# Minutes of General meeting of the Stockholders No 1 of "Atameken - Agro" JSC

Place of the meeting: Kokshetau city, New meat plant region d.u. 30.

Date and time: June 25, 2012.

Beginning: 12:00, Ending: 13:30.

Attendees at the general meeting of the stockholders:

- 1. Authorized representative Adilov Sh. according to the proxy No 1642072 dated May 18, 2012 on behalf of Ilemis Limited - 900 000 shares -10,0007 %;
- 2. Agibaev Medelbek Kemelbekovich -855 030 shares -10,0006%;
- 3. Adaev Nikolay Sergeevich- 900032 shares -10,0011%;
- 4. Aidarbekov Yermekbay- 132148 shares -1,4684%;
- 5. Akhtanov Murat Suleymenovich- 70 shares 0,0007%;
- 6. Beysembaev Tolkyn Suraganovich- 221 463 shares 2,4608%;
- 7. Jazin Farkhad Amangeldyevich 200 000- shares 2,2223%;
- 8. Dzhakhutashvili Shalva Grigor'evich 360013 shares 4,0004%;
- 9. Dobroskok Alexander Ivanovich 135 004 shares 1,5001%;
- 10. Zhukeev Serik Amanzholovich 179 970 shares 1,9998%;
- 11. Islamova Eleonora Kintal'evna 500 000 shares 5,5559%;
- 12. Mal'kov Anatoliy Viktorovich 819 030 shares 9,101%;
- 13. Authorized representative Shamsutdinov M.Kh. according to the proxy No 12451 dated 23.06.2012 on behalf of Moldagazieva Gulchokhra Farkhatovna - 578 787 - shares 6,4314%;
- 14. Authorized representative Dobroskok A.I. according to the proxy No 44 dated 22.06.2012 on behalf of Savchuk Timur Viktorovich - 418999 - shares 4,6558%;
- 15. Sgandykov Zhanatay Tulebaevich 765028 shares 8,5009%;
- 16. Sapulatov Kaertar Aipovich 284346 shares 3,1596%;
- 17. Shatilo Vitaliy Iosifovich 20 252 shares 0,225%.

# Members invited:

- 1) Meshcheryakov N.I. the Chairman of the Board of "Atameken-Agro" JSC Ukubasova B.S. - acting corporate secretary of "Atameken-Agro" JSC
  - 2) Vasil'eva T.V. Deputy Director General of "Atameken-Agro" JSC in finance and economics.
  - 3) Kim A.N. Financial director of "Atameken-Agro" JSC.
  - 4) Galimardanov A.M. acting Chief of Legal Department of "Atameken-Agro" JSC.
  - 5) Akhmetov Zh.A. translator.

Meeting of the General meeting of the Stockholders was opened by the Chairman of the Board of "Atameken-Agro" JSC (hereinafter referred to as the Company) Meshcheryakov N.I., who declared that it is necessary to vote in the chairman and the secretary.

Beisembaev T.S. spoke out and suggested Meshcheryakov Nikolay II'ich to be elected as the chairman of the meeting and Ukubasova Botagoz Sakenovna to be elected as the secretary of the meeting.

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Meshcheryakov N.I. put to the vote the question concerning the election of Meshcheryakov Nikolay Il'ich as the chairman of the meeting and Ukubasova Botagoz Sakenovna as the secretary of the general meeting of the stockholders.

The question is put to the vote.

The results of the voting: "AYE" - in a unanimous vote; "NAY" and "Abstain" - no.

#### RULING:

1. To elect Meshcheryakov Nikolay Il'ich as the Chairman of the meeting and as a secretary to elect Ukubasova Botagoz Sakenovna.

Meshcheryakov N.I. reported that all stockholders of Atameken-Agro JSC (hereinafter is the Company) were duly informed and provided with all necessary data concerning the meeting that should be held according to the existing legislation and the Statute of the Company.

The quantity of the voting shares with the voting right on the date of the meeting is 8 999 327 shares (votes).

The quantity of the registered voting shares is 7 270 172 shares (votes) or 80,7849% from the total quantity of the voting shares of the Company.

