

# (CONS) "Заочное голосование" - Глобальная депозитарная расписка на обыкновенные акции АО "Народный Банк Казахстана" (депозитарные расписки US46627J3023)

## Реквизиты корпоративного действия

Референс корпоративного действия	1153569
Код типа корпоративного действия	CONS
Тип корпоративного действия	Заочное голосование
Признак обязательности КД	VOLU Добровольное событие, для участия требуются инструкции
Статус обработки	Полная информация

## Информация о ценных бумагах

Референс КД по ценной бумаге	Эмитент	Наименование ценной бумаги	Тип фин.инструмента	Депозитарный код	ISIN	Эмитент представляемой ц/б	Тип представляемой ц/б	Соотношение (Кол-во ДР / Кол-во представляемых ц/б)
1153569	BNY Mellon	Глобальная депозитарная расписка на обыкновенные акции АО "Народный Банк Казахстана"		US46627J3023	US46627J3023		депозитарные расписки	

## Детали корпоративного действия

Дата объявления	27 марта 2026 г.
Дата фиксации	23 марта 2026 г.
Флаг сертификации	Да
Стадия корпоративного действия	Требуется утверждение

## Варианты корпоративного действия

Номер варианта	001
Тип варианта	CONY Согласие
Признак условий варианта	Инструкции бенефициарного владельца
Признак типа сертификации	Сведения о владельце
Валюта опции	USD
Признак обработки по умолчанию	Нет
Флаг возможности отзыва	Нет
Дата и время окончания приема инструкций по корпоративному действию, установленные НКО АО НРД	02 апреля 2026 г. 17:00
Последний срок ответа рынку	06 апреля 2026 г. 12:00
Дата истечения срока	06 апреля 2026 г. 18:00
Период действия на рынке	с 30 марта 2026 г. по 06 апреля 2026 г.
Минимальное количество, требуемое для исполнения	1.0 (количество штук)

**Варианты корпоративного действия**

Минимальный комбинированный лот, требуемый для исполнения 1.0 (количество штук)

**Движение денежных средств**

Признак зачисления (списания) Зачисление  
 Дата платежа Неизвестно  
 Дата валютирования Неизвестно  
 Информация об условиях NOT A HOLDER OF 10 PCT OR MORE

**Варианты корпоративного действия**

Номер варианта 002  
 Тип варианта CONN Несогласие  
 Признак условий варианта Инструкции бенефициарного владельца  
 Признак типа сертификации Сведения о владельце  
 Признак обработки по умолчанию Нет  
 Флаг возможности отзыва Нет  
 Дата и время окончания приема инструкций по корпоративному действию, установленные НКО АО НРД 03 апреля 2026 г. 17:00  
 Последний срок ответа рынку 06 апреля 2026 г. 12:00  
 Период действия на рынке с 27 марта 2026 г. по 06 апреля 2026 г.

**Движение денежных средств**

Признак зачисления (списания) Зачисление  
 Дата платежа Неизвестно  
 Дата валютирования Неизвестно  
 Информация об условиях NOT A HOLDER OF 10 PCT OR MORE

**Варианты корпоративного действия**

Номер варианта 002  
 Тип варианта NOAC Не участвовать  
 Признак обработки по умолчанию Да  
 Дата и время окончания приема инструкций по корпоративному действию, установленные НКО АО НРД 06 апреля 2026 г. 17:00  
 Последний срок ответа рынку 06 апреля 2026 г. 18:00  
 Дата истечения срока 06 апреля 2026 г. 18:00  
 Период действия на рынке с 30 марта 2026 г. по 06 апреля 2026 г.

Небанковская кредитная организация акционерное общество «Национальный расчетный депозитарий» (далее – НКО АО НРД) сообщает Вам, что в адрес НКО АО НРД поступила информация от Иностранного депозитария о корпоративном действии «Заочное голосование».

Подробная информация изложена в тексте сообщения от Иностранного депозитария в материалах к корпоративному действию. Материалы к корпоративному действию приложены к данному сообщению. Также материалы доступны по запросу у Иностранного депозитария.

