

VERIFIED

by the Decision of the Committee on
Safety and Environmental Protection of
the Board of Directors of
“NC “KTZ” JSC
dated February 12 , 2019
Minutes No. 1/2019

APPROVED

by the Decision of the Board of
Directors of “NC “KTZ” JSC
of February 14, 2019
Minutes No. 2

*Updated version, taking into account the
changes made by Decision of the Board
of Directors of “NC “KTZ” JSC
dated June 15, 2023
Minutes No. 7*

REGULATIONS
on the Committee on Safety and Environmental Protection
of the Board of Directors of Joint-Stock Company
“National Company “Kazakhstan Temir Zholy”

Astana
2019

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1. GENERAL PROVISIONS

1. The Regulations on the Committee on Safety and Environmental Protection of the Board of Directors (hereinafter referred to as the Committee) of Joint Stock Company "National Company "Kazakhstan Temir Zholy" (hereinafter referred to as the Company) is developed in accordance with the legislation of the Republic of Kazakhstan, the Charter of the Company and the Regulations on the Board of Directors of the Company, and takes into account the recommendations of the Corporate Governance Code of Joint Stock Company "National Company "Kazakhstan Temir Zholy" and international corporate governance practices.

2. Concepts and definitions used in these Regulations:

Sole Shareholder	- Joint Stock Company "National Welfare Fund "Samruk-Kazyna"
Committee	- Committee on Safety and Environmental Protection of the Board of Directors of the Company
Safety culture	- qualification and psychological readiness of employees where safety protection is a priority goal and internal need, leading to personal responsibility for self-control in the performance of all works
Independent director	- a director, defined as independent in accordance with the Law on Joint Stock Companies; a member of the Board of Directors of the Company, who has sufficient professionalism and independence to make independent and objective Decisions, free from the influence of individual shareholders, the executive body and other stakeholders
Company	- Joint Stock Company "National Company "Kazakhstan Temir Zholy"
Management Board	- executive body of the Company
Board of Directors	- the management body of the Company, carrying out the general management of the Company, except for issues related to the legislation of the Republic of Kazakhstan and the Charter of the Company to the exclusive competence of the Sole Shareholder
Charter	- Charter of the Company
Sustainable development	- it is the way development when the Company manages the impact of its activities on the environment, economy and society, and makes Decisions taking into account the interests of stakeholders.

3. These Regulations define the status, competence, composition, procedure of election of the members of the Committee, working procedure and functions of the Committee, the procedure for convening and holding its meetings, as well as the rights, duties and responsibilities of the members of the Committee.

4. The Committee is established by the Decision of the Board of Directors and is a permanent advisory body reporting to the Board of Directors and acting within the powers granted to it by the Board of Directors.

5. The goal of the Committee is to improve the efficiency of the Board of Directors on issues within the competence of the Committee and to improve the corporate governance system of the Company.

6. The main task of the Committee is a preliminary comprehensive study of issues within its competence and development of recommendations for the Board of Directors to make reasonable and balanced Decisions.

7. Decisions made by the Committee shall be drawn up in the form of minutes and shall be recommendatory in nature to the Board of Directors of the Company.

At the same time, the Committee within its competence is entitled to consider issues delegated by the Board of Directors that do not require consideration and Decision by the Board of Directors. As part of consideration of such issues, the Committee is entitled to make recommendations and assignments.

(by the Decision of the Board of Directors of "NC "KTZ" JSC dated June 15, 2023 (Minutes No. 7) clause 7 was redrafted).

8. Recommendations of the Committee made on the issues referred to the competence of the Sole Shareholder by the Charter shall be addressed to the Sole Shareholder for consideration and Decision-making in accordance with the procedure established by law in case of approval by the Board of Directors.

9. In its activities, the Committee shall be guided by the legislation of the Republic of Kazakhstan, the Charter, Decisions of the Sole Shareholder and the Board of Directors, the Regulations on the Board of Directors, these Regulations and other internal documents of the Company.