The secretary of the meeting informed that the quorum is present, stockholders (authorized representatives) owned in total 80,7849% of the voting shares of the Company, are present.

The meeting is authorized to make decisions concerning all agenda issues.

The chairman of the meeting: The following time-limit applied:

- 1. The language of the meeting is Russian, national language is optional for the participants.
- 2. To the reporter is given up to 15 minutes, for the speaking engagement up to 5 minutes, for reference up to 3 minutes.
- 3. The form of the voting is open.

The question is put to the vote.

The results of the voting: "AYE" - in a unanimous vote; "NAY" and "Abstain" - no.

## **RULING:**

- 1. The language of the meeting is Russian, national language is optional for the participants.
  - 2. To the reporter is given up to 15 minutes, for the speaking engagement up to 5 minutes, for reference up to 3 minutes.
  - 3. The form of the voting is open.

The chairman of the meeting informed that we were going to regard the agenda questions.

The first question: To confirm the agenda of the annual general meeting of the stockholders of "Atameken-Agro" JSC.

The chairman of the meeting informed that 4 main issues and 2 additional ones were laid before the general meeting of the stockholders, all attendees have the list.

Within the time limit stated by the cl. 41, 43 of the RK Law "Law on Joint Stock Companies" all stockholders should be duly informed about questions on the agenda and its additions.

#### AGENDA:

- 1. Confirmation of the agenda of the annual general meeting of the stockholders of "Atameken-Agro" JSC.
- 2. Confirmation of the consolidated financial statement of the group of companies "Atameken-Agro" JSC for the year 2011.
- 3. The order of distribution of the net income of the Company for the expired financial year and dividend rate on a per-common share basis of the Company.
- 4. Payment of the guaranteed dividend rate on preferred shares of "Atameken-Agro" JSC.
- 5. Introduction of alterations and riders to the Statute of "Atameken-Agro" JSC.
- 6. Substitution in the Board of "Atameken-Agro" JSC.

The Chairman of the meeting put the first question concerning the agenda approval to the vote.

The results of the voting: "AYE" - in a unanimous vote; "NAY" and "Abstain" - no.

## RULING:

1. To approve the agenda of the annual general meeting of the stockholders of "Atameken-Agro" JSC.

The second question of the agenda: Confirmation of the consolidated financial statement of the group of companies "Atameken-Agro" JSC for the year 2011.

Vasil'eva T.V., Deputy Director General of "Atameken-Agro" JSC in finance and economics, spoke out.

Upon consideration of the shareholders (authorized representatives) were performed the following data:

- 1) Auditing report of "ALMIR CONSULTING" LLC (State license with the right to realize the auditing activities within the territory of Kazakhstan No 0000014 issued MF RK 27.11.1999)
- 2) Consolidated financial statement according to the following forms:
- Consolidated Balance Sheets as at December 31, 2011;
- Consolidated statement of comprehensive income for the year ended December 31, 2011;
- Consolidated Statement of Changes in Equity year ended December 31, 2011;
- Consolidated Statement of Cash Flows year ended December 31, 2011;

The question is put to the vote.

The results of the voting: "AYE" - in a unanimous vote; "NAY" and "Abstain" - no.

## RULING:

1. To confirm the auditing consolidated financial statement of the Group of companies of Atameken-Argo JSC for 2011

The third question on the agenda: The order of distribution of the net income of the Company for the expired financial year and dividend rate on a per-common share basis of the Company.

Jazin F.A., the general director of "Atameken-Agro" JSC, spoke out.

"According to the results of the auditing financial statement for the past financial year 2011, the net income of "Atameken-Agro" JSC stockholders share comprised 529 346 000,00 tenge.

According to the above mentioned information it is fair to say that the stockholders of the Company are going to give consideration at the annual general meeting of the stockholders to the question concerning

the distribution of the net income of the Company for the expired financial year and payment of the dividend rate on common shares.

In this regard the planned dividend rate on a per- common share basis of the Company comprises 8.33 tenge per one common share, in total is 74 964 393,91 tenge. The rest of the amount is to be directed to the development of the entities."

The question is put to the vote.

The results of the voting: "AYE" - in a unanimous vote; "NAY" and "Abstain" - no.

