

GLOBALTRANS INVESTMENT PLC
(the "Company")

Minutes of the Extraordinary General Meeting of the Company held at
Office Unit 3, Floor 6, Al Sila Tower, Abu Dhabi Global Market Square, Al Maryah Island, Abu Dhabi, UAE on 30
September 2024 at 1:00 p.m. (the "Meeting")

Present: Maple Valley Investments Ltd – by proxy
Onyx Investments Ltd – by proxy
Marigold Investments Ltd – by corporate representative
Litten Investments Limited – by proxy
Goldriver Resources Ltd – by proxy
Aqnet Capital LLP – by corporate representative

In attendance: Yerzhan Niyazaliyev – Chairman of the board
Aleksandr Lavrentjev – Secretary of the Company
Artem Gabestro – General Counsel
Sergey Ignashov – Corporate representative

Election of Chairperson

In accordance with Regulation 55 of the Articles of Continuance of the Company, Yerzhan Niyazaliyev presided as the Chairperson of the Meeting.

Introduction

The Chairperson of the Meeting took the chair and declared the Meeting open at 1:00 p.m. The Chairperson confirmed that the notice of the extraordinary general meeting of shareholders of Globaltrans Investment PLC and resolutions proposed dated 13 September 2024 had been duly given to all the members of the Company having a right to attend and vote at the Meeting.

Quorum

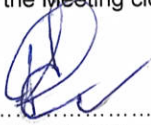
Half an hour afterwards from the time appointed for the Meeting the Chairperson declared that by the stipulated date of the Meeting in regard to the 102,129,860 shares held in the form of Global Depository Receipts, Citibank N.A. did not appoint a representative to attend the Meeting and to exercise its right to vote. The Chairperson noted that 74,541,192 shares, corresponding to 41.8% of the issued and outstanding share capital of the Company, being 178,318,259 shares, were duly represented by corporate representatives and by proxies. The Chairperson further noted that this being less than 50 per cent of the issued share capital of the Company, the necessary quorum, in accordance with Regulation 52 of the Articles of Continuance of the Company, had not been achieved and the Meeting could not proceed.

Adjournment of the Meeting

The Chairperson further noted that, in accordance with Regulation 53 of the Articles of Continuance of the Company, the Meeting was adjourned and such adjourned Meeting will be held at 1:00 p.m. at Office Unit 3, Floor 6, Al Sila Tower, Abu Dhabi Global Market Square, Al Maryah Island, Abu Dhabi, UAE on 7 October 2024.

Closing of the Meeting

The Chairperson confirmed that there was no further business, thanked the members present for their attendance and declared the Meeting closed at 1:35 p.m.



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Yerzhan Niyazaliyev
Chairperson