



Electronic Voting platform

Yuldashev Sherzodbek
Specialist of International Relations Department
Central Securities Depository of Uzbekistan

Electronic voting platform

Today, voting at shareholder meetings is usually done by filling in paper ballots.



It's time to implement electronic voting system



https://worldofweirdthings.com/wp-content/uploads/evoting_1200.jpg



<https://www.alctraining.com.au/wp-content/uploads/2018/09/Online-Voting-Sml.jpg>

Benefits of e-voting for investors



1



Remotely participate in
general meetings of shareholders

2



Familiarize themselves with
the meeting materials remotely

3



Save time and
reduce costs

4



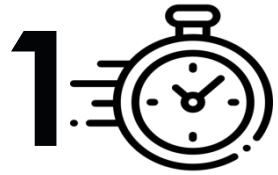
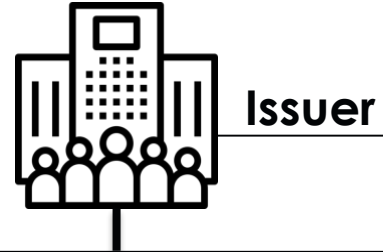
Make comments online

5

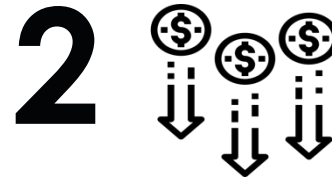


Instantaneous voting results

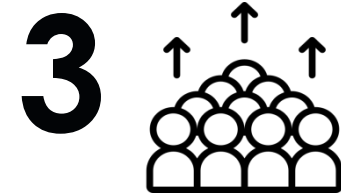
Benefits of e-voting for issuers



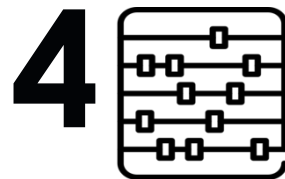
1
Process faster and transparently



2
Reduce administrative costs



3
Increase shareholders participation



4
Count accurately



5
Obtain results instantaneously

Implementation of e-voting system in Uzbekistan

1. In accordance with the President's Decree, in 2019

Responsible organizations have been given a task to increase the participation of minority shareholders in joint-stock companies management and strengthen their rights and legitimate interests by providing opportunities to shareholders to participate remotely in General Shareholders' Meeting and hold Supervisory Board meetings using state-of-the-art technologies.

2. In accordance with Corporate Governance Code

JSCs provide for shareholders who cannot personally participate in the general meeting of shareholders the opportunity and conditions for voting by e-mail (with a digital signature confirmation), as well as by delegating their rights to vote to the representative, or by holding a general meeting in the form of video conferencing;