#### RULING:

- 1. To distribute the net income of Atameken-Argo JSC for the financial year 2011 within the following order:
- to pay off the dividends on common shares on the basis of dividend rate on a per-common share of the Company at the rate of 8,33 tenge in total is 74 964 393,91 tenge. The order of dividends payment is regulated in the Statute of Atameken-Argo JSC.
- the rest of the amount is to be directed to the development of the entities.

The forth question on the agenda: Payment of the guaranteed dividend rate on preferred shares of "Atameken-Agro" JSC.

Kim A.N., financial director of "Atameken-Agro" JSC, spoke out.

"According to the Law of RK "Law on Joint Stock Companies" and the Statute of the Company, the body of the Company doesn't need to make decision on the guaranteed dividend rate on preferred shares of the Company. Period type of dividends payment and dividends rate per one preferred share is fixed according to the Statute of the Company.

With the ruling of the general meeting of the stockholders dated June 24, 2011, the guaranteed dividend rate per one preferred share was fixed at the rate of 700 tenge on one preferred share."

In accordance with the clauses of the shares issuance Prospectus, the dividends on the preferred shares must be paid during 60 days from the moment the annual general meeting of shareholders was held.

# The question was put to voting

The result of the voting: AYE in a unanimous vote, NAY and Abstain no.

## The ruling:

1. To pay the guaranteed amount of the dividends on the preferred shares, in order and on terms stipulated by the shares issuance Prospectus of "Atameken-Agro" JSC not later than 23 of August 2012.

The fifth question on the agenda: On the amendments and supplements to the Statute of "Atameken-Agro" JSC.

Galimardanov A.M., acting Chief of Legal Department of "Atameken-Agro" JSC, spoke out.

"According to the inserted amendments to the Law of RK "Law on Joint Stock Companies" dated December 28, 2011 No 524 – IV, it is necessary to insert the corresponding alterations and additions. Upon consideration of the stockholders (authorized representatives) was performed the Statute Draft of "Atameken-Agro" JSC, the revised version.

The question is put to the vote.

The results of the voting: "AYE" - in a unanimous vote; "NAY" and "Abstain" - no.

#### RULING:

- 1. To confirm the Statute of "Atameken-Agro" JSC, the revised version.
- 2. To authorize the general director of "Atameken-Agro" JSC Jazin F.A. to sign the Statute of "Atameken-Agro" JSC, the revised version.
- 3. The executive body of the Company should inform the authorized bodies about the alterations inserted into the Statute of "Atameken-Agro" JSC in order as set forth in existing legislation of Kazakhstan.

The sixth question on the agenda: Substitution in the Board of "Atameken-Agro" JSC.

The shareholder Dzhahutashvili Sh.G spoke out.

"According to the Inserted amendments dated December 28, 2011 No 524 – IV, in the Law of RK "Law on Joint Stock Companies" was added clause 53-1, which include the creation of the Board committees on four questions, to be able to regard the important issues and make recommendations to the Board. The questions are:

- 1) Corporate planning,
- 2) Personnel and remuneration,
- 3) Internal audit,
- 4) Social questions.

The managers (chairmen) of the above mentioned committees of the Board are independent CEOs. Long-term absence of the independent CEOs Savchuk A.V. and Bektanov K.K. can impede the operation of the created committees.

Dzhahutashvili Sh.G. proposed the shareholders to prematurely cease the authorities of the members of the JSC Board, CEOs Savchuk A.V. and Bektanov K.K.

And include to the bulletin for cumulative voting, on a vacant position of CEOs for the Board member, the candidature of Niyazbekova Zhanar Amangeldievna. Establish the remuneration in amount of 180 000, 00 (one hundred eighty thousand) tenge per month.

The shareholder Sapulatov K.A., proposed.,

"Put to the bulletin for cumulative voting, on a vacant position of CEOs for the Board member, the candidature of Sagimbaev Meyram Tungushbaevich. Establish the remuneration in amount of 180 000, 00 (one hundred eighty thousand) tenge per month .

Mesheryakov N.I. informed that the issue must be addressed.

The question put to voting.

The result of the voting: AYE in a unanimous vote, NAY and Abstain no.