Обращаем внимание, что в настоящий момент существуют ограничения при участии в корпоративных действиях по иностранным ценным бумагам. Подробная информация приведена на сайте НКО АО НРД. Дата и время окончания приема инструкций по корпоративному действию, установленные НКО АО НРД, являются техническими.

Текст сообщения от Clearstream Banking S.A.:

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 ++ EVENT DETAILS ++  
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FREE FORMAT MESSAGES, UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD.:98C::EARD// AND/OR :98C::RDDT//.

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 ++ ADDITIONAL INFORMATION +++++UPDATE 02APR2026+++ .PLEASE SEE BELOW CLARIFICATION ON HOW TO INSTRUCT: FOR CUMULATIVE VOTING, PLEASE MENTION THE FOLLOWING IN THE INSTSEQUENCE FOR SWIFT USERS OR CORPORATE ACTIONS INSTRUCTION NARRATIVE FOR EXACT USERS OF THE

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 OVER INSTRUCTION: CONY: FOLLOWED BY THE NUMBER OF THE DIRECTORS AND THE NUMBER OF VOTES ALLOCATED TO EACH DIRECTOR OR

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 CONY: ALL (WHEN CUMULATIVE VOTES ARE DISTRIBUTED EQUALLY).+++UPDATE 01APR26+++ .PLEASE SEE UPDATE BELOW. PLEASE NOTE THAT BENEFICIAL OWNER DETAILS MUST BE POPULATED IN THE BENODET SEQUENCE FOR SWIFT USERS

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 (QUALIFIER OWND ONLY) OR BENEFICIAL OWNER DETAILS FOR EXACT USERS (BENEFICIARY FULL NAME).+++ORIGINAL NOTIFICATION+++ . -----

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 .----- .SUMMARY. INSTRUCTIONS PER BO: YES BO DISCLOSURE REQUIRED: YES PAPERWORK: YES INSTRUCTION WITHDRAWAL: NO. -----

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 .1. CONSENT HOLDERS OF RECORD ON 23MAR26 OF 144A REGULATION S GLOBAL DEPOSITARY RECEIPTS OF JOINT STOCK COMPANY HALYK BANK OF KAZAKHSTAN ARE NOTIFIED THAT THE BANK OF NEW YORK MELLON, AS DEPOSITARY, HAS REC

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 EIVED NOTICE OF AN ANNUAL GENERAL SHAREHOLDERS MEETING TO BE HELD ON 23APR26 BY ABSENTEE VOTING. PURSUANT TO SECTION 5, VOTING OF SHARES, HOLDERS ARE ENTITLED TO INSTRUCT THE DEPOSITARY TO VOTE THE DEPOSITED SECURITIES REPRESENTED BY THEIR GDRS, IF THE WRITTEN REQUEST

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 IS RECEIVED ON OR BEFORE 12:00 PM ON 06APR26. EACH HOLDER IS REQUIRED TO DI

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 SCLOSE THEIR IDENTITY AND CERTIFY THAT THEY ARE NOT A HOLDER OF 10% OR MORE OF THE VOTING SHARES OF JSCHALYK BANK. IF NO CERTIFICATION IS PROVIDED, THE DEPOSITARY WILL NOT EXERCISE ANY VOTING RIGHTS AND SUCH RIGHTS WILL LAPSE. IF NO VOTING INSTRUCTIONS ARE

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 RECEIVED BY DEADLINE, OR IF THEY ARE INCOMPLETE, ILLEGIBLE OR UNCLEAR, THE DEPOSITARY S

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 HALL NOT EXERCISE VOTING RIGHTS AND SUCH RIGHTS SHALL LAPSE. ALL BENEFICIAL OWNER INFORMATION WILL BE SCANNED FOR OFAC SDN. VOTING INSTRUCTIONS ASSOCIATED WITH POTENTIAL SDN MATCHES THAT ARE NOT CLEARED BEFORE LODGMENT WILL BE EXCLUDED FROM VOTING.

