

CERTIFICATE
regarding the presence of independent members on the Supervisory Board of the
issuer

Name of the issuer: _____

Full names of independent members: _____.

№	Criteria for Compliance According to Article 76 of the Law of the Republic of Uzbekistan «On Joint-Stock Companies and Protection of Shareholders' Rights»	Mark
1.	Has not worked in the company and/or its affiliated persons during the past three years.	
2.	Is not a shareholder of the company and/or a founder (shareholder, participant) of affiliated persons of the company.	
3.	Does not have civil-law relations with a major client and/or a major supplier of the company and/or its affiliated persons.	
4.	Is not the spouse, parent (adoptive parent), child (adopted child), blood or half-sibling of a person who is or was, within the last three years, a member of the management or internal control bodies of the company and/or its affiliated persons.	
5.	Is not an employee of a government authority or a state-owned enterprise.	