Appendix – 3-1 to the **Resolution No. 27**
Meeting of the Board of Directors – "Gobi" JSC
08/14/2026

GOBI

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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