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 . PROPOSED AMENDMENTS: THE FOLLOWING ITEMS ARE SUBMITTED FOR VOTING AT THE ANNUAL GENERAL SHAREHOL

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 DERS MEETING: (A) ON APPROVAL OF THE AGENDA OF THE ANNUAL GENERAL SHAREHOLDERS MEETING OF JSC HALYK BANK. (B) ON APPROVAL OF JSC HALYK BANK CONSOLIDATED ANNUAL FINANCIAL STATEMENTS TAKING INTO ACCOUNT THE INDEPENDENT AUDITORS REPORT FOR 2025.

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 (C) ON APPROVAL OF THE PROCEDURE FOR DISTRIBUTION OF JSC HALYK BANK NET INCOME FOR 2025 AMOUNT OF DIVIDEND

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 PER COMMON SHARE: KZT 30.10. DIVIDEND PAYMENT START DATE: 18MAY26. (D) ON CONSIDERATION OF THE 2025 PERFORMANCE REPORT OF JSC HALYK BANK BOARD OF DIRECTORS. (E) ON DETERMINATION OF THE NUMBER OF MEMBERS OF JSC HALYK BANK BOARD OF DIRECTORS: SEVEN (7). (F) ON DETERMINATION OF THE TERM OF

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 POWERS OF THE BOARD OF DIRECTORS: 3 YEARS. (G) ON ELECTION OF M

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 EMBERS OF JSCHALYK BANK BOARD OF DIRECTORS (CUMULATIVE VOTING). 1 ARMAN GALIASKAROVICH DUNAYEV 2 ZHOMART DOSSANKULOVICH NURABAYEV 3 HERMANN TISCHENDORF 4 ZHAKSYBEK ABDRAKHMETOVICH KULEKEYEV 5 PIOTR ROMANOWSKI

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 6 HENK JAN HOOGENDOORN 7 UMUT BOLATKHANOVNA SHAYAKHMETOVA. (H) ON APPROVAL OF AMENDMENT TO JSC HALYK BANK CHARTER. (I) ON APPROVAL OF AMEN

AMENDMENTS TO JSCHALYK BANK CORPORATE GOVERNANCE CODE. (J) ON APPROVAL OF AMENDMENTS TO THE REGULATIONS ON JSC HALYK BANK BOARD OF DIRECTORS. (K) ON INFORMING SHAREHOLDERS ON THE AMOUNT AND STRUCTURE OF REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND MANAGEMENT

BOARD. (L) ON CONSIDERATION OF INFORMATION ON SHAREHOLDERS APPEALS AND RESULTS

HEREOF. (M) CERTIFICATION: HOLDER MUST CONFIRM THEY ARE NOT A LEGAL ENTITY OR INDIVIDUAL INVESTOR HOLDING 10% OR MORE OF VOTING SHARES. FOR ANY OTHER INFORMATION CONCERNING THE AMENDMENTS, HOLDERS ARE STRONGLY REQUESTED TO CAREFULLY READ THE CONSENT STATEMENT.

REQUIRED CONSENT: THE DEPOSITARY WILL ONLY ENDEAVOR TO VOTE SHARES FOR WHICH VALID A

ND CERTIFIED INSTRUCTIONS ARE RECEIVED BY OR BEFORE DEADLINE. NO VOTES WILL BE CAST FOR UNCERTIFIED HOLDERS OR FOR HOLDERS WHO PROVIDE NO INSTRUCTIONS. REVOCATION OF CONSENT: A VOTING INSTRUCTION MAY NOT BE

REVOKED AFTER 12:00 PM ON 06 APR 26. AFTER THIS TIME, ANY RIGHTS TO MODIFY THE INSTRUCTION LAPSE. ----- 2. HOW TO INST

RUCT. PLEASE SEND A SWIFT OR XACT MESSAGE TO PARTICIPATE IN THE OFFER. YOUR INSTRUCTION MUST INCLUDE YOUR ACCOUNT NUMBER, ISIN CODE, FULL CONTACT DETAILS AND AMOUNT TO BE INSTRUCTED (PLEASE REFER TO THE ELIGIBLE BALANCE ON YOUR ACCOUNT)..

