**ABSENTEE VOTING BALLOT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**“National Company “KazMunayGas” Joint Stock Company**

Legal address: Non-residential premise-1, Building 8, Dinmukhamed Konayev Str., Yessil District, Astana, Z05H9E8, Republic of Kazakhstan.

Location of the executive body: Non-residential premise-1, Building 8, Dinmukhamed Konayev Str., Yessil District, Astana, Z05H9E8, Republic of Kazakhstan.

The initiator of the Annual General Meeting of Shareholders is the Board of Directors of NC KazMunayGas JSC (Minutes No.7/2025 dated 10-11 April 2025).

The start date for submission of ballots for counting the results of absentee voting is 19 May 2025.

In the case described in paragraph 18 of the Procedure for absentee voting set out in the Notice of the Annual General Meeting of Shareholders of NC KazMunayGas JSC, the start date for submission of ballots for counting the results of absentee voting is 29 May 2025.

The deadline for receipt of ballots for counting the results of absentee voting is 29 May 2025 by 1:00 p.m. (Astana time).

Closing date of the Annual General Meeting of Shareholders - 29 May 2025 until 6:00 p.m. (Astana time).

Explanation of the procedure for filling in the ballot paper:

* Please vote in respect of the resolutions on each agenda item by putting your signature in the appropriate column of the table presented after the text of the resolution on the agenda item.
* In the event of voting “AGAINST” or “ABSTAINED”, the shareholder has the right to express his/her dissenting opinion, which must be expressed in writing, signed by the shareholder (or his/her representative) and attached separately to this absentee voting ballot.
* The ballot shall be filled in with blue-coloured paste or ink (ballpoint or fountain pen).
* Only one of the voting options must be marked by a voting shareholder.
* Crossing out, erasure and correction of the voting results, as well as crossing out and breaking the integrity of the ballot paper are not allowed.
* The ballot for absentee voting should be sent by post or submitted by hand to the office of NC KazMunayGas JSC at the address: Non-residential premise-1, Building 8, Dinmukhamed Konayev Str., Yessil District, Astana, Z05H9E8, Republic of Kazakhstan.
* In the case described in paragraph 18 of the Procedure for absentee voting set out in the Notice of the Annual General Meeting of Shareholders of NC KazMunayGas JSC, the original absentee voting ballot must be submitted to the Counting Committee of the Annual General Meeting of Shareholders of NC KazMunayGas JSC at the address: Non-residential premise-1, Building 8, Dinmukhamed Konayev Str., Yessil District, Astana, Z05H9E8, Republic of Kazakhstan, until 1:00 p.m. on 29 May 2025 (Astana city time).
* The ballot received later than the closing date and time for receipt of ballots shall not participate in determining the quorum and voting.

Shareholder: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\*

\*(Surname, first name, patronymic (if any) / Name of the legal entity, Information on the identity document of the individual or the document confirming registration of the legal entity, Surname, first name, patronymic (if any) of the shareholder's representative, details of the power of attorney)

No. of the shareholder's personal account: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Number of shares owned by the shareholder: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Signature) (Print space [if available])

**AGENDA**

1. On approval of the audited annual financial statements of NC KazMunayGas JSC for 2024.

2. On the procedure for distribution of net income of NC KazMunayGas JSC for 2024 and the amount of dividend per one common share of NC KazMunayGas JSC.

3. On appeals of shareholders on actions of NC KazMunayGas JSC and its officials in 2024 and the results of their consideration.

4. On amendments and additions to the Regulations on the Board of Directors of NC KazMunayGas JSC.

**The first issue: “On approval of the audited annual financial statements of NC KazMunayGas JSC for 2024”.**

**Voting issue.**

1. To approve the audited consolidated annual financial statements of NC KazMunayGas JSC for 2024, according to Annex No.1 to this resolution.

2. To approve the audited separate annual financial statements of NC KazMunayGas JSC for 2023, according to Annex No.2 to this resolution.

3. Assign A. Khassenov, Chair of the Management Board of NC KazMunayGas JSC, to take the necessary measures arising from this resolution in accordance with the established procedure.