Electronic voting by UzCSD



Project beginning - Spring 2017

Project launching - Summer 2019

Purposes of electronic voting implementation



To ensure the transparency of the general meetings of joint-stock companies

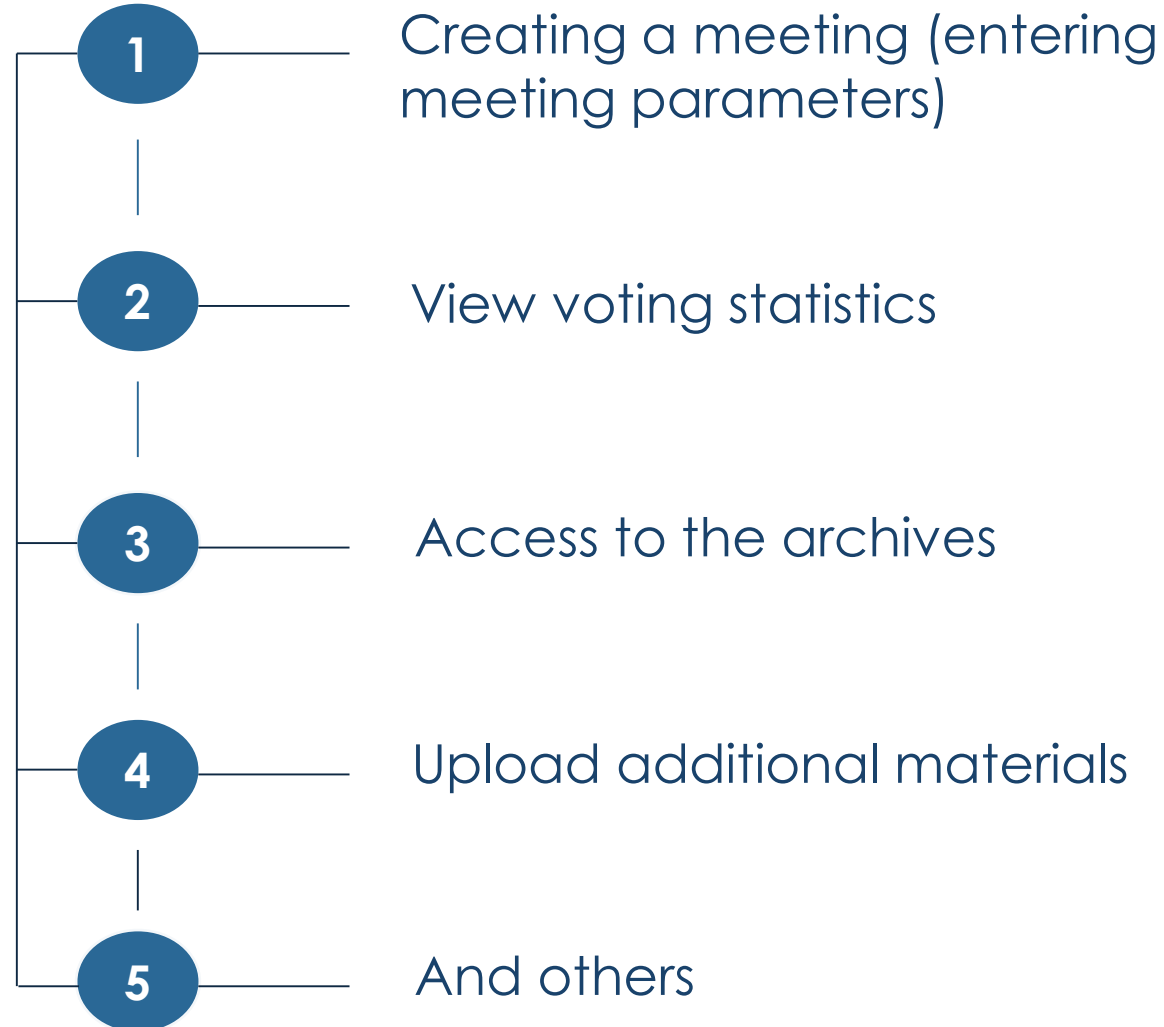
To create a single platform for all issuers in the country to organize electronic voting

To provide convenience to shareholders with participation in annual general meetings

