Appendix – 3-2 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. 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	

№	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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