BY SENDING AN INSTRUCTION UNDER THIS EVENT, CUSTOMERS CONFIRM TO COMPLY, AND ENSURE COMPLIANCE BY ANY OF CUST

OMERS UNDERLYING CLIENTS, WITH ANY APPLICABLE SANCTIONS, INCLUDING BUT NOT LIMITED TO THOSE OF THE EUROPEAN UNION, THE UNITED NATIONS, THE UNITED STATES, OR THE UNITED KINGDOM. FOR CUMULATIVE VOTING PLEASE NOTE THAT THE MT565 INSTRUCTIONS WILL

REQUIRE THE FOLLOWING TEXT IN FIELD 70E INST: FOR OPTION CONY THE INSTRUCTION MUST INDICATE THE NUMBER

OF DIRECTORS AND THE NUMBER OF VOTES ALLOCATED TO EACH DIRECTOR OR FOR OPTION CONY ALL THE INSTRUCTION WILL INDICATE THAT CUMULATIVE VOTES ARE DISTRIBUTED EQUALLY AMONG ALL DIRECTORS. PLEASE CERTIFY THAT YOU ARE NOT A

HOLDER OF 10% OR MORE OF THE VOTING SHARES OF JSC HALYK BANK. INSTRUCTIONS NOT COMPLYING WITH THE ABOVE WILL BE REJECTED. HO

LDERS SUBMITTING INSTRUCTIONS COMPLY WITH THE TERMS AND CONDITIONS OF THE CONSENT SOLICITATION STATEMENT (CSS). NOTE: BY SUBMITTING YOUR INSTRUCTION THROUGH CLEARSTREAM YOU HAVE IRREVOCABLY AND AUTOMATICALLY ACCEPTED:

(I) THE DISCLOSURE OF YOUR ACCOUNT DETAILS (AND YOUR UNDERLYING HOLDER AND, (II) TO BE BOUND TO THE TERMS AND CONDITIONS OF THE C

SS, (III) THE BLOCKING OF YOUR INSTRUCTED BALANCE. 2.1. INSTRUCTION PER BO. OPTION 001/002: YES. 2.2. BO REQUIREMENTS.

OPTION 001/002: YES - FULL NAME, DATE OF BIRTH. 2.3. PAPERWORK. OPTION 001/002: YES - THE PROXY CARD PDF (PLEASE SEE DOCUMENTATION SECTION

BELOW) MUST BE RECEIVED COMPLETED BY 03 APR 26 AT 16:00 PM CET

. PROXY CARD MUST BE

SENT TO CLEARSTREAM BY E-MAIL TO PVA.DOCUMENTATION@CLEARSTREAM.COM SAME DAY THE ELECTRONIC INSTRUCTION IS SUBMITTED TO CLEARSTREAM. HOLDERS ARE REQUIRED TO SPECIFY CLEARLY IN THE E-MAIL SUBMITTED TO CLEARSTREAM THE REFERENCE OF EACH ELECTRONIC INSTRUCTION FOR RECONCILIATION

PURPOSES. OTHERWISE, INSTRUCTIONS MAY BE A SUBJECT TO REJECTION. --

----- 3. DOCUMENTATION. PLEASE BE ADVISED THAT THE PDF PROXY CARD FORM IS AVAILABLE UPON REQUEST BY SENDING AN EMAIL TO CADATABASE.CS@CLEARSTREAM.COM BY STATING IN THE SUBJECT: PVA US46627J3023 CONS 30 MAR 26

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THIS SUMMARY DOES NOT CONSTITUTE A LEGALLY BINDING DESCRIPTION OF THE CHOICES OFFERED TO CLEARSTREAMCUSTOMERS AND CANNOT BE RELIED UPON  
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AS SUCH. KINDLY REFER TO ANY OFFERING DOCUMENTS THAT MAY BE AVAILABLE FROM THE ISSUER FOR COMPLETE DETAILS AND OFFERING TERMS. CLEARSTREAM CUSTOMERS MAY WISH TO SEEK INDEPENDENT LEGAL AND TAX ADVICE ON THE INTE