Services

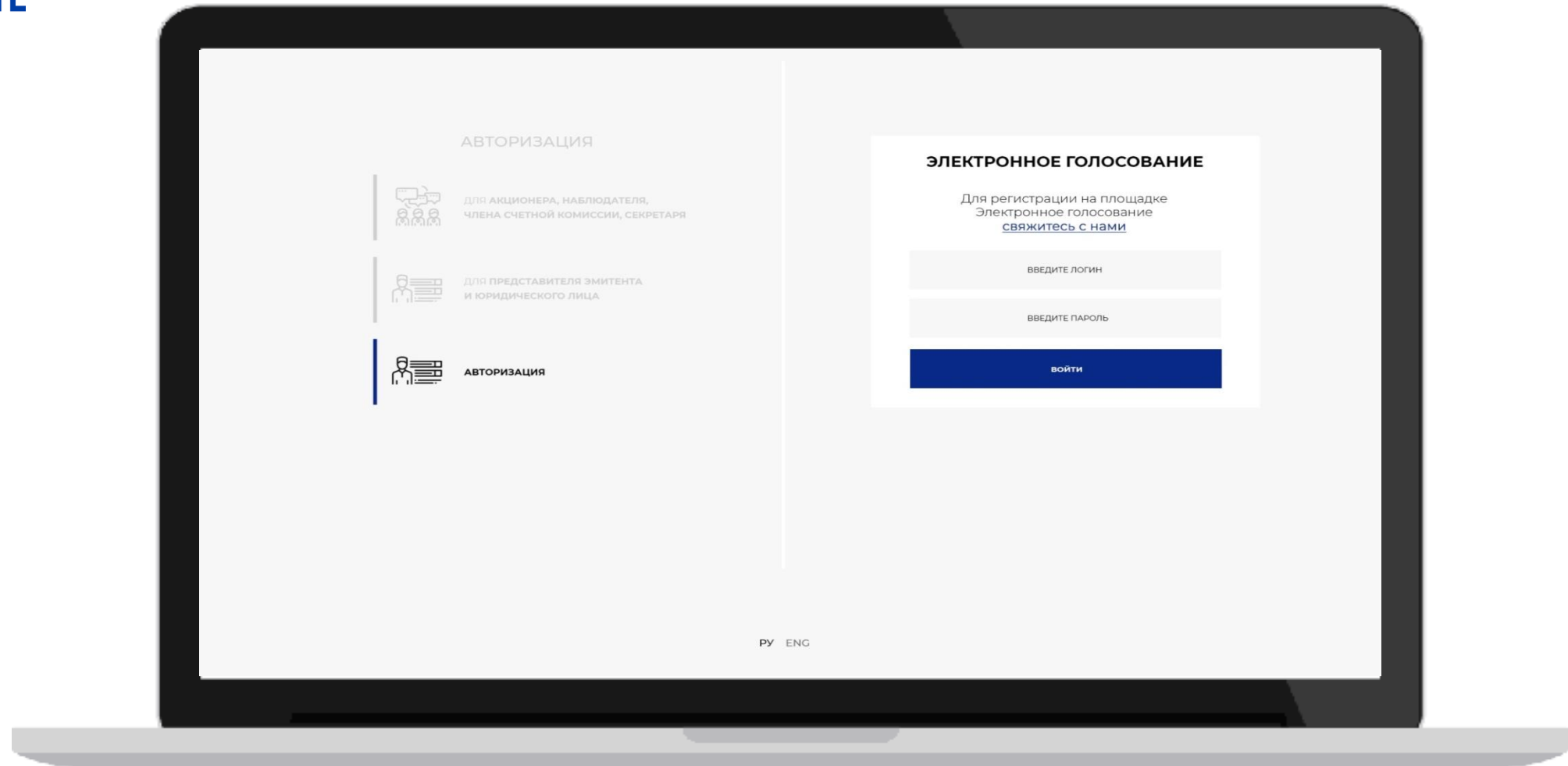


Services



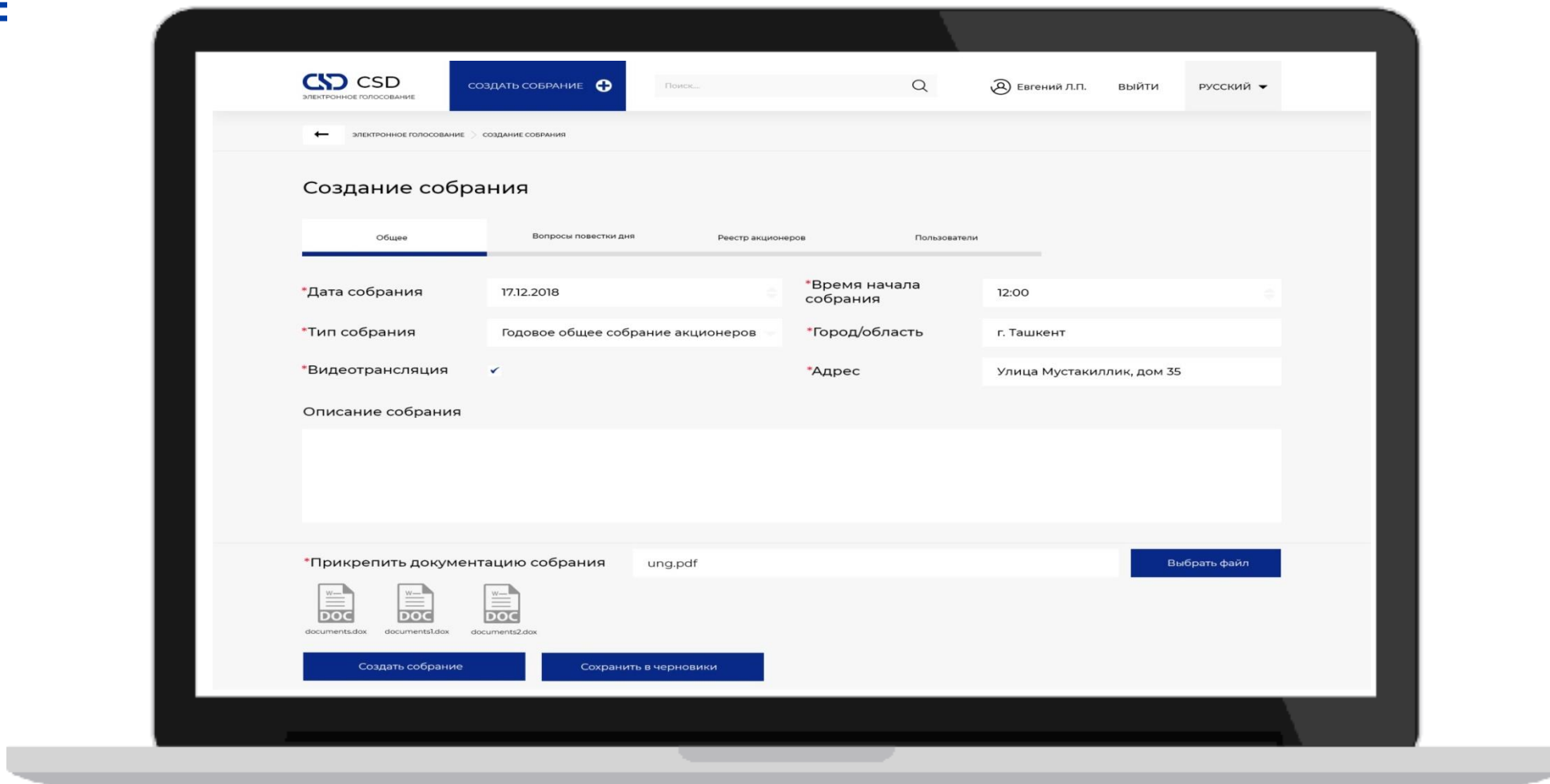
Authorization screen

eVOTE

