



EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF GOBI JSC
BALLOT PAPER NO. 1

Date of the Meeting: **Friday, September 25, 2026**

Time: **10:00**

Form of the Meeting: **Virtual meeting** through the AGM system (www.agm.mn)

TO BE COMPLETED BY THE SHAREHOLDER:

Name of Shareholder:	
Citizen Registration Number: (For legal entities: State Registration Number)	
Number of Common Shares Held:	
Phone Number:	
E-mail Address:	

VOTING METHOD: **ORDINARY VOTING**

No.	Matter for Resolution and Approval	Resolution to be Adopted by the Meeting	For	Against	Abstain
1	Continuation of the Company as a Public Joint-Stock Company	On Continuing the Company as a Public Joint-Stock Company	☐	☐	☐

Shareholder's Signature and Printed Name: / /

Date of Voting:

For Advance Voting Only (Please Select) :

☐ Through Securities Company ☐ Gobi JSC

Signature and Printed Name of Receiving Officer: / /

Voting Instructions:

- Please mark (✓) in one box only for each resolution.
- A ballot paper shall be deemed invalid if it contains corrections, erasures, markings other than (✓), more than one selection for a resolution, or if no selection is made.
- Questions and comments regarding the agenda items may be written on the reverse side of the ballot paper.

Notes:

- **Advance Voting:** Shareholders who wish to vote in advance shall complete this ballot paper and submit it together with a copy of their national identification card (or, in the case of a legal entity, a copy of its state registration certificate) **no later than 17:00 on September 22, 2026**, through one of the following methods:
 - Through their respective licensed securities company or through BDSec Securities JSC, acting as the Tabulation Committee (27/1 Zaluuchuud Avenue, 8th Khoroo, Sukhbaatar District, Ulaanbaatar);
 - In person at the headquarters of Gobi JSC or by post (Gobi JSC, Industrial Street, 3rd Khoroo, Khan-Uul District, Ulaanbaatar 17062, Mongolia);
 - By e-mail to: boardsecretary@gobicashmere.com.
- **Note:** Shareholders who have voted in advance shall not be entitled to vote again at the Meeting.
- **Proxy Voting:** Shareholders voting by proxy shall appoint a representative by means of a notarized power of attorney.

TO BE COMPLETED BY THE TABULATION COMMITTEE:

Ballot Paper Accepted as Valid and Counted: ☐ Yes ☐ No

Signature and Printed Name of the Chair of the Tabulation Committee: / /

Reason for Invalidating the Ballot Paper:
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EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF GOBI JSC
BALLOT PAPER NO. 2

Date of the Meeting: **Friday, September 25, 2026**

Time: **10:00**

Form of the Meeting: **Virtual meeting** through the AGM system (www.agm.mn)

TO BE COMPLETED BY THE SHAREHOLDER:

Name of Shareholder:	
Citizen Registration Number: (For legal entities: State Registration Number)	
Number of Common Shares Held:	
Number of Cumulative Votes Available: (Number of common shares held multiplied by 9)	
Phone Number:	
E-mail Address:	

VOTING METHOD: CUMULATIVE VOTING

No.	Candidates for Independent Directors	Number of Cumulative Votes Allocated
1	GERELMAA Damba	
2	KHURELBAATAR Dambijav	
3	SARANTSETSEG Ravjin	

No	Candidates for Non-Independent Directors	Number of Cumulative Votes Allocated
1	AMARSAIKHAN Baatarsaikhan	
2	BAATARSAIKHAN Tsagaach	
3	ORGIL Batjargal	
4	ORGILBOLD Tsogtgerel	
5	KHULAN Dashdavaa	
6	TSEENYAM Baatarsuren	

Shareholder's Signature and Printed Name: / /

Date of Voting:

For Advance Voting Only (Please Select) :

☐ Through Securities Company ☐ Gobi JSC

Signature and Printed Name of Receiving Officer: / /

Instructions for Cumulative Voting:

- Under the cumulative voting method, each common share held by a shareholder carries nine (9) cumulative votes.
- A Shareholder may allocate all of his or her cumulative votes to a single candidate or distribute them among multiple candidates in any proportion.

Example: If Shareholder A holds 100 common shares, he or she shall have a total of 900 cumulative votes (100 shares × 9 Board seats = 900 votes).

Shareholder A may allocate all 900 votes to a single candidate of his or her choice, regardless of whether the candidate is nominated as an independent or non-independent member of the Board of Directors. Alternatively, the votes may be distributed among multiple candidates in any proportion.

- The aggregate number of votes allocated by a shareholder must not exceed the total number of cumulative votes available. If the total allocated votes exceed the shareholder's available cumulative votes, the ballot paper shall be deemed invalid.
- Questions and comments relating to the agenda items may be written on the reverse side of the ballot paper.

Notes:

- **Advance Voting:** Shareholders who wish to vote in advance shall complete this ballot paper and submit it together with a copy of their national identification card (or, in the case of a legal entity, a copy of its state registration certificate) **no later than 17:00 on September 22, 2026**, through one of the following methods:
 - Through their respective licensed securities company or through BDSec Securities JSC, acting as the Tabulation Committee (27/1 Zaluuchuud Avenue, 8th Khoroo, Sukhbaatar District, Ulaanbaatar);
 - In person at the headquarters of Gobi JSC or by post (Gobi JSC, Industrial Street, 3rd Khoroo, Khan-Uul District, Ulaanbaatar 17062, Mongolia);
 - By e-mail to: boardsecretary@gobicashmere.com.

Note: Shareholders who have voted in advance shall not be entitled to vote again at the Meeting.

- **Proxy Voting:** Shareholders voting by proxy shall appoint a representative by means of a notarized power of attorney.

TO BE COMPLETED BY THE TABULATION COMMITTEE:

Ballot Paper Accepted as Valid and Counted: ☐ Yes ☐ No

Signature and Printed Name of the Chair of the Tabulation Committee: / /

Reason for Invalidating the Ballot Paper:

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