

**The text of amendments and additions to the Charter
of JSC “Uzbek Leasing International A.O.”**

Old version	New version
SECTION 1.3. Address.	SECTION 1.3. Address.
<p>(a) The location (postal address) of the Company is: 1, Beshyog’och street, Tashkent city, 100066, the Republic of Uzbekistan.</p> <p>(b) The email address of the Company is the following:</p> <ul style="list-style-type: none"> • uzlease@sarkor.uz; and • info@uzbek-leasing.com 	<p>(a) The location (postal address) of the Company is: 88a, Amir Temur street, Tashkent city, 100084, the Republic of Uzbekistan.</p> <p>(b) The email address of the Company is the following:</p> <ul style="list-style-type: none"> • uzlease@sarkor.uz; and • info@uzbekleasing.uz
SECTION 4.3. Increases and Decreases of the Authorized fund.	SECTION 4.3. Increases and Decreases of the Authorized fund.
<p>(b) The Authorized fund may be decreased by decreasing the nominal value of Shares or decreasing their total number by, among others, purchasing of the part of Shares by the Company with the following conversion of shares into stock.</p> <p>The Company has no right to decrease the Authorized fund in case, as the result of such decrease, its amount shall become lesser than the minimal amount of the Authorized fund, set by the legislation as of the date of registration of relevant amendments to the Charter of the Company.</p>	<p>(b) The Authorized fund may be decreased by decreasing the nominal value of Shares or decreasing their total number by, among others, purchasing of the part of Shares by the Company with the following conversion of shares into stock.</p> <p><i>Excluded</i></p>
SECTION 5.1. Rights of Shareholders.	SECTION 5.1. Rights of Shareholders.
<p>(n) pre-emptive right to purchase common Shares, additionally issued by the Company in proportion to the number of Shares, owned by each of the Shareholders;</p>	<p>(n) pre-emptive right to purchase common Shares and securities convertible into shares and payable in money, issued by the Company, in proportion to the number of Shares, owned by each of the Shareholders;</p>
SECTION 10.3. Notice. Agenda.	SECTION 10.3. Notice. Agenda.
<p>General Meeting of Shareholders should be held not sooner than ten (10) days and not</p>	<p>Notification of Shareholders on conducting of the General Meeting of Shareholders should be</p>

<p>more than thirty (30) days after the day of making of the decision on such meeting convocation. In any event, the date of the General Meeting of Shareholders is established so as to provide the sufficient time for obtaining of visas and arrival to the site of the meeting. Notification of Shareholders on conducting of the General Meeting of Shareholders is made by publication of relevant information in press and the official website of the Company and by written notification, sent by e-mail, addressed to the Shareholders based on the Shareholder Register, formed on the date determined by the Supervisory Board. Each Notice on the General Meeting of Shareholders should contain the list of the matters, included to the agenda of the General Meeting of Shareholders, date, time and place of the General Meeting of Shareholders, and other information required in accordance with the legislation of the Republic of Uzbekistan.</p>	<p>maid not sooner than twenty one (21) days and not more than thirty (30) days before the date of the General Meeting of Shareholders by publication of relevant information on a single portal of corporate information, in press and the official website of the Company and by written notification, sent by e-mail, addressed to the Shareholders based on the Shareholder Register, formed on the date determined by the Supervisory Board. In any event, the date of the General Meeting of Shareholders is established so as to provide the sufficient time for obtaining of visas and arrival to the site of the meeting. Each Notice on the General Meeting of Shareholders should contain the list of the matters, included to the agenda of the General Meeting of Shareholders, date, time and place of the General Meeting of Shareholders, and other information required in accordance with the legislation of the Republic of Uzbekistan.</p>
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