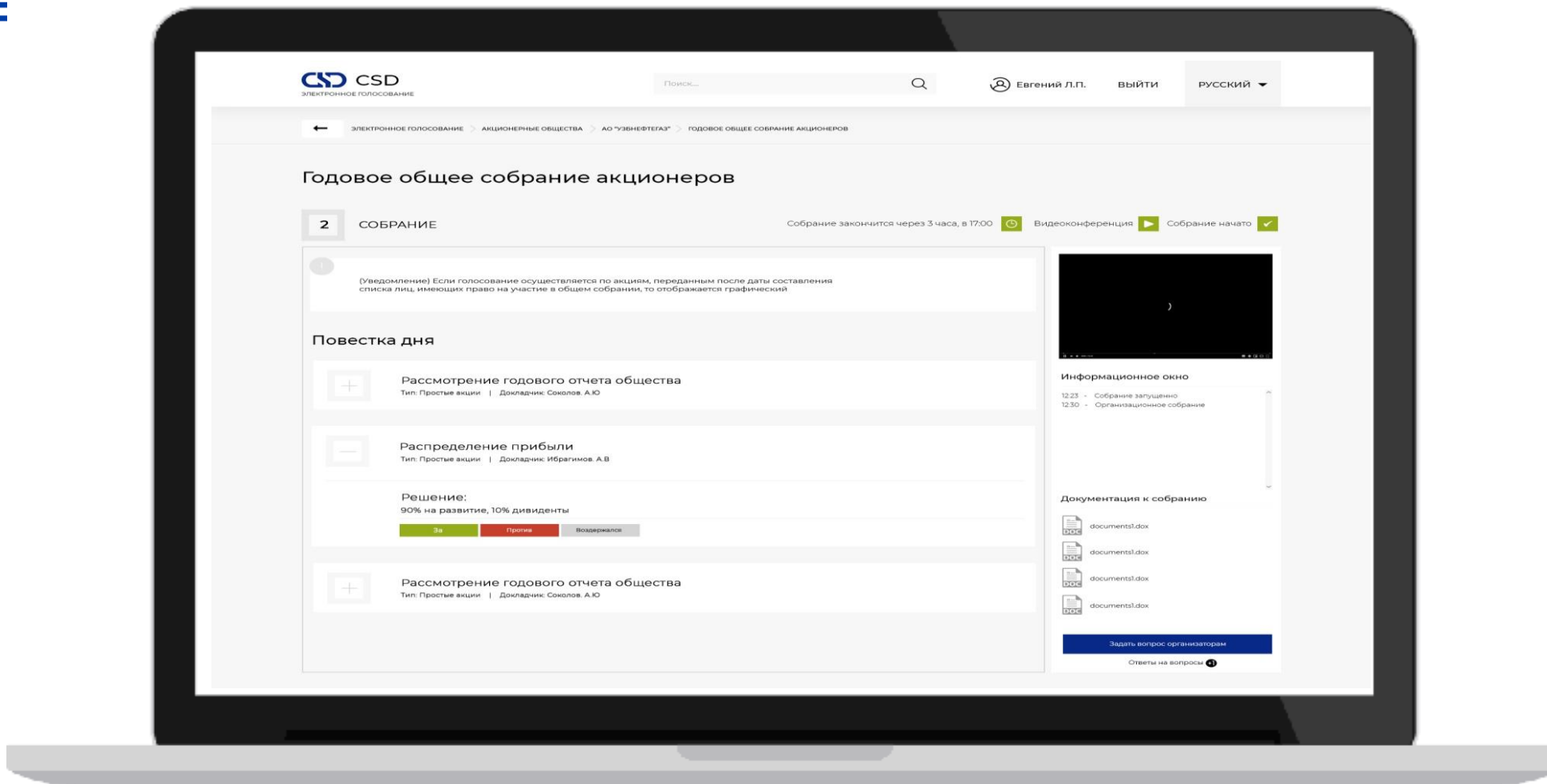


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DEPOSITORY

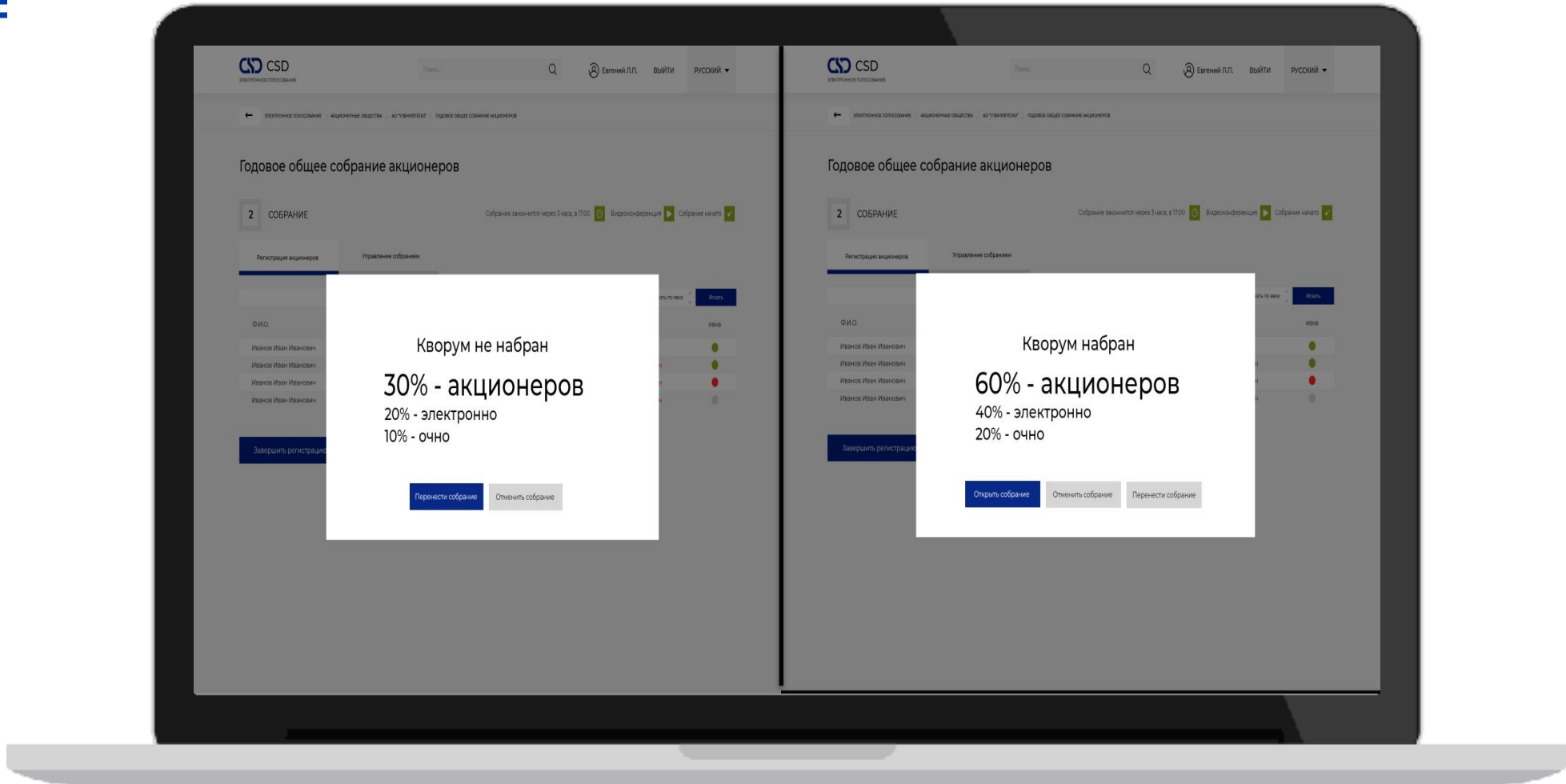
Meeting creation screen