2. COMPETENCE AND POWERS OF THE COMMITTEE

10. The following issues fall within the competence of the Committee:

- in the field of occupational safety and health;
- related to operational activities of the Company;
- in the field of environmental protection;
- in the field of traffic safety;
- in the field of sustainable development.

(by the Decision of the Board of Directors of "NC "KTZ" JSC dated June 15, 2023 (Minutes No. 7) the words "- in the field of innovative development" of clause 10 were excluded).

11. The main functions of the Committee within the competence to consider issues are as follows:

1) consideration and preliminary approval of documents submitted to the Board of Directors for approval and regulating the internal activities of the Company (except for documents adopted by the Management Board for the purpose of organizing the Company's activities) on issues within the competence of the Committee;

2) analysis of the status, risks and preparation of recommendations improving the safety of the Company's railway infrastructure and operations (including its subsidiaries), namely the safety of railway transportation, transportation of dangerous goods, prevention and elimination of emergency situations and accidents;

3) analysis of the status, risks and preparation of recommendations on improving the workplace safety of the Company's operations, and the health protection of its employees;

4) Analysis of the situation, risks, and preparation of recommendations to improve the efficiency of operations, maintenance and repair of infrastructure and rolling stock of the Society and its subsidiaries;

(by the Decision of the Board of Directors of "NC "KTZ" JSC dated June 15, 2023 (Minutes No. 7) sub-clause 4) of clause 11 was redrafted).

5) consideration and preparation of recommendations on environmental protection and energy efficiency - as components of sustainable development (ESG) - focused on minimizing the impact on natural systems, optimal use of resources, application of environmentally friendly, energy- and material-saving technologies, creation of environmentally acceptable products, minimization, recycling and utilization of waste;

(by the Decision of the Board of Directors of "NC "KTZ" JSC dated June 15, 2023 (Minutes No. 7) sub-clause 5) of clause 11 was redrafted).

6) reviewing proposals and preparing recommendations for changes in the Company's occupational health and safety policies;

(by the Decision of the Board of Directors of "NC "KTZ" JSC dated June 15, 2023 (Minutes No. 7) sub-clause

6) of clause 11 was redrafted).

7) preliminary consideration and development of recommendations on issues within the competence of the Committee submitted to the Sole Shareholder for consideration;

8) consideration of draft regulations of the Board of Directors on matters within the competence of the Committee;

9) analysis of the state of affairs, risks, and preparation of recommendations aimed at the effective implementation of environmental protection policy;

(by the Decision of the Board of Directors of "NC "KTZ" JSC dated June 15, 2023 (Minutes No. 7) sub-clause 9) of clause 11 was redrafted).

10) development of recommendations aimed at creating a culture of safety and health protection;

11) preparation of recommendations to improve the system of control over the Company's environmental, social and other action plans on issues supervised by the Committee;

(by the Decision of the Board of Directors of "NC "KTZ" JSC dated June 15, 2023 (Minutes No. 7) sub-clause 11) of clause 11 was redrafted).

12) evaluating the effectiveness of the Company's sustainable development, monitoring the achievement of sustainable development goals, identifying areas, and preparing recommendations for improving the Company's sustainable development activities;

(by the Decision of the Board of Directors of "NC "KTZ" JSC dated June 15, 2023 (Minutes No. 7) sub-clause 12) of clause 11 was redrafted).

13) analysis of the results of investigations on major traffic safety violations and group accidents with severe outcome;

14) participation in working groups, commissions, negotiations with organizations on issues within the competence of the Committee;

15) preliminary consideration of the Company's investment projects in terms of environmental protection worth more than 30,000,000,000 (thirty billion) tenge;

16) consideration of sustainable development issues, including consideration of strategic documents, report and action plan for sustainable development;

16-1) review and approval of the Company's energy efficiency and low-carbon development projects;

(by the Decision of the Board of Directors of "NC "KTZ" JSC dated June 15, 2023 (Minutes No. 7) sub-clause 16-1) of clause 11 was added).

