«27» noyabr 2026-yil. № D-28755

“BIZNESNI RIVOJLANTIRISH BANKI” ATB
KUZATUV KENGASHI MAJLIS BAYONIDAN KO‘CHIRMA

№ 37 20.11.2026

Raislik qiluvçi:	I.Norqulov	Chaired by:	I.Norkulov
Iştirokçilar:	T.Xusanov, Z.Ibraximjanova, S.Xodjayev, B.Xoşimov, Bruno Balvanera, Riçard Ogdon, David Cleave, B.Ziyadullayev.	Participants:	T.Khusanov, Z.Ibrakhimjanova, S.Khodjayev, B.Khoshimov, Bruno Balvanera, Richard Ogdon, David Cleave, B.Ziyadullayev.
Kvorum	____ foiz	Quorum	____ percent

Majlis şakli: Sirtdan

Meeting mode: Circulation

KUN TARTIBI:

3. Bank Boşqaruvi a’zosining vakolatlarini muddatidan oldin tugatiş töğrisida

...

Kun tartibidagi uşbu masala ovozga qöyildi:

Tarafdorlar:	**Qarşilar:**	**Betaraflar:**
_____	_____	_____

Kuzatuv kengaşi

QAROR QILADI:

1. Bank Boşqaruvi raisi örinbosari v.b. Voxidov Oybek Roziqovichning arizasi ma’lumot uçun qabul qilinsin.
2. Bank Boşqaruvi raisi örinbosari v.b. O.Voxidovning mehnat şartnomasi taraflar kelişuvi asosida joriy yilning 23-noyabridan bekor qilinsin va şu munosabat bilan u bank

AGENDA:

3. Termination of the powers of a member of the Bank's Management Board

...

Issue on the agenda has been put to a vote:

Agree:	**Disagree:**	**Abstain:**
_____	_____	_____

The Supervisory Board

DECIDES:

1. To accept the resignation letter submitted by Oybek Rozikovich Vokhidov, Deputy Chairman of the Bank's Management Board for reference.
2. To terminate the employment contract of O. Vokhidov, Deputy Chairman of the Bank's Management Board, by mutual agreement of

Boşqaruvi a’zoligidan çiqarilsin.

the parties, effective 23 November 2026, and, accordingly, to remove him from the membership of the Bank's Management Board.

Bayonnoma imzolangan sana:
27.11.2026

Date of signing the minutes:
November 27, 2026

IMZOLANGAN:
Kuzatuv kengashi kotibi: Sh.Maxammadov

https://hujjat.brb.uz/?pin=nF81mL85&id=f75ba88b-4273-445f-b879-9120be3bba2f