## The ruling:

- 1. To prematurely cease the authorities of the members of the JSC Board, CEOs Savchuk A.V. and Bektanov K.K.
- 2. Include Sagimbaev Meyram Tungushbaevich and Niyazbekova Zhanar Amangeldievna to the bulletin for cumulative voting, on a vacant position of CEOs for the Board member.

Mesheryakov N.I informed that conclusions of cumulative voting relating election of new members of the Board were made. As a result the votes were distributed the following way:

Sagimbaev Meyram Tungushbaevich - 7 270 172 votes NAY

Niyazbekova Zhanar Amangeldievna – 7 270 172 votes NAY

and proposed the Board make a decision on the remuneration to the elected members of the Board in the amount of 180 000, 00 (one hundred eighty thousand) tenge per month.

The question put to voting

The result of the voting: AYE in a unanimous vote, NAY and Abstain no.

## The ruling:

1. To elect the members of the Board 1)

Sagimbaev Meyram Tungushbaevich - CEO 2) Niyazbekova Zhanar Amangeldievna- CEO

2. Establish the remuneration to the members of the Board in amount of:

Sagimbaev Meyram Tungushbaevich - 180 000, 00 (one hundred eighty thousand) tenge per

Niyazbekova Zhanar Amangeldievna - 180 000, 00 (one hundred eighty thousand) tenge per month.

All the discussed issues of the agenda during the voting were accepted by the stockholders (authorized representatives) unanimously.

The agenda of the given meeting is settled. Do you have any objections or remarks in regard of the

There is no objections from the participants.

The general meeting of the stockholders is declared to be closed.

The Chairman of the Board

Meshcheryakov N.I.

Corporate Secretary

Ukubasova B.S.

Authorized representative according to the proxy No 1642072 dated May 18, 2012 on behalf of the company Ilemis Limited (the stockholder of Atameken-Agro JSC, (voting share - 10,0007%)

Adilov Sh.

Authorized representative according to the proxy No 6953 dated June 25, 2012 on behalf of Adaev Nikolay Sergeevich (the stockholder of Atameken-Agro JSC, (voting share - 10,0011%)

Shamsutdinov M.Kh

Annex: The minutes concerning the results of the voting are no \( \frac{9}{2} \) pages.

Annex No 1 to the Minutes of General meeting of the Stockholder of "Atameken-Agro" JSC dated June 25, 2012

# Minutes concerning the results of the voting of the General meeting of the Stockholder

1) The voting on the first question of the agenda: "Confirmation of the agenda of the annual general meeting of the stockholders of "Atameken-Agro" JSC".

#### Voted:

- 1. Authorized representative Adilov Sh. according to the proxy No 1642072 dated May 18, 2012 on behalf of Ilemis Limited 900 000 shares -10,0007 %;
- 2. Agibaev Medelbek Kemelbekovich -855 030 shares -10,0006%;
- 3. Adaev Nikolay Sergeevich- 900032 shares -10,0011%;
- 4. Aidarbekov Yermekbay- 132148 shares -1,4684%;
- 5. Akhtanov Murat Suleymenovich- 70 shares 0,0007%;
- 6. Beysembaev Tolkyn Suraganovich- 221 463 shares 2,4608%;
- 7. Jazin Farkhad Amangeldyevich 200 000- shares 2,2223%;
- 8. Dzhakhutashvili Shalva Grigor'evich 360013 shares 4,0004%;
- 9. Dobroskok Alexander Ivanovich 135 004 shares 1,5001%;
- 10. Zhukeev Serik Amanzholovich 179 970 shares 1,9998%;
- 11. Islamova Eleonora Kintal'evna 500 000 shares 5,5559%;
- 12. Mal'kov Anatoliy Viktorovich 819 030 shares 9,101%;
- 13. Authorized representative Shamsutdinov M.Kh. according to the proxy No 12451 dated 23.06.2012 on behalf of Moldagazieva Gulchokhra Farkhatovna 578 787 shares 6,4314%;
- 14. Authorized representative Dobroskok A.I. according to the proxy No 44 dated 22.06.2012 on behalf of Savchuk Timur Viktorovich 418999 shares 4,6558%;
- 15. Sgandykov Zhanatay Tulebaevich 765028 shares 8,5009%;
- 16. Sapulatov Kaertar Aipovich 284346 shares 3,1596%;
- 17. Shatilo Vitaliy Iosifovich 20 252 shares 0,225%.

