Setting Kazatomprom's threshold and target financial stability indicators.
7. Approval of the Regulations on the General Meeting of Shareholders of NAC Kazatomprom JSC.
8. Approval of amendments and additions to the Regulations on the Board of Directors of NAC Kazatomprom JSC.
9. Composition of Kazatomprom's Board of Directors.

Item 1: Election of members of the counting commission of the General Meeting of Shareholders of NAC Kazatomprom JSC.

Item for voting.

1. To determine the quantitative composition of the counting commission of NAC Kazatomprom JSC - 5 (five) people.
2. To determine the term of office of the counting commission of NAC Kazatomprom JSC - 3 (three) years from May 31, 2022.
3. To elect the following persons to the counting commission of NAC Kazatomprom JSC:
 1. Assemgul Serikbayevna Zhunussova - Corporate Finance Director, Kazatomprom;
 2. Alsou Tolegenovna Toktarova - Chief Manager, Legal Affairs Department, Kazatomprom;
 3. Esset Nurbayevich Kuzdybayev - Treasury Director, Kazatomprom;
 4. Baurzhan Berikuly Kapan - Head of Secretariat of the Management Board, Secretary of the Management Board, Kazatomprom;
 5. Aidar Zhanbolatuly Aishabekov - Manager, Corporate Secretary's Service, Kazatomprom.

Voting options:

For	Against	Abstain

Item 2: Approval of Kazatomprom's 2021 annual financial statements (separate and consolidated).

Item for voting.

To approve the annual (separate and consolidated) financial statements of Kazatomprom for 2021 according to appendix to this decision.

Voting options:

For	Against	Abstain

Item 3: Approval of the procedure for distribution of Kazatomprom’s 2021 consolidated net income and part of consolidated retained earnings of the previous years, making decision on paying dividends on ordinary shares and approval of the amount of dividend per one ordinary share.

Item for voting.

1. To approve the following procedure for the distribution of the Company’s consolidated net income (Kazatomprom location: Republic of Kazakhstan, 010000, Nur-Sultan city, Yessil district, Syganak Street, building 17/12, BIN 970240000816, IIC KZ356010131000049659 (in tenge) in Halyk Bank of Kazakhstan JSC, BIC HSBKKZKX, KBE 16) for the reporting 2021, in the amount of KZT 140,773,047,000 (one hundred forty billion seven hundred seventy-three million forty-seven thousand tenge) and part of the consolidated retained earnings of previous years of NAC Kazatomprom JSC in the amount of KZT 86,615,265,497.92 (eighty-six billion six hundred fifteen million two hundred sixty-five thousand four hundred ninety-seven tenge ninety two tiyn):

- 100% of consolidated net income for the reporting 2021, owed to Kazatomprom owners, in the amount of KZT 140,773,047,000 (one hundred forty billion seven hundred seventy-three million forty-seven thousand), including the proceeds from the sale of Kazatomprom's assets as part of 2016-2020 Comprehensive Privatization Plan approved by the Decree of the Government of the Republic of Kazakhstan dated December 30, 2015 No. 1141, and 2021-2025 Comprehensive Privatization Plan approved by the Decree of the Government of the Republic of Kazakhstan dated December 29, 2020 No. 908, in the amount of KZT 1,355,436,776 (one billion three hundred and fifty-five million four hundred and thirty-six thousand seven hundred and seventy-six), to be allocated for the payment of dividends to the shareholders of NAC Kazatomprom JSC in proportion to the number of shares held by them;

- KZT 86,615,265,497.92 (eighty-six billion six hundred fifteen million two hundred sixty-five thousand four hundred ninety-seven tenge ninety two tiyn) from the consolidated retained earnings of previous years to be allocated for the payment of dividends to the shareholders of NAC Kazatomprom JSC in proportion to the number of shares held by them.

2. To approve KZT 876.74 (eight hundred seventy six tenge seventy four tiyn) as the size of the dividend per one Kazatomprom’s ordinary share (one GDR corresponds to one ordinary share).

3. To determine July 15, 2022 the start date for payment of dividends on ordinary shares of NAC Kazatomprom JSC;

4. To determine 00:00 on July 14, 2022 the date of compiling the list of shareholders entitled to receive dividends on ordinary shares of NAC Kazatomprom JSC;

5. The procedure for payment of dividends on ordinary shares of NAC Kazatomprom JSC to be determined as one payment at a time within one month from the date of the beginning of payment of dividends;

6. The form of payment of dividends on Kazatomprom’s ordinary shares to be determined as cash and non-cash payments by transferring the funds to the bank accounts of shareholders.

Voting options:

For	Against	Abstain

Item 4: Information on shareholders' appeals on the actions of Kazatomprom and its officials and the results of their consideration.

Item for voting.

To take into consideration the information on the absence of complaints from shareholders of Kazatomprom on the actions of Kazatomprom or officials of Kazatomprom.

Voting options:

For	Against	Abstain

Item 5: Information on the size and composition of remuneration to the members of Kazatomprom Board of Directors and Management Board.

Item for voting.

To take into consideration the information on the size and composition of the remuneration of members of the Board of Directors and the Management Board of Kazatomprom accrued in 2021.

Voting options:

For	Against	Abstain

Item 6: Setting Kazatomprom's threshold and target financial stability indicators.

Item for voting.

To establish threshold and target values of financial stability coefficients of NAC Kazatomprom JSC in accordance with the appendix hereto.

Voting options:

For	Against	Abstain

Item 7: Approval of the Regulations on the General Meeting of Shareholders of NAC Kazatomprom JSC.

Item for voting.

To approve the Regulations on the General Meeting of Shareholders of NAC Kazatomprom JSC in accordance with the Appendix hereto.

Voting options:

For	Against	Abstain

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Item 8: Approval of amendments and additions to the Regulations on the Board of Directors of NAC Kazatomprom JSC.

Item for voting.

To approve amendments and additions to the Regulations on the Board of Directors of NAC Kazatomprom JSC in accordance with the appendices hereto.

Voting options:

For	Against	Abstain

Item 9: Composition of Kazatomprom Board of Directors.

Item for voting.

1. To prematurely terminate the powers of B. Akchulakov, a member of the Board of Directors of NAC Kazatomprom JSC, a representative of the interests of Samruk-Kazyna JSC, from January 11, 2022.

2. To elect Yernat Berdigulov, a representative of the interests of Samruk-Kazyna JSC, to the Board of Directors of NAC Kazatomprom JSC, for a term until the expiration of the term of office of Kazatomprom's Board of Directors.

3. To prematurely terminate the powers of the independent director Assem Mamutova, a member of the Board of Directors of NAC Kazatomprom JSC, from April 1, 2022.

4. To determine the composition of the Board of Directors of NAC Kazatomprom JSC in the amount of 7 (seven) people.

5. To declare invalid paragraph 1 of the decision of the annual General Meeting of Shareholders of NAC Kazatomprom JSC dated May 20, 2021 (Minutes No. 1) on the eighth agenda item "On Certain Issues of the Board of Directors of NAC 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.