17) submission of the annual report on the work of the Committee to the Board of Directors;

18) submission of the draft Regulations on the Committee and amendments to it to the Board of Directors;

(by the Decision of the Board of Directors of "NC "KTZ" JSC dated June 15, 2023 (Minutes No. 7) the words «Submit for consideration by the Board of Directors» in sub-clause 18 of clause 11 were replaced with words «preliminary review and approval of»).

19) consideration of issues related to operational activities;

20) submission of recommendations to the Board of Directors and/or to the Sole Shareholder on other issues within its competence in accordance with the instructions of the Board of Directors, Sole Shareholder and/or provisions of the Company's internal documents;

3. COMPOSITION, ELECTION PROCEDURE AND TERMS OF POWERS OF THE COMMITTEE

12. The Board of Directors is responsible for determining the number of members, the terms of powers of the Committee, the election of its Chairman and members, as well as the early termination of their powers. The Committee consists of the majority of independent directors in order to develop objective and independent Decisions and to prevent the influence of stakeholders (representatives of the Shareholder, the head of the executive body, employees and other persons) on the judgments of the Committee members.

13. The Committee comprises at least 3 persons. It is recommended that the Chairman of the Committee be elected from among the independent directors. The Chairman of the Management Board cannot be a member of the Committee.

(by the Decision of the Board of Directors of "NC "KTZ" JSC dated June 15, 2023 (Minutes No. 7) the words «The Chairman of the Committee shall be elected» in clause 13 were replaced with words "It is recommended that the Chairman of the Committee be elected").

14. If necessary, the Committee may comprise experts without voting rights who have the necessary expertise to work in the Committee. The experts with professional experience and expertise in the industry in accordance with the goal, objectives and competences of the Committee are involved in the operation of the Committee.

15. The Chairman and members of the Committee should have in-depth knowledge and practical experience necessary to work in the Committee.

16. The performance of the duties of a member of the Committee is personal. Representation of members of the Committee by proxy is not allowed.

17. The Committee is formed for a period until the election of a new Board of Directors by a simple majority of votes of the members of the Board of Directors participating in the meeting.

18. The powers of all or some members of the Committee may be terminated prematurely by a Decision of the Board of Directors adopted by a majority vote of its members participating in the meeting. Changes in the composition of the Committee may be made by the Board of Directors at any time at the suggestion of any member of the Board of Directors.

19. A member of the Committee has the right to voluntarily resign, by sending a statement to the Chairman of the Board of Directors not later than 30 days before the expected date of termination of powers. In case the number of the Committee members becomes less than a given quorum for the meetings of the Committee stated in the Regulations (less than half of members of the Committee), Chairman of the Board of Directors is obliged to include the issue on election of the Committee members or election of new composition of the Committee in the agenda of the next meeting of the Board of Directors.

4. CHAIRMAN OF THE COMMITTEE

20. The Committee is chaired and organized by the Chairman of the Committee.

21. The Chairman of the Committee is elected by the Board of Directors from among the independent directors of the Committee by a majority vote of the members of the Board of Directors participating in the meeting of the Board of Directors.

(by the Decision of the Board of Directors of "NC "KTZ" JSC dated June 15, 2023 (Minutes No. 7) the words "of the Committee's Independent directors" were excluded in clause 21).