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RPRETATION OF THE OFFER. CLEARSTREAM CUSTOMERS ARE DEEMED TO UNDERSTAND THE OFFER AND TO INSTRUCT CLEARSTREAM ACCORDINGLY. THIS NOTIFICATION CAN NOT BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, IF NEITHER YOU NOR THE ADDRESSEE IS ENTITLED TO PARTICIPATE IN THE RELEVANT CORPORATE ACTION. YOU

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SHALL BEAR SOLE RESPONSIBILITY FOR ANY AND

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ALL HARMFUL CONSEQUENCES, LOSSES OR DAMAGES, WHICH MAY BE SUFFERED FOR ANY REASON BY YOURSELVES, THE ADDRESSEE, THIRD PARTIES OR CLEARSTREAM BY REPRODUCING OR TRANSMITTING THE NOTIFICATION.

IN CASE THE CLIENT INSTRUCTION IS NOT CORRECTLY FORMATTED, CLEARSTREAM WILL ATTEMPT TO REPAIR

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THE INSTRUCTION ON BEST EFFORT BASIS WITHOUT TAKING LIABILITY FO

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R THE CORRECTNESS OF THE INFORMATION AND CLEARSTREAM CANNOT BE HELD LIABLE IN CASE OF DAMAGE RESULTING FROM THIS ACTION.

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PLEASE FIND FURTHER INFORMATION ABOUT DATA PROTECTION ON OUR WEBSITE:

<https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

Текст сообщения от Euroclear Bank S.A./N.V.

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CERT/WNOTE/NO LEGAL DOCUMENTATION TO BE COMPLETED/CAED/ANNUAL GENERAL SHAREHOLDERS' MEETING  
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----- EVENT DETAILS -----  
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ELECTRONIC CERTIFICATION  
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BY SENDING AN INSTRUCTION TO US FOR THIS CORPORATE ACTION, YOU:  
(A) IRREVOCABLY COMMIT YOUR COMPANY TO PROVIDE A VALID PAPER CERTIFICATION FORM AT ANY TIME UPON REQUEST IN THE FORM REQUIRED UNDER THE TERMS AND CONDITIONS OF THIS DR FACILITY. (B) AGREE TO ACCEPT LIABILITY FOR ANY FAILURE TO PRODUCE THE REQUESTED CERTIFICATION

IT IS YOUR RESPONSIBILITY TO DETERMINE AND MEET ALL RELEVANT REQUIREMENTS FOR THIS DR FACILITY, INCLUDING WITH RESPECT TO ANY REQUIRED CERTIFICATION. EUROCLEAR ACCEPTS NO LIABILITY FOR THE FAILURE OF A EUROCLEAR PARTICIPANT OR THE UNDERLYING BENEFICIAL OWNER TO MEET THE REQUIREMENTS OF THIS DR FACILITY

----- ACTION TO BE TAKEN -----

IMPORTANT NOTE  
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FOR OPTION TO SPLIT VOTING, CAOP CONY AND SUBTYPE COY1 HAVE BEEN USED FOR TECHNICAL PURPOSE ONLY

WE PROVIDE ON AN AD HOC BASIS, THE FOLLOWING INFORMATION FOR CUMULATIVE VOTING ON DEPOSITARY RECEIPTS (IN LINE WITH SECTION 19.3 OF THE OPERATING PROCEDURES - PROVISION OF INFORMATION IN RESPECT OF CORPORATE EVENTS)

FOR CUMULATIVE VOTING ON DEPOSITARY RECEIPTS

CUMULATIVE VOTING APPLIES TO RESOLUTION 7

7 DIRECTORS ARE TO BE ELECTED TO THE BOARD.

TO INSTRUCT, MULTIPLY YOUR ELIGIBLE POSITION BY THE NUMBER OF DIRECTORS TO BE ELECTED. IF YOU WANT TO SPLIT YOUR VOTE, ASSIGN AN AMOUNT TO EACH DIRECTOR UNTIL YOUR TOTAL CUMULATED POSITION IS ACCOUNTED FOR.