## The question is put to the vote.

The results of the voting: "AYE" - 80,7849%; "NAY" - 0% and "Abstain" - 0%.

#### For the ruling voted 80,7849%.

2) The voting on the first question of the agenda: "Confirmation of the consolidated financial statement of the group of companies "Atameken-Agro" JSC for the year 2011".

#### Voted:

- 1. Authorized representative Adilov Sh. according to the proxy No 1642072 dated May 18, 2012 on behalf of Ilemis Limited 900 000 shares -10,0007 %;
- 2. Agibaev Medelbek Kemelbekovich -855 030 shares -10,0006%;
- 3. Adaev Nikolay Sergeevich- 900032 shares -10,0011%;
- 4. Aidarbekov Yermekbay- 132148 shares -1,4684%;
- 5. Akhtanov Murat Suleymenovich- 70 shares 0,0007%;
- 6. Beysembaev Tolkyn Suraganovich- 221 463 shares 2,4608%;

- 7. Jazin Farkhad Amangeldyevich 200 000- shares 2,2223%;
- 8. Dzhakhutashvili Shalva Grigor'evich 360013 shares 4,0004%;
- 9. Dobroskok Alexander Ivanovich 135 004 shares 1,5001%;
- 10. Zhukeev Serik Amanzholovich 179 970 shares 1,9998%;
- 11. Islamova Eleonora Kintal'evna 500 000 shares 5,5559%;
- 12. Mal'kov Anatoliy Viktorovich 819 030 shares 9,101%;
- 13. Authorized representative Shamsutdinov M.Kh. according to the proxy No 12451 dated 23.06.2012 on behalf of Moldagazieva Gulchokhra Farkhatovna 578 787 shares 6,4314%;
- 14. Authorized representative Dobroskok A.I. according to the proxy No 44 dated 22.06.2012 on behalf of Savchuk Timur Viktorovich 418999 shares 4,6558%;
- 15. Sgandykov Zhanatay Tulebaevich 765028 shares 8,5009%;
- 16. Sapulatov Kaertar Aipovich 284346 shares 3,1596%;
- 17. Shatilo Vitaliy Iosifovich 20 252 shares 0,225%.

# The question is put to the vote.

The results of the voting: "AYE" - 80,7849%; "NAY" - 0% and "Abstain" - 0%.

# For the ruling voted 80,7849%.

3) The voting on the first question of the agenda: "The order of distribution of the net income of the Company for the expired financial year and dividend rate on a per-common share basis of the Company".

#### Voted:

- 1. Authorized representative Adilov Sh. according to the proxy No 1642072 dated May 18, 2012 on behalf of Ilemis Limited 900 000 shares -10,0007 %;
- 2. Agibaev Medelbek Kemelbekovich -855 030 shares -10,0006%;
- 3. Adaev Nikolay Sergeevich- 900032 shares -10,0011%;
- 4. Aidarbekov Yermekbay- 132148 shares -1,4684%;
- 5. Akhtanov Murat Suleymenovich-70 shares 0,0007%;
- 6. Beysembaev Tolkyn Suraganovich- 221 463 shares 2,4608%;
- 7. Jazin Farkhad Amangeldyevich 200 000- shares 2,2223%;
- 8. Dzhakhutashvili Shalva Grigor'evich 360013 shares 4,0004%;
- 9. Dobroskok Alexander Ivanovich 135 004 shares 1,5001%;
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  12. Mal'kov Anatoliy Viktorovich 819 030 shares 9,101%;
- 13. Authorized representative Shamsutdinov M.Kh. according to the proxy No 12451 dated 23.06.2012 on behalf of Moldagazieva Gulchokhra Farkhatovna 578 787 shares 6,4314%;
- 14. Authorized representative Dobroskok A.I. according to the proxy No 44 dated 22.06.2012 on behalf of Savchuk Timur Viktorovich 418999 shares 4,6558%;
- 15. Sgandykov Zhanatay Tulebaevich 765028 shares 8,5009%;
- 16. Sapulatov Kaertar Aipovich 284346 shares 3,1596%;
- 17. Shatilo Vitaliy Iosifovich 20 252 shares 0,225%.