22. The Chairman of the Committee:

1) convenes and presides over meetings of the Committee;

2) determines the form and approves the agenda of meetings of the Committee, including the content of issues submitted for discussion at the meetings of the Committee;

3) determines the list of persons invited to participate in the meeting of the Committee. Invitation to the meeting of the Committee (consideration of certain issues on the agenda of the meeting) of members of the Board and/or employees of the Company is carried out by sending an invitation;

4) if necessary, distributes responsibilities among the members of the Committee, gives them instructions related to in-depth study of the issue and development of documents for consideration at the meeting of the Committee;

5) forms the work plan of the Committee taking into account the plan of meetings of the Board of Directors and submits the plan for approval to the Committee, monitors the implementation of Decisions and work plans of the Committee;

6) ensures constructive discussion of the issues on the agenda of the meeting, provides an opportunity for the members of the Committee to express their views on the issues discussed, hears

the opinions of the persons invited to participate in the meeting, as well as contributes to the development of agreed conclusions and recommendations;

7) ensures timely and correct preparation of the minutes of the meetings of the Committee and signs the minutes of the meetings of the Committee;

8) performs official correspondence of the Committee, signs requests, letters and documents on behalf of the Committee;

9) maintains regular contacts with members of the Board of Directors, the Company's Management Board and the Company's divisions in order to obtain the most complete and reliable information required for the adoption by the Committee and in order to ensure their effective interaction with the Board of Directors;

10) determines the nature of the issues that the Company's divisions should immediately submit to the Chairman of the Committee;

11) represents the Committee in cooperation with the Board of Directors, other Committees of the Board of Directors, the Management Board, the external auditor, heads of divisions of the Company and other bodies and persons;

12) submits recommendations of the Committee at meetings of the Board of Directors of the Company and informs the Board of Directors on the work of the Committee;

13) reports to the Board of Directors of the Company on the results of the work of the Committee within the terms and in the manner prescribed by these Regulations;

14) ensures compliance with the requirements of the legislation of the Republic of Kazakhstan, the Charter, other internal documents of the Company and these Regulations on the Committee in the course of the Committee's activities.

23. In the absence of the Chairman of the Committee his functions are carried out by one of the members of the Committee by Decision of the Committee members.

(by the Decision of the Board of Directors of "NC "KTZ" JSC dated June 15, 2023 (Minutes No. 7) the words "for a good reason (illness, business trip, vacation, etc.)" were excluded in clause 23).

24. In case of early termination of the powers of the Chairman of the Committee as a member of the Board of Directors, the issue of an acting Chairman of the Committee shall be elected by Decision of the Committee until a new Chairman of the Committee is elected by the Board of Directors of the Company.

(by the Decision of the Board of Directors of "NC "KTZ" JSC dated June 15, 2023 (Minutes No. 7) the words "the election of the Chairman of the Committee shall be submitted for consideration by the Board of Directors" in clause 24 were replaced with words "an acting Chairman of the Committee shall be elected by Decision of the Committee until a new Chairman of the Committee is elected by the Board of Directors of the Company.").

5. SECRETARY OF THE COMMITTEE

25. Organizational and information support functions of the Committee are performed by the Secretary of the Committee, who may be re-elected at any time by Decision of the Committee.

26. The Secretary of the Committee is elected by a majority vote of the total number of members of the Committee from among the employees of the Office of the Corporate Secretary or the structural unit of the Company to deal with questions of Safety and Environmental Protection.

27. Secretary of the Committee:

1) ensures the preparation and holding of meetings of the Committee;

2) collects and systematize documents for the meetings of the Committee;

3) ensures that the Committee members and invitees are notified of the meetings of the Committee, the agenda of the meetings, documents and information sufficient to make Decisions on the agenda in a timely manner;

4) in accordance with the established procedure records meetings and organizes the development of draft Decisions of the Committee;

5) ensures the storage of minutes (Decisions, bulletins) of the Committee meetings and other documents and materials related to the activities of the Committee in accordance with the procedures for storage of documents adopted by the Company;

6) if necessary, gives explanations to the Company's officials on the Committee's activities;

7) issues extracts from the minutes (Decisions) of the Committee as may be required and provide information related to the activities of the Committee to the officials of the Company (upon their request and in agreement with the Chairman of the Committee);

8) monitor compliance with the requirements of these Regulations and execution of the Decisions of the Committee;

9) perform other functions in accordance with these Regulations, Decisions of the Board of Directors and the Committee and instructions of the Chairman of the Committee within its powers.