.  
FOR EXAMPLE, IF YOU HAVE 10 ADRS ON RECORD DATE, YOU ARE ENTITLED TO VOTE ON 7 (NUMBER OF NOMINATED DIRECTORS) X 10, EQUALLING 70 VOTES TO DISTRIBUTE AMONG THE NUMBER OF PROPOSED DIRECTORS

.  
TO INSTRUCT, YOU NEED TO:

. SEND ONE INSTRUCTION PER BENEFICIAL OWNER (BO)

. INCLUDE BO DETAILS IN YOUR INSTRUCTION

. CERTIFY ELECTRONICALLY THAT YOU COMPLY WITH THE TERMS AND CONDITIONS OF THIS CORPORATE ACTION, AS WELL AS ANY OTHER REQUIREMENTS THE AGENT MAY HAVE

. CLEARLY MENTION YOUR CERTIFICATION TO THE SPECIAL RESOLUTION MENTIONED IN THE MEETING AGENDA

.  
BY SENDING AN INSTRUCTION, YOU AUTHORISE US TO DISCLOSE YOUR NAME AND ACCOUNT NUMBER

.  
BY SENDING AN INSTRUCTION FOR THIS CORPORATE EVENT, YOU SHALL BE DEEMED TO ELECTRONICALLY CERTIFY YOUR POSITION ON ANY ELECTRONIC CERTIFICATION REQUIRED FOR THIS CORPORATE EVENT

.  
WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR INSTRUCTION.

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ELECTRONIC INSTRUCTIONS:

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1. FREE FORMAT MT 599/MT 568 USERS: YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE THE DEADLINE DATE.

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2. EASYWAY USERS:

A. OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK': /CONY: RESOLUTION X, Y AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY'

.  
FOR THE CUMULATIVE VOTING RESOLUTION, MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK':

./CONY:' FOLLOWED BY THE NUMBER OF THE DIRECTOR(S) YOU ARE VOTING ON AND THE NUMBER OF VOTES ALLOCATED TO THAT DIRECTOR OR ./CONY ALL'

.  
ALWAYS:

. SELECT 'BENEFICIARY AND DELIVERY DETAILS' AND MENTION IN FIELD: 'BENEFICIARY': NAME, CONTACT NAME, PRECEDED BY 'NAME', PHONE NUMBER, ADDRESS, EMAIL ADDRESS PRECEDED BY 'ADDRESS'

NOTE: IF YOU DO NOT MAKE THIS DISTINCTION, YOUR INSTRUCTION MAY BE REJECTED.

. MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK' :YOUR CONTACT NAME AND NUMBER AND YOUR (DIS)AGREEMENT ON RESOLUTION 13.1 AND 13.2 IN THE FORMAT 'RESOLUTION 13.1: YES/NO' , 'RESOLUTION 13.2: YES/NO'

## 3. EUCLID USERS:

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A. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION  
TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:

- . /CONY: RESOLUTION X, Y AND Z' IF ANY
- . /CONN: RESOLUTION X, Y AND Z' IF ANY
- . /ABST: RESOLUTION X, Y AND Z' IF ANY

.  
FOR THE CUMULATIVE VOTING RESOLUTION, MENTION IN FIELD 72:

./CONY:' FOLLOWED BY THE NUMBER OF THE DIRECTOR(S) YOU ARE  
VOTING ON AND THE NUMBER OF VOTES ALLOCATED TO THAT DIRECTOR OR  
./CONY ALL'

.  
C. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE  
'NOAC'. MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB:  
CA00000XXXXXX' (WHERE XXXXXX IS THE EVENT NUMBER)

.  
ALWAYS INCLUDE IN FIELD 88D: THE BO'S NAME, CONTACT NAME PRECEDED  
BY 'NAME', PHONE NUMBER, ADDRESS AND EMAIL ADDRESS PRECEDED BY  
'ADDRESS',

NOTE: IF YOU DO NOT MAKE THIS DISTINCTION, YOUR INSTRUCTION MAY  
BE REJECTED.