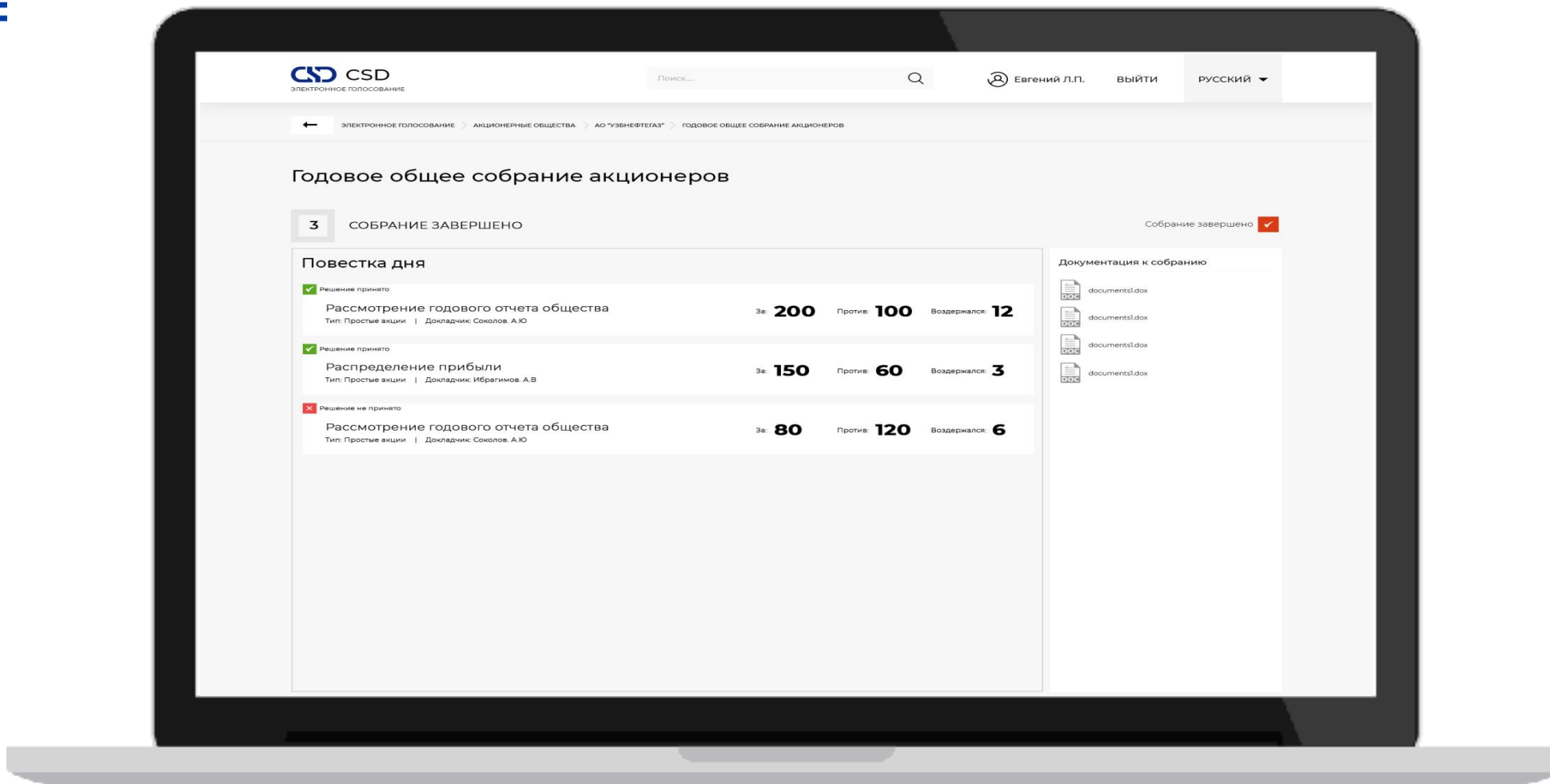
Online shareholders' meeting screen



Quorum screens



Results screen





CENTRAL SECURITIES DEPOSITORY
OF THE REPUBLIC OF UZBEKUSTAN

Tel: (998 71) 267 47 90
E-mail: yuldashev@deponet.uz



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