

VOTING PAPER
for absentee voting of the shareholder of "KazTransOil" JSC

Full name:	“KazTransOil” Joint-Stock Company
Location of the executive body of "KazTransOil" JSC:	12 Non-Residential Building, 20 Turan Avenue, Nur-Sultan, 010000, Republic of Kazakhstan
Initiator of the convocation of the General Meeting of Shareholders:	Board of Directors of “KazTransOil” JSC
Final date for submission of voting papers for absentee voting:	April 11, 2022 until 18:30 (Nur-Sultan time)
Closing date of the General Meeting of Shareholders:	April 12, 2022

(Name of the shareholder/legal entity – shareholder)

Number of shares: _____

Agenda of the General Meeting of shareholders:

On the election of a member of the Board of Directors of “KazTransOil” JSC.

On the issue of approving the agenda of the Extraordinary General Meeting of Shareholders of "KazTransOil" JSC, a decision is made:

Approve the following agenda of the Extraordinary General Meeting of Shareholders of "KazTransOil" JSC:

On the election of a member of the Board of Directors of "KazTransOil" JSC.

PRO

CONTRA

ABSTAINED

Voting procedure: the voting option shall be marked by the signature of the voting shareholder. The vote on the ballot is taken into account when only one voting option is marked by the signature of the voting shareholder.

On the issue of the agenda of the Extraordinary General Meeting of Shareholders of “KazTransOil” JSC, on the basis of the submitted materials, a decision is made:

Elect Talgat Kurmanbayev - General Director (Chairman of the Management

Board) of "KazTransOil" JSC as a member of the Board of Directors of "KazTransOil" JSC for the period established as a whole for the Board of Directors of "KazTransOil" JSC.

PRO

CONTRA

ABSTAINED

Voting procedure: the signature of the voting shareholder shall mark the voting option. The vote on the ballot is taken into account when the signature of the voting shareholder marks only one voting option.

An individual shareholder (representative of an individual shareholder) with information about the document proving his identity (ID/passport number, date of issue, issuing authority and individual identification number (IIN) must sign the absentee voting paper.

Its head (representative of the shareholder - legal entity) must sign the absentee voting paper for a shareholder - legal entity.

In case of signing the absentee voting paper by the shareholder's representative, a copy of the power of attorney or other document confirming the authority of the shareholder's representative is attached to the absentee voting paper.

The voting paper without the signature of a shareholder - an individual or the head of a shareholder - a legal entity or a representative of a shareholder - an individual or a representative of a shareholder - a legal entity is considered invalid.

Full name _____ Signature _____

(for an individual - indicate the number of the identity card / passport, date of issue, the authority that issued the document and an individual identification number (IIN), for a legal entity - indicate the name of the shareholder - legal entity).