.  
AND IN FIELD 72:

- . YOUR CERTIFICATION ON RESOLUTION ON RESOLUTION 13.1 AND 13.2 IN  
THE FORMAT 'RESOLUTION 13.1: YES/NO' , 'RESOLUTION 13.2: YES/NO'
- . YOUR CONTACT NAME AND PHONE NUMBER

.  
4. SWIFT MT 565 USERS: FOR CAOP SPLI: IN FIELD 70E:INST, MENTION  
'/CONY: RESOLUTION X, Y AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z  
IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY'.

.  
FOR THE CUMULATIVE VOTING RESOLUTION, MENTION IN FIELD 70E::INST:  
./CONY:' FOLLOWED BY THE NUMBER OF THE DIRECTOR(S) YOU ARE  
VOTING ON AND THE NUMBER OF VOTES ALLOCATED TO THAT DIRECTOR OR  
./CONY ALL'

.  
MENTION IN FIELD:

. 95V:OWND: THE BO'S NAME, CONTACT NAME PRECEDED BY 'NAME', PHONE  
NUMBER, ADDRESS AND EMAIL ADDRESS PRECEDED BY 'ADDRESS'

NOTE: IF YOU DO NOT MAKE THIS DISTINCTION, YOUR INSTRUCTION MAY  
BE REJECTED.

. 70E:INST: YOUR CONTACT NAME AND PHONE NUMBER

. 70E:INST: YOUR CERTIFICATION ON RESOLUTION 13.1 AND 13.2 IN THE  
FORMAT 'RESOLUTION 13.1: YES/NO' , 'RESOLUTION 13.2: YES/NO'

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NOTE:

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IF YOU CANNOT CERTIFY TO THE SPECIAL RESOLUTION ('NO'), THE AGENT  
WILL REJECT YOUR INSTRUCTION.

PAPER FORM:

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NO LEGAL DOCUMENTATION TO BE COMPLETED

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DOCUMENTATION

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YOU MAY REQUEST THE CORPORATE ACTION DOCUMENT(S) EITHER VIA E-MAIL OR VIA THE WEBSITE:

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A. E-MAIL: SEND AN E-MAIL TO CADOCS(AT)EUROCLEAR.COM. INDICATE IN THE SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 3987470-233

.  
NOTE: IN THE RARE CASE THAT THE SIZE OF THE CA DOCUMENT EXCEEDS 10 MB, IT WILL NOT BE POSSIBLE TO SEND IT VIA E-MAIL. YOU WILL RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL BE AVAILABLE ONLY VIA THE WEBSITE

.  
B. THE EUROCLEAR WEBSITE (MY.EUROCLEAR.COM): TO ACCESS THE DOCUMENTATION, LOG IN OR GO THROUGH TO MYEUROCLEAR AS A GUEST. YOU CAN DOWNLOAD THE DOCUMENT(S) BY ENTERING THE CORPORATE ACTION NOTIFICATION NUMBER 3987470 IN THE SEARCH BOX ON MY.EUROCLEAR.COM MY APPS CORPORATE ACTIONS

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REVOCABILITY

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WE DID NOT RECEIVE THE REVOCABILITY/WITHDRAWAL RIGHT INFORMATION.

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FREE TEXT LIMITATIONS APPLICABLE IN THE FOLLOWING FIELDS (IF REQUIRED):

- . 4 X 35 CHARACTERS IN FIELD: 88D
- . 10 X 35 CHARACTERS IN FIELDS 72, 70E:INST, 80B, 95V:OWND

.  
WE WILL FORWARD BUT NOT VALIDATE ANY OF THE INFORMATION IN THESE FIELDS.

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NOTE:

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PLEASE REFER TO THE CORPORATE ACTIONS FAQ SECTION ON MY.EUROCLEAR.COM FOR MORE INFORMATION WITH REGARDS TO THE APPLICABLE PROCESS TO CANCEL AND REPLACE YOUR INSTRUCTION

.  
Приложение 1: Адрес в сети Интернет, по которому можно ознакомиться с дополнительной документацией