**Voting options:**

|  |  |  |
| --- | --- | --- |
| **Agree** | **Against** | **Abstained** |
|  |  |  |

*(You need to sign in the box corresponding to your voting option)*

**The second issue: «On the procedure for distribution of net income of NC KazMunayGas JSC for 2024 and the amount of dividend per one common share of NC KazMunayGas JSC».**

**Voting issue.**

1. To approve:

1) the following order of distribution of consolidated net income of NC KazMunayGas JSC (located at the address: Non-residential premise-1, Building 8, Dinmukhamed Konayev Str., Yessil District, Astana, Z05H9E8, Republic of Kazakhstan, BIN 020250000555, IIC KZ35601011111000002033 in Halyk Bank of Kazakhstan JSC, SWIFT (BIС): HSBKKZKX) for the reporting financial year 2023, in the amount of 1,094,438,000,000 (one trillion ninety-four billion four hundred and thirty-eight million) tenge:

the amount of \_\_\_\_\_\_\_(\_\_\_\_\_\_) tenge \_\_\_\_\_\_(\_\_\_\_\_\_) tiyn to be directed to the payment of dividends to the shareholders of NC KazMunayGas JSC;

the remaining amount in the amount of \_\_\_\_\_\_\_(\_\_\_\_\_\_) tenge \_\_\_\_\_\_(\_\_\_\_\_\_) tiyn to be left at the disposal of NC KazMunayGas JSC;

2) the amount of dividend for 2023 per one common share of NC KazMunayGas JSC – \_\_\_\_\_\_\_(\_\_\_\_\_\_) tenge \_\_\_\_\_\_(\_\_\_\_\_\_) tiyn.

2. To fix the list of shareholders of NC KazMunayGas JSC, entitled to receive dividends on the results of 2024, as of 00 hours 00 minutes 30 May 2025.

3. To determine the date of commencement of payment of dividends on ordinary shares of NC KazMunayGas JSC for 2023 – “\_\_\_” \_\_\_\_\_\_\_\_\_\_\_ 2025.

4. Payment of dividends on common shares of NC KazMunayGas JSC for 2023 shall be made in cash by transferring them in the prescribed manner to the accounts of shareholders of NC KazMunayGas JSC independently and through the payment agent, represented by “Central Securities Depository” JSC not later than 90 (ninety) calendar days from the date of adoption of this decision.

**Voting options:**

|  |  |  |
| --- | --- | --- |
| **Agree** | **Against** | **Abstained** |
|  |  |  |

*(You need to sign in the box corresponding to your voting option)*

**The third issue: “On appeals of shareholders on actions of NC KazMunayGas JSC and its officials in 2024 and the results of their consideration”.**

**Voting issue.**

To take note of the information on shareholders' appeals on actions of NC KazMunayGas JSC and its officials in 2024 and the results of their consideration, according to the Annex to this resolution.

**Voting options:**

|  |  |  |
| --- | --- | --- |
| **Agree** | **Against** | **Abstained** |
|  |  |  |

*(You need to sign in the box corresponding to your voting option)*

**The fourth issue: “On amendments and additions to the Regulations on the Board of Directors of NC KazMunayGas JSC”.**

**Voting issue.**

To amend and add to the Regulations on the Board of Directors of NC KazMunayGas JSC, approved by the resolution of the Annual General Meeting of Shareholders of NC KazMunayGas JSC dated 30 May 2023 (Minutes No. 2\2023, item No. 6), as amended by the resolution of the General Meeting of Shareholders of NC KazMunayGas JSC dated 6 November 2023 (Minutes No. 5/2023, item No. 2), in accordance with the annex to this resolution.

**Voting options:**

|  |  |  |
| --- | --- | --- |
| **Agree** | **Against** | **Abstained** |
|  |  |  |

*(You need to sign in the box corresponding to your voting option)*

**To be filled in by individuals\***

|  |  |  |
| --- | --- | --- |
| **FULL NAME** | **Information on identity document (number, date of issue, by whom issued, Individual Identification Number)** | **Signature** |
|  |  |  |

**To be filled in by legal entities\*\***

|  |  |
| --- | --- |
| **Head of the shareholder - legal entity** |  |
|  |  |  |

 (FULL NAME) (Signature) (place for seal)

***Note:***

*\*The ballot for absentee voting must be signed by an individual shareholder (representative of an individual shareholder) indicating information on the identity document of this person.*

*\*\*The ballot for absentee voting of a shareholder-legal entity shall be signed by its head (representative of a shareholder-legal entity).*

*If the absentee voting ballot is signed by the shareholder's representative, a copy of the power of attorney or other document confirming the powers of the shareholder's representative shall be attached to the absentee voting ballot.*

*A ballot without the signature of an individual shareholder or the head of a shareholder-legal entity or the representative of an individual shareholder or the representative of a shareholder-legal entity shall be deemed invalid.*

*When counting votes, votes on those issues shall be taken into account for which the shareholder (shareholder's representative) complied with the voting procedure specified in this ballot paper and marked only one of the possible voting options.*