28. In the absence of the Secretary of the Committee his functions shall be performed by the employee of the Company following the Decision of the Committee.

6. RIGHTS AND OBLIGATIONS OF THE MEMBERS OF THE COMMITTEE

29. In order to exercise their powers, the members of the Committee shall have the following rights:

1) to request and receive documents, reports, explanations and other information, including matters of a confidential nature, from officials and employees of the Company to carry out their activities within the framework of the powers granted. The company is obliged to provide the Committee with all necessary materials and resources at its own expense in accordance with the established procedure;

2) to invite members of the Board of Directors, Management Board, Committees of the Board of Directors, consultants (experts), employees of the Company and other persons to participate in in-person meetings of the Committee;

3) to hold meetings with external and internal auditors without participation of representatives of the Company's management;

4) to use the services of external experts and consultants in accordance with the established procedure within the funds provided in the Company's budget for the current year;

5) to participate in monitoring and audit of the execution of Decisions and instructions of the Board of Directors on its activities;

6) to develop and make proposals to the work plan of the Committee and to improve these Regulations on the Committee;

7) to develop and submit draft documents relating to the activities of the Committee for approval of the Board of Directors;

8) to require the convening of a meeting of the Committee and put questions on the agenda of the meeting of the Committee;

9) to require the inclusion of its special opinion on the agenda and the adopted Decision in the minutes of the meeting of the Committees;

10) to require the Company to provide the conditions necessary to perform the functions and duties assigned to a member of the Committee;

11) to enjoy other rights necessary for the exercise of its powers in the manner prescribed by these Regulations.

30. Committee members shall:

1) carry out the functions assigned to the Committee honestly and in good faith in accordance with these Regulations, the requirements of the legislation of the Republic of Kazakhstan, the Charter, the Corporate Governance Code and internal documents of the Company in the interests of the Sole Shareholder and the Company as a whole;

- 2) devote sufficient time to the effective performance of its duties as a member of the Committee, including development of and participation in meetings;
- 3) participate in the work of the Committee, attend its in-person meetings (except in cases of absence for a valid reason) and take an active part in its meetings;
- 4) timely inform the Board of Directors on the risks to which the Company is exposed and assess possible risks and consequences for the Company when the Committee makes its own Decisions;
- 5) respect the confidentiality of information received in the course of the activities of the Committee;
- 6) inform the Board of Directors as soon as possible of any changes in its status as an independent director or a conflict of interest arising from Decisions to be taken by the Committee, and refrain from actions that may compromise the Committee and/or its members;
- 7) perform any other duties that may be determined by the Board of Directors within its competence and in the manner prescribed by these Regulations.

7. WORK PROCEDURES OF THE COMMITTEE

31. The work of the Committee shall be performed in the form of meetings.
32. The duration of the Committee's meetings shall allow sufficient time to be devoted to the issues under discussion.
33. Meetings of the Committee shall be held in accordance with the Committee's approved work plan, but not less than 4 (four) meetings per year.
34. The work plan of the Committee is formed by the Chairman of the Committee (defining the dates of meetings, forms of meetings and lists of issues to be considered) on the basis of the approved work plan of the Board of Directors, including, at least, issues to be considered by the Committee in accordance with its competence.
35. The work plan of the Committee shall be approved at the meeting of the Committee before the beginning of the financial year.
36. Regular and extraordinary meetings of the Committee shall be convened upon the initiative of the Chairman of the Committee or on demand of:
 - 1) the Sole Shareholder;
 - 2) the Board of Directors or its Chairman and members;
 - 3) Committee Members.

