

**NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
GLOBALTRANS INVESTMENT PLC (15740)
AND RESOLUTIONS PROPOSED
THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE
ATTENTION**

If you are in any doubt as to the action you should take, you are recommended to seek your own financial advice from your stockbroker, solicitor, accountant or other independent adviser.

If you have recently sold or transferred all of your shares in GLOBALTRANS INVESTMENT PLC (15740), please send this notice and the accompanying documents as soon as possible to the purchaser or transferee or to the person who arranged the sale or transfer, so they can pass these documents to the person who now holds the shares.

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the shareholders of GLOBALTRANS INVESTMENT PLC, a public company limited by shares, registered in the Abu Dhabi Global Markets under registration number 15740 (the Company) will be held at Office Unit 3, Floor 6, Al Sila Tower, Abu Dhabi Global Market Square, Al Maryah Island, Abu Dhabi, UAE on 21 May 2025 at 1:00 p. m. (UAE time).

You will be asked to consider and vote on the resolutions below:

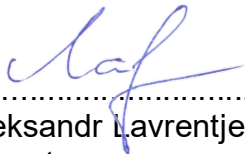
ORDINARY RESOLUTIONS

1. THAT RAI LLP be appointed as auditors of the Company for the audit in respect of the financial statements for the financial year ending on 31 December 2025 and to hold office until the conclusion of the next general meeting at which the financial statements are laid before the Company and that the remuneration of the auditors be determined by the Board of Directors of the Company.
2. THAT the authority of all members of the Board of Directors of the Company be terminated.
3. THAT Andrei Novolaev be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2026.
4. THAT Anton Gazizov be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2026.
5. THAT Denis Khmelevskii be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2026.

6. THAT Georgy Panfilov be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2026.

7. THAT Stefan Henrich be appointed as a director of the Company until the conclusion of the annual general meeting of the shareholders of the Company, which will take place in 2026.

By order of the Board of Directors



.....
Aleksandr Lavrentjev
Secretary

30 April 2025

Office address: Office Unit 3, Floor 6,
Al Sila Tower, Abu Dhabi Global Market Square,
Al Maryah Island, Abu Dhabi, UAE



Notes to the notice of extraordinary general meeting of shareholders of GLOBALTRANS INVESTMENT PLC (15740):

Entitlement to attend and vote

1. Only those shareholders registered in the Company's register of members:
 - a. no later than close of business (1:00 p.m. (UAE time)) on the day two days before the time set for holding the meeting (excluding non-working days);
or
 - b. if this meeting is adjourned, no later than close of business (1:00 p.m. (UAE time)) on the day two days before the time set for holding the adjourned meeting (excluding non-working days),

shall be entitled to attend, speak and vote at the meeting. Changes to the register of members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the meeting.

Appointment of proxies

2. Every member entitled to attend and vote at the above-mentioned general meeting is entitled to appoint one or more proxies to attend and vote on his/her behalf on the condition however that such appointment must be made by a single instrument. Provided that the presence in an event of the person mentioned first on the instrument appointing a proxy shall preclude any other person mentioned therein from attending and so on. Such proxy need not be a member of the Company. To be valid, the relevant instrument appointing a proxy must be in the form attached to this notice of a general meeting and if applicable the power of attorney or other authority if any under which it is signed or a notarially certified copy of that power or authority shall be delivered at the registered office of the Company, at Office Unit 3, Floor 6, Al Sila Tower, Abu Dhabi Global Market Square, Al Maryah Island, Abu Dhabi, UAE not later than 48 hours before the time for holding the general meeting.

Corporate representatives

3. Any corporation which is a member of the Company may, by resolution of its directors or other governing body, authorise such person as it thinks fit to act as its representative at the meeting, and the person so authorised shall be entitled to exercise the same powers on behalf of the corporation which he represents as that corporation could exercise if it were an individual member of the Company.

Circulation of statement

4. Under Article 331 of the ADGM Companies Regulations 2020 (as amended), shareholders meeting the threshold requirements set out in that Article, may require the company to circulate, to members of the company entitled to receive notice of a general meeting, a statement of not more than 1,000 words with respect to
 - a. a matter referred to in a proposed resolution to be dealt with at that meeting, or
 - b. other business to be dealt with at that meeting.

