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# Extraordinary General Meeting of Shareholders

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To appoint the Depositary to vote on your behalf, your Voting Instructions must be signed, completed and received by the Depositary at the indicated address prior to 10:00 a.m. (New York City time) on October 9, 2024 for action to be taken.

## 2024 VOTING INSTRUCTIONS

Regulation S Global Depositary Receipts

### JSC National Atomic Company Kazatomprom (the “Company”)

GDR CUSIP No.:	63253R201.*
GDR Record Date:	September 16, 2024.
Meeting Specifics:	Extraordinary General Meeting of Shareholders to be held on October 16, 2024 at 10:30 a.m. (Astana time) at 3rd floor, 17/12 Syganak street, Z05T1X3, Astana city, Nura district, Republic of Kazakhstan (the “Meeting”).
Meeting Agenda:	Please refer to the Company’s Notice of Meeting.
Depositary:	Citibank, N.A.
Deposit Agreement:	Regulation S Deposit Agreement, dated November 13, 2018.
Deposited Property:	Ordinary Shares of the Company.
Custodian:	Citibank Kazakhstan JSC.

\*GDR CUSIP No. is provided as a convenience only and without any liability for accuracy.

The undersigned holder, as of the GDR Record Date, of the Global Depositary Receipt(s) (the “GDR(s)”) issued under the Deposit Agreement and representing the Deposited Property identified above, acknowledges receipt of a copy of the Depositary’s Notice of the Meeting and hereby (i) authorizes and directs the Depositary to cause the Deposited Property represented by GDRs to be voted of the Meeting in the manner indicated on the reverse side hereof, (ii) for such purposes, appoints the Depositary and the Custodian as the undersigned holder’s Attorney-in-Fact, and (iii) certifies the accuracy of the Identity Information (as defined in the Deposit Agreement) set forth on the reverse side hereof.

*Pursuant to Condition 16 of the Terms and Conditions, voting instructions may be given to the Depositary only in respect of a number of GDRs representing an integral number of Shares or other Deposited Property. Subject to applicable law, the provisions of the Deposit Agreement, the Conditions, the Charter and the provisions of the Deposited Property, if the Depositary has received voting instructions and Identity Information from a Holder (as defined in the Deposit Agreement) and hereafter used as to defined as of the GDR Record Date to vote the Deposited Property on or before the date specified by the Depositary, the Depositary shall endeavour, in so far as is practicable and permitted by Kazakhstan law and practice, to vote or cause the Custodian to vote the Shares and/or other Deposited Property represented by such Holder’s GDRs for which timely and valid voting instructions and Identity Information have been received in the manner so instructed by such Holder.*

*Neither the Depositary nor the Custodian shall, under any circumstances exercise any discretion as to voting and neither the Depositary nor the Custodian shall vote, attempt to exercise the right to vote, or in any way make use of the Shares or other Deposited Property represented by GDRs except pursuant to and in accordance with such instructions from Holders acting on behalf of their Beneficial Owners (as defined in the Deposit Agreement) and hereafter used as to defined. If the Depositary timely receives voting instructions and Identity Information from a Holder which fail to specify the manner in which the Depositary is to vote the Deposited Property represented by such Holder’s GDRs, the Depositary will deem such Holder to have instructed the Depositary to vote in favour of the items set forth in such voting instructions. Notwithstanding anything else contained in the Deposit Agreement, the Depositary shall only represent Deposited Property in relation to which valid voting instructions and Identity Information have been received for the purpose of establishing quorum at a meeting of shareholders.*

Please indicate on the reverse side hereof how the Deposited Property is to be voted and provide requisite Identity Information.

The Voting Instructions must be marked, signed and returned on time, and the requisite Identity Information be provided, in order to be counted.

By signing on the reverse side hereof, the undersigned represents to the Depositary and the Company that the undersigned is duly authorized to give the voting instructions and the Identity Information contained therein.

Agenda:

Please see Schedule I of the enclosed Depositary Notice for Agenda items.

## **A** Issues JSC National Atomic Company Kazatomprom

	For	Against	Abstain
Resolution 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you have an individual opinion on the proposed issue of the agenda of the Annual General Meeting of Shareholders of NAC Kazatomprom JSC you can provide it to the representative of Citibank, N.A. / Citibank Kazakhstan at:

Mr. Michael Klochkov  
Director  
388 Greenwich Street, 4th Floor  
New York, NY 10013  
Email: [michael.klochkov@citi.com](mailto:michael.klochkov@citi.com)

## **B** Identity Information

**The undersigned certifies this is the correct Identity Information of the Beneficial Owner of the GDRs and consents to the transmission of such information to the Custodian, the Company and their respective agents:**

Name of Beneficial Owner of the GDRs:	_____
Address of Beneficial Owner of the GDRs:	_____ _____
Is the Beneficial Owner a legal entity, its company registration number, name of register/agency that assigned such number and when (and if it's a Kazakhstani company, also its Business Identification Number):	Yes ____ No ____ [check one]  If yes, please provide the following: Registration No: _____ Name of register/agency: _____ Date of Registration No. assignment: _____ Business Identification No.: _____ (for Kazakh companies only)
The number of Shares owned by the Beneficial Owner holder through GDRs:	_____ GDRs/Shares

## **C** Authorized Signatures - Sign Here - This section must be completed for your instructions to be executed.

If these Voting Instructions are signed and returned to the Depositary by the deadline (together with the requisite Identity Information) but no specific direction as to voting is marked above as to an issue, the undersigned shall be deemed to have directed the Depositary to give Voting Instructions "FOR" the unmarked issue.

If these Voting Instructions are signed and returned to the Depositary by the deadline but multiple specific directions as to voting are marked above as to an issue, the undersigned shall be deemed to have directed the Depositary to give an "ABSTAIN" voting instruction for such issue.

If these Voting Instructions are timely returned to the Depositary but the Beneficial Owner Information is not provided or is incomplete, the Depositary will treat the Voting Instruction as void and will not vote the Deposited Property represented by the GDRs identified on the reverse hereof.

Please be sure to sign and date this Voting Instruction Card and to provide the requisite Identity Information.

Please sign your name to the Voting Instructions exactly as printed. When signing in a fiduciary or representative capacity, give full title as such. Where more than one owner, each MUST sign. Voting Instructions executed by a corporation should be in full name by a duly authorized officer with full title as such.

Signature 1 - Please keep signature within the line

Signature 2 - Please keep signature within the line

Date (mm/dd/yyyy)

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