In case of refusal of the Chairman of the Committee to convene the meeting, the initiator has the right to apply with the specified requirement to the Board of Directors of the Company, which is obliged to convene a meeting of the Committee, except when the proposed issue is not within the competence of the Committee.
37. The Committee's meetings are held in-person or by correspondence form, with at least 75% of the meetings held in person.
38. If it is impossible to participate in the meeting, a member of the Committee has the right to send a written opinion on the agenda. A written opinion should be sent to the Chairman of the Committee before the date of the meeting of the Committee. The Chairman of the Committee is obliged to bring the opinion of the Committee member who is absent at the meeting to the attention of the members of the Committee before the meeting.

The written opinion shall be attached to the minutes of the meeting of the Committee.
39. Members of the Board of Directors who are not members of the Committee may participate in the meetings of the Committee without the right to vote in coordination with the Chairman of the Committee. Persons who are not members of the Board of Directors or the Committee may attend the meetings of the Committee at the invitation of the Chairman or one of

the members of the Committee without the right to vote, including consultants or experts involved in the prescribed manner.

40. A meeting of the Committee shall be accepted as competent if at least 50% of the members of the Committee participate in it, and in case a meeting is held by absentee voting – if at least half of the total number of members of the Committee have received ballots at the date of the end of the acceptance of ballots. Participation in the meeting of the Committee by video conference (interactive audio-visual communication), conference communication (simultaneous conversation of members of the Committee in the mode of "telephone meeting"), as well as through the use of other means of communication is allowed.

41. The Chairman of the Committee shall approve the place, date and time of the meeting of the Committee (in case of absentee voting – the date of the end of acceptance of ballots), the agenda of the meeting and the composition of persons invited to participate in the meeting.

42. Notice of the meeting of the Committee, signed by the Chairman of the Committee, as well as documents on the agenda shall be sent by the Secretary of the Committee to the members of the Committee and invited persons not later than seven calendar days before the date of the meeting. In the event of a high urgency of the matter, the deadline can be shortened, provided that all members of the Committee have been duly notified of the meeting of the Committee and no objection has been received.

The notice must contain:

- date, time and place of the meeting;
- form of the meeting (in-person or by absentee voting);
- agenda of the meeting of the Committee, with an indication of the person responsible for the preparation of each agenda item.

The notice must be accompanied by materials on the agenda of the meeting of the Committee and drawn up in accordance with the requirements to the internal documents of the Company.

(by the Decision of the Board of Directors of "NC "KTZ" JSC dated June 15, 2023 (Minutes No. 7) the words "five working" in clause 24 were replaced with words "seven calendar").

43. In the absence of a quorum, the Chairman of the Committee shall decide to postpone the date of the meeting, and the members of the Committee shall be re-notified in the manner prescribed by these Regulations.

44. Decisions of the Committee shall be taken by a simple majority of the members of the Committee participating in the meeting. Each member of the Committee shall have one vote. The transfer of voting rights by a member of the Committee to another person, including another member of the Committee, is not allowed.

In case of equality of votes, the Chairman of the Committee has the right to vote.

45. The Committee's secretary shall take minutes at Committee meetings, which shall be drawn up within seven (7) days after the Committee's meeting and signed by the Chairperson/Chairman and the Committee's secretary. The Committee's minutes shall be accompanied by a "Voting Sheet" on issues considered at the Committee's meeting, which shall be signed by the Chairperson/Chairman and members of the Committee as per Appendix 1 to these Regulations. In case of the Committee's meeting by absentee voting, the Minutes of the meeting shall be accompanied by completed absentee voting ballots received from the members of the Committee as per the form in Appendix 2 to the present Regulations.

(by the Decision of the Board of Directors of "NC "KTZ" JSC dated June 15, 2023 (Minutes No. 7) clause 45 was redrafted).

46. Each member may express his dissenting opinion which is presented together with the minutes of the Committee's Decision. In case a Decision may not be taken due to the interest of individual members of the Committee the fact shall be recorded in the minutes of the meeting of the Committee.