Issued shares and total voting rights

5. As at 1:00 p.m. (UAE time) on 30 April 2025 (being the latest practicable date before publication of this notice), the Company's issued share capital consists of 203 064 235 ordinary shares of nominal value USD 0.10 each. The total number of voting rights in the Company as at 1:00 p.m. (UAE time) on 30 April 2025 is 178,318,259. 24 745 976 ordinary shares are excluded from voting being treasury shares.

It is proposed that all votes on the resolutions at the extraordinary meeting of shareholders will be taken by way of a poll. On a vote by poll, every ordinary shareholder has one vote for every ordinary share held.

The Company's website will include information on the number of shares and voting rights.

Questions at the meeting

6. We will be offering shareholders the opportunity to submit questions in advance of the meeting by sending them to irteam@globaltrans.com. The question facility will not constitute attendance or participation on the part of the shareholder in the legal proceedings of the meeting.
7. Any shareholder attending the meeting has the right to ask questions. If multiple questions on the same topic are received in advance, the Chair may choose to provide a single answer to address shareholder queries on the same topic.
8. The Company must answer any question you ask relating to the business being dealt with at the meeting unless:
 - a. Answering the question would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information.
 - b. The answer has already been given on a website in the form of an answer to a question.
 - c. It is undesirable in the interests of the Company or the good order of the meeting that the question be answered.

If you attend the meeting in person, you may be included in the recording of the meeting. Please note that this recording is solely for the purposes of creating a transcript of the meeting and will not be publicly available.

Voting

9. Voting on all resolutions will be conducted by way of a poll. This is a more transparent method of voting as shareholders' votes are counted according to the number of shares registered in their names.

As soon as practicable following the meeting, the results of the voting will be announced through AIX Regulatory Announcement Service (<https://aix.kz/issuers/globaltrans-investment-plc-gltr/>) and posted on the Company's website (www.globaltrans.com).

Proxy Form

To: Globaltrans Investment Plc (the “Company”)

I/We of being a member/members of the Company hereby appoint of or failing him of as my/our proxy to vote for me/us or on my/our behalf at the Annual General Meeting of the Company, to be held on 21 May 2025 and at any adjournment thereof.

Signed:.....

Name:.....

Date:

Notes to Form of Proxy:

1. The Form of Proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing, or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised. A proxy need not be a member of the Company.
2. To be valid, this Form of Proxy and if applicable the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority must be delivered at the legal address of the Company, at Office Unit 3, Floor 6, Al Sila Tower, Abu Dhabi Global Market Square, Al Maryah Island, Abu Dhabi, UAE not later than 48 hours before the time for holding the annual general meeting.
3. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders; and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members.
4. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Brief biographies of the candidates for the proposed Board of Directors

Andrei Novolaev

Andrei Novolaev has considerable experience of working as project manager and business development manager in companies located in Russia, United Arab Emirates and Belarus since 2017.

He graduated from Belarusian State University, Chemical Faculty and Harvard Business School on specialty: Financial Accounting.

Anton Gazizov

Appointed: April 2024

Anton Gazizov has over 20 years of experience in the finance and banking sectors most recently with a focus on private equity, mezzanine financing and venture capital investments.

Mr. Gazizov's international career comprises positions at prominent institutions such as Deutsche Bank, Goldman Sachs, and US hedge fund QVT. He holds a first-class degree in Economics from Cambridge University, an executive MBA from the London Business School and is a Chartered Financial Analyst.

Denis Khmelevskii

Denis Khmelevskii has more than 17 years of experience as project manager and served as a director in various Russian companies, including railway operators.

He graduated from Moscow Institute of Humanities and Economics (MIHE).

Georgy Panfilov

Georgiy Panfilov served as a legal counsel in various companies and financial institutions for more than 18 years and has substantial experience in different sections of civil law. He is a member of the board of one of the railway companies operating in Russia.

Mr. Georgy Panfilov has a degree in law. He graduated from Stavropol State University of Russia.

Stefan Henrich

Appointed: April 2024

Stefan Henrich has more than 20 years' experience in finance and business law with top tier financial institutions across Europe, the Middle East and Asia.

As such, Mr. Henrich serves on a number of advisory, supervisory and company boards and is approved by the Dubai Financial Services Authority (DFSA), the Financial Conduct Authority, UK (FCA) and the Monetary Authority of Singapore (MAS). He is a Member of the Bar Associations in the UK and Germany and holds a Master of Laws (LL.M.) in International Business and Finance Law from Queen Mary University of London.