

<b>General Meeting type:</b>		Resolution of the Sole Shareholder					
<b>Date of the General Meeting:</b>		24.04.2025					
<b>Date of the Minutes of the General Meeting:</b>		24.04.2025					
<b>Venue for the General Meeting:</b>		30, Fidokor Street, Mirabad district, Tashkent city					
<b>Quorum of the General Meeting:</b>		100%					
No.	Issues put to the vote	Voting results					
		for		against		abstain	
1	On examination of the issue of opening a framework credit line for the Microfinance Organization TEZCOIN LLC.	%	Quantity	%	Quantity	%	Quantity
		100	528 826 498		0		0
<b>Complete wording of the resolutions adopted by the General Meeting:</b>							
<b>1.1. Approve</b> the issue of opening a framework credit line for Microfinance Organization TEZCOIN LLC on the terms set out in the Appendix.							

**Head of the Executive Body:** - **Kirill Leonidovich Maevskiy**

**Chief Accountant:** - **Alexandra Klementyevna An**

**Authorized person who posted the information on the website:** - **Igor Timofeevich Pak**