47. The minutes (Decision) of the meeting shall specify:

- 1) date, time and place, form of the meeting (only date shall be specified in case of the meeting by correspondence);
- 2) list of members of the Committee who took part in the meeting (absentee voting), as well as a list of other persons present at the meeting of the Committee (in person);
- 3) meeting agenda;
- 4) key proposals/comments of members of the Committee on the agenda;
- 5) items put to vote and voting results;
- 6) Decisions taken on the agenda.

48. The minutes shall be stored in the Office of the Corporate Secretary of the Company, a copy of the minutes of the meeting shall be sent by the Secretary of the Committee to all members of the Committee upon request.

49. Recommendations of the Committee shall be submitted to the Board of Directors within 5 (five) days from the date of the meeting of the Committee, but not later than the date of sending materials on the agenda to the members of the Board of Directors.

If for objective reasons this is not possible, the Chairman of the Committee/or one of the members of the Committee shall bring to the attention of the members of the Board of Directors and on behalf of the Committee the position of the Committee on the issues under consideration at a meeting of the Board of Directors.

50. Documents and recommendations on issues within the competence of the Committee sent by e-mail may be recognized as official similarly to the hard copy ones.

8. REPORTING OF THE COMMITTEE TO THE BOARD OF DIRECTORS

51. The Committee is obliged to report annually to the Board of Directors of the Company by submitting a Report on the activities of the Committee.

52. Before submission to the Board of Directors, the Report on the activities of the Committee is subject to preliminary consideration by the Committee.

The report on the activities of the Committee may be included in the annual report of the Company.

53. The Board of Directors may at any time request a report on the current activities of the Committee. The terms of development and submission of such report shall be established by the Decision of the Board of Directors.

9. FINAL PROVISIONS

54. These Regulations, as well as all amendments and additions to them shall be approved by the Board of Directors of the Company after preliminary approval by the Committee.

55. Assessment of the activities of the Committee members and the Committee as a whole is carried out in accordance with the internal documents of the Company.

56. Issues not regulated by these Regulations shall be regulated by the Charter, the Regulations on the Board of Directors and other internal documents of the Company, the current legislation and Decisions of the Board of Directors of the Company.

57. If the provisions of these Regulations on the Committee contradict the current legislation, the Charter of the Company, the Regulations on the Board of Directors of the Company or the corporate governance code, such provisions of the Regulations on the Committee shall not be applied.

Appendix 1 to the Regulations on the Committee on Safety and Environmental Protection of the Board of Directors of «NC «KTZ» JSC, approved by the Decision of the Board of Directors of «NC «KTZ» JSC dated June 15, 2023, Minute No.7

**Voting sheet on the issues on the agenda of the in-person meeting
Committee on Safety and Environmental Protection of the Board of Directors of «NC «KTZ»
JSC
dated ____"_____, Minutes No. _____**

**Agenda of the meeting of the Committee on Safety and Environmental Protection
of the Board of Directors of «NC «KTZ» JSC**

1. Approval of the agenda.
2. ...

Results of voting on the agenda items:

1 Approval of the agenda.

DECISION

To approve the agenda of the meeting of the Committee on Safety and Environmental Protection of the Board of Directors of «NC «KTZ» JSC, in accordance with Appendix __ to these Minutes.

Voted

_____ –FOR;
 _____ – FOR;
 _____ – FOR;
 _____ – FOR.

**DECISION was adopted unanimously/
by a majority of vote**

2 Approval of the Minutes of the previous meeting.

DECISION

*In accordance with (provide specific references to the legislation, the Company's Charter or other regulatory documents, in accordance with which the issue is submitted for consideration of the Committee on Safety and Environmental Protection of the Board of Directors and falls within the competence of the Board of Directors), having considered the submitted materials, taking into account the Decision of the Management Board of JSC "____" (Minutes dated "__" _____, No.____) the Committee on Safety and Environmental Protection of the Board of Directors of «NC «KTZ» JSC has **DECIDED:***

Voted

_____ –FOR;
 _____ – FOR;
 _____ – FOR;
 _____ – FOR.

**DECISION was adopted unanimously/
by a majority of vote**

1. the content of the proposed Decision, with an indication of the deadline for implementation of the Decision (if necessary).

