FRANKLIN TEMPLETON | UzNIF

NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
of the "National Investment Fund of the Republic of Uzbekistan" JSC

In accordance with Article 62 of the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights", the "National Investment Fund of the Republic of Uzbekistan" JSC (the **Company**) hereby notifies its shareholders that, pursuant to a resolution of the Company's Supervisory Board, an Extraordinary General Meeting of Shareholders of the Company (the **EGM**) will be held in hybrid format, permitting both in person attendance and remote participation through the eVOTE electronic platform.

Company information

Address: 2 Shahrisabz Street, Buyuk Turon MCG, Yunusabad District, Tashkent, Republic of Uzbekistan, 100000

Email: uznif@franklintempleton.com

Website: www.uznif.com

General enquiries telephone: +998 99 433 0880

Details of the EGM

Date: Wednesday, 16 September 2026

Time of the EGM: 16:00 Tashkent time

Format: hybrid meeting – in-person attendance and remote participation

Venue of the EGM for in person participation: InterContinental Tashkent, Ballroom 2, 2 Shahrisabz Street, Tashkent 100000, Republic of Uzbekistan

In-person registration: 14.00 to 15.00 Tashkent time

Remote participation platform: eVOTE (www.eVote.uz)

Record date for participation: Friday, 11 September 2026

Zoom link:

https://us06web.zoom.us/j/89679559216?pwd=NMjKD4H5ytbB6SBTwK0S1Nbg1fqHbW.1&jst=5

Meeting ID: 896 7955 9216

Passcode: 672288

This link is supplementary only. Joining this link does not constitute registration for the EGM, is not counted for quorum purposes and does not permit voting.

If the Chairperson of the Supervisory Board is absent for a valid reason or is unable to chair the EGM, Mr. Khurshed B. Mustafayev, a member of the Supervisory Board, will chair the EGM. If none of the foregoing persons is able to chair the EGM, the EGM shall elect its chair from among the Supervisory Board members present in accordance with Clause 10.1 of the Regulations on the General Meeting.

Participation and registration

In-person participation

A shareholder attending in person must present a passport, ID card or another valid identification document at the registration desk.

A representative must additionally present a duly executed document evidencing authority. A power of attorney issued by an individual shareholder must be notarised; a power of attorney issued by a legal entity shareholder must be executed by its chief executive and affixed with the entity's seal, where a seal is used. A power of attorney issued outside of the Republic of Uzbekistan must be legalised or apostilled, if required, and accompanied by a notarised translation into Uzbek or Russian.

Upon successful registration, an in-person participant will sign the registration list and receive the applicable paper voting ballot. Paper ballots must be completed, signed and returned in accordance with the instructions printed on the ballot.

Remote participation *via* eVOTE

Eligible shareholders will receive the EGM-specific eVOTE access link by email and/or SMS using the contact details contained in the shareholder register. A shareholder who does not receive the link should contact the technical support specialist identified below.

To access the EGM remotely, the participant must follow the EGM-specific link, select "Start" and authenticate using a valid electronic digital signature key. The participant must also provide any additional identification data required by eVOTE, including a PINFL where applicable.

A representative with a power of attorney cannot participate remotely as the system does not allow upload of the document evidencing the representative's authority. Representatives must attend the EGM in person.

Remote identification and registration must be completed before the opening of the EGM.

Remote registration will be evidenced by the eVOTE system record and electronic digital signature. A remote participant will vote exclusively through eVOTE and will not receive or use a paper voting ballot.

eVOTE technical support: Yorqin Bobur o'gli Aliboyev, telephone +998 71 211 0909, support hours on business days: 9:00 to 18:00 Tashkent time.

Holders of global depositary receipts

Holders of global depositary receipts (**GDR**) representing shares in the Company should submit voting instructions to the depositary through the relevant custodian in accordance with the separate holder notice and timetable issued through the depositary chain. A GDR holder should not attempt to register directly through eVOTE or participate in person, but may observe the EGM through the Zoom link above.

Agenda of the EGM

1. Approval of the Secretary of the EGM.
2. Approval of the quantitative and personal composition of the Counting Commission.
3. Election of Mr. Hugh van Cutsem as independent member of the Supervisory Board of the Company.
4. Approval of the Regulations on Remuneration and Compensation of Independent Members of the Supervisory Board of the Company.
5. Approval of the specific remuneration, expense reimbursement and material contractual terms for Mr. Hugh van Cutsem as independent member of the Supervisory Board, and authorisation to sign the relevant agreement.

EGM materials and access

From 17 August 2026 and during the EGM, the notice, agenda, proposed resolutions, explanatory materials, voting documents and other substantive EGM materials will be available free of charge and without authentication on the Company's website at www.uznif.com and, where technically supported, on the Unified Corporate Information Portal. Their publication will be announced through the Regulatory News Service (RNS), and the relevant English documents will be filed with the FCA's National Storage Mechanism, if applicable.

The EGM materials will also be available to verified eligible shareholders through eVOTE.

Materials may also be reviewed or requested on business days from 09:00 to 18:00 at the offices specified above or through the Company contacts above. Eligible shareholders may obtain any required access credentials after verification.

Public materials are equally available to GDR holders, who should submit voting instructions through the Depositary in accordance with a separate notice. Updates and results will be published through the same public channels and retained on the Company's website.

Change of shareholder details

A shareholder must promptly notify the Central Securities Depository and/or the investment intermediary providing services for the recording of rights to its shares of any changes to its details, including its name, address, contact details and bank account details, in accordance with the procedures established by the relevant Central Securities Depository or investment intermediary.

17 August 2026

Chairman of the Supervisory Board
/s/ Jamshid A. Kuchkarov