

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 4 April
2024 at 1:00 p.m.

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
Citibank, N.A. - by authorised representative
Aqriet Capital LLP - by corporate representative
Transportation Investments Management Limited – by corporate representative
Transportation Investments Holding Limited – by corporate representative

In attendance: Michael Thomaidis - Chairman of the board
Aleksandr Lavrentjev - Secretary of the Company
Yerzhan Niyazaliyev - Representative under Proxy
Artem Gabestro - General Counsel
Sergey Ignashov - Representative under Proxy
Marina Ignashova - Representative under Proxy

Election of Chairperson

In accordance with Regulation 55 of the Articles of Association of the Company, Michael Thomaidis presided as the Chairperson of the meeting.

Introduction

The Chairperson of the meeting took the chair and declared the meeting open at 1.00 pm, being convinced that there was a quorum in accordance with the provisions of Regulation 52 of the Company's Articles of Association. The Chairperson confirmed that notice of the annual general meeting had been duly given to all the members of the Company having a right to attend and vote at the meeting.

Quorum

The Chairperson advised that 178,280,631 shares, corresponding to 99.98% of the issued and outstanding share capital of the Company, being 178,318,259 shares, were duly represented by corporate representatives.

Notice of Annual General Meeting

The Chairperson tabled the Notice of the Meeting and other documents presented at the meeting, including:

- the notice of annual general meeting dated 20 March 2024;
- brief biographies of the candidates for the proposed Board of Directors;

Voting by a poll

In accordance with Regulation 58 of the Articles of Association of the Company, the Chairperson demanded that the resolutions proposed at the present meeting be decided by a poll. The Chairperson explained to the members present the voting arrangements.

Withdrawal of Resolution 11

The Chairperson announced that Sergey Valentinovich Maltsev has duly informed the Company before the meeting of his decision to revoke his consent to be a director of the Company. Accordingly, Resolution 11 has been withdrawn from voting on the meeting.

THE FOLLOWING ORDINARY RESOLUTIONS WERE TABLED AND PASSED:**Resolution 1:**

The Chairperson informed the meeting that the board proposed that the general meeting passes the following ordinary resolution:

“THAT the authority of all members of the Board of Directors of the Company is terminated”.

The Chairperson proposed the passing of Resolution 1, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 173,484,851 votes in favour, 3,498,175 votes against and 1,297,605 votes abstained.

Resolution 2:

The Chairperson proposed that the general meeting passes the following ordinary resolution:

“THAT Abdulla Belobida be appointed as an independent non-executive director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2025 with an annual gross remuneration of USD 120 000 (one hundred twenty thousand US Dollars)”.

The Chairperson proposed the passing of Resolution 2, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 176,830,230 votes in favour, 1,265,838 votes against and 184,563 votes abstained.

Resolution 3:

The Chairperson proposed that the general meeting passes the following ordinary resolution:

“THAT Abdultaib Bahrainwala be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2025”.

The Chairperson proposed the passing of Resolution 3, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 161,096,070 votes in favour, 16,999,998 votes against and 184,563 votes abstained.

Resolution 4:

The Chairperson proposed that the general meeting passes the following ordinary resolution:

“THAT Albina Amangeldinova be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2025”.

The Chairperson proposed the passing of Resolution 4, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 161,096,070 votes in favour, 16,999,998 votes against and 184,563 votes abstained.

Resolution 5:

The Chairperson proposed that the general meeting passes the following ordinary resolution:

“THAT Alexander Storozhev be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2025”.

The Chairperson proposed the passing of Resolution 5, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 162,727,973 votes in favour, 15,368,095 votes against and 184,563 votes abstained.

Resolution 6:

The Chairperson proposed that the general meeting passes the following ordinary resolution:

“THAT Anton Gazizov be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2025”.

The Chairperson proposed the passing of Resolution 6, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 162,700,083 votes in favour, 15,368,095 votes against and 184,563 votes abstained.

Resolution 7:

The Chairperson proposed that the general meeting passes the following ordinary resolution:

“THAT Jaafar Borhan be appointed as an independent non-executive director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2025 with an annual gross remuneration of USD 120 000 (one hundred twenty thousand US Dollars)”.

The Chairperson proposed the passing of Resolution 7, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 176,830,230 votes in favour, 1,265,838 votes against and 184,563 votes abstained.

Resolution 8:

The Chairperson proposed that the general meeting passes the following ordinary resolution:

“THAT Jouslin Khairallah be appointed as an independent non-executive director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2025 with an annual gross remuneration of USD 120 000 (one hundred twenty thousand US Dollars)”.

The Chairperson proposed the passing of Resolution 8, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 178,094,351 votes in favour, 1,717 votes against and 184,563 votes abstained.

Resolution 9:

The Chairperson proposed that the general meeting passes the following ordinary resolution:

“THAT Kairat Itemgenov be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2025”.

The Chairperson proposed the passing of Resolution 9, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 162,700,083 votes in favour, 15,395,985 votes against and 184,563 votes abstained.

Resolution 10:

The Chairperson proposed that the general meeting passes the following ordinary resolution:

“THAT Ruslan Izatov be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2025”.

The Chairperson proposed the passing of Resolution 10, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 162,700,083 votes in favour, 15,395,985 votes against and 184,563 votes abstained.

Resolution 11:

Intentionally left blank

Resolution 12:

The Chairperson proposed that the general meeting passes the following ordinary resolution:

“THAT Stefan Henrich be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2025”.

The Chairperson proposed the passing of Resolution 12, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 161,096,070 votes in favour, 16,999,998 votes against and 184,563 votes abstained.

Resolution 13:

The Chairperson proposed that the general meeting passes the following ordinary resolution:

“THAT Viacheslav Stanislavskiy be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2025”.

The Chairperson proposed the passing of Resolution 13, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 162,700,083 votes in favour, 15,395,985 votes against and 184,563 votes abstained.

Resolution 14:

The Chairperson proposed that the general meeting passes the following ordinary resolution:

“THAT Yerzhan Niyazaliyev be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2025”.

The Chairperson proposed the passing of Resolution 14, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 162,700,083 votes in favour, 15,248,183 votes against and 184,563 votes abstained.

Resolution 15:

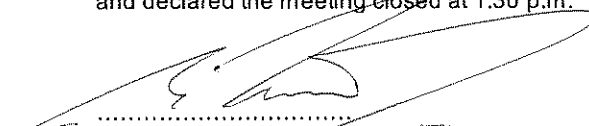
The Chairperson proposed that the general meeting passes the following ordinary resolution:

"THAT Yousef Abu Laban be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2025".

The Chairperson proposed the passing of Resolution 15, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 161,096,070 votes in favour, 16,999,998 votes against and 184,563 votes abstained.

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 1.30 p.m.


.....
Michael Thomaides
Chairperson