3 ***

Signatures of members of the Board of Directors:

(by the Decision of the Board of Directors of “NC “KTZ” JSC dated June 15, 2023 (Minutes No. 7) Appendix I was added).

Appendix 2 to the Regulations on the Committee on Safety and Environmental Protection of the Board of Directors of «NC «KTZ» JSC, approved by the Decision of the Board of Directors of «NC «KTZ» JSC
dated June 15, 2023
Minute No. 7

Absentee ballot of the member of the Committee on Safety and Environmental Protection of the Board of Directors of the Joint Stock Company "National Company "Kazakhstan Temir Zholy"

Location of the joint stock company "National Company "Kazakhstan Temir Zholy" (hereinafter - «NC «KTZ» JSC or the Company): Republic of Kazakhstan, Astana, _____.

The meeting of the Committee on Safety and Environmental Protection of the Board of Directors of «NC «KTZ» JSC was convened by the Chairman of the Committee on Safety and Environmental Protection of the Board of Directors of «NC «KTZ» JSC.

The date of submission of this ballot to the member of the Committee on Safety and Environmental Protection of the Board of Directors of «NC «KTZ» JSC surname "___" _____ 20__.

The signed ballot should be submitted no later than "___" _____ 20__ by __-__ hours to the Secretary of the Committee on Safety and Environmental Protection of the Board of Directors of «NC «KTZ» JSC, at the location of «NC «KTZ» JSC.

Please vote with respect to the Decision by signing in the appropriate column on the agenda item.

If you vote for the Decision, please put your signature in the "**FOR**" column.

If you vote against the Decision, please sign in the "**AGAINST**" column.

If you abstained, please sign in the "**ABSTAINED**" column.

AGENDA:

1. (Title of item).
2. (Title of item).
3. ...

A member of the Committee on Safety and Environmental Protection of the Board of Directors has DECIDED:

To approve the agenda of the absentee meeting of the Committee on Safety and Environmental Protection of the Board of Directors of «NC «KTZ» JSC:

Voting results:

Name And Surname	FOR	AGAINST	ABSTAINED

On the first item on the agenda, in accordance with (specify specific references to

legislation, the Company's Charter or other regulatory documents, in accordance with which the issue is submitted to the Committee on Safety and Environmental Protection of the Board of Directors and falls within the competence of the Board of Directors), having considered the submitted materials, taking into account the Decision of the Management Board of " «NC «KTZ» JSC dated _____ (Minutes No.____) the Committee on Safety and Environmental Protection of the Board of Directors of «NC «KTZ» JSC has **DECIDED:**

the contents of the proposed Decision, specifying the term of execution of the Decision (if necessary).

Voting results:

Name And Surname	FOR	AGAINST	ABSTAINED

On the second item on the agenda, in accordance with (specify specific references to legislation, the Company's Charter or other regulatory documents, in accordance with which the issue is submitted to the Committee on Safety and Environmental Protection of the Board of Directors and falls within the competence of the Board of Directors), having considered the submitted materials, taking into account the Decision of the Management Board of " «NC «KTZ» JSC dated _____ (Minutes No.____) the Committee on Safety and Environmental Protection of the Board of Directors of «NC «KTZ» JSC has **DECIDED:**

the contents of the proposed Decision, specifying the term of execution of the Decision (if necessary).

Voting results:

Name And Surname	FOR	AGAINST	ABSTAINED

(by the Decision of the Board of Directors of "NC "KTZ" JSC dated June 15, 2023 (Minutes No. 7) Appendix 2 was added).