# The question is put to the vote.

The results of the voting: "AYE" -80,7849%; "NAY" -0% and "Abstain" -0%.

For the ruling voted 80,7849%.

4) The voting on the first question of the agenda: "Payment of the guaranteed dividend rate on preferred shares of "Atameken-Agro" JSC".

#### Voted:

- 1. Authorized representative Adilov Sh. according to the proxy No 1642072 dated May 18, 2012 on behalf of Ilemis Limited 900 000 shares -10,0007 %;
- 2. Agibaev Medelbek Kemelbekovich -855 030 shares -10,0006%;
- 3. Adaev Nikolay Sergeevich- 900032 shares -10,0011%;
- 4. Aidarbekov Yermekbay- 132148 shares -1,4684%;
- 5. Akhtanov Murat Suleymenovich-70 shares 0,0007%;
- 6. Beysembaev Tolkyn Suraganovich- 221 463 shares 2,4608%;
- 7. Jazin Farkhad Amangeldyevich 200 000- shares 2,2223%;
- 8. Dzhakhutashvili Shalva Grigor'evich 360013 shares 4,0004%;
- 9. Dobroskok Alexander Ivanovich 135 004 shares 1,5001%;
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- 11. Islamova Eleonora Kintal'evna 500 000 shares 5,5559%;
- 12. Mal'kov Anatoliy Viktorovich 819 030 shares 9,101%;
- 13. Authorized representative Shamsutdinov M.Kh. according to the proxy No 12451 dated 23.06.2012 on behalf of Moldagazieva Gulchokhra Farkhatovna 578 787 shares 6,4314%;
- 14. Authorized representative Dobroskok A.I. according to the proxy No 44 dated 22.06.2012 on behalf of Savchuk Timur Viktorovich 418999 shares 4,6558%;
- 15. Sgandykov Zhanatay Tulebaevich 765028 shares 8,5009%;
- 16. Sapulatov Kaertar Aipovich 284346 shares 3,1596%;
- 17. Shatilo Vitaliy Iosifovich 20 252 shares 0,225%.

## The question is put to the vote.

The results of the voting: " $\mathbf{AYE}$ " – 80,7849%; " $\mathbf{NAY}$ " – 0% and " $\mathbf{Abstain}$ " – 0%.

#### For the ruling voted 80,7849%.

5) The voting on the first question of the agenda: "Introduction of alterations and riders to the Statute of "Atameken-Agro" JSC".

#### Voted:

- 1. Authorized representative Adilov Sh. according to the proxy No 1642072 dated May 18, 2012 on behalf of Ilemis Limited 900 000 shares -10,0007 %;
- 2. Agibaev Medelbek Kemelbekovich -855 030 shares -10,0006%;
- 3. Adaev Nikolay Sergeevich- 900032 shares -10,0011%;
- 4. Aidarbekov Yermekbay- 132148 shares -1,4684%;
- 5. Akhtanov Murat Suleymenovich- 70 shares 0,0007%;
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- 12. Mal'kov Anatoliy Viktorovich 819 030 shares 9,101%;

- 13. Authorized representative Shamsutdinov M.Kh. according to the proxy No 12451 dated 23.06.2012 on behalf of Moldagazieva Gulchokhra Farkhatovna 578 787 shares 6,4314%;
- 14. Authorized representative Dobroskok A.I. according to the proxy No 44 dated 22.06.2012 on behalf of Savchuk Timur Viktorovich 418999 shares 4,6558%;
- 15. Sgandykov Zhanatay Tulebaevich 765028 shares 8,5009%;
- 16. Sapulatov Kaertar Aipovich 284346 shares 3,1596%;
- 17. Shatilo Vitaliy Iosifovich 20 252 shares 0,225%.

The question is put to the vote.

The results of the voting: "AYE" -80,7849%; "NAY" -0% and "Abstain" -0%.

For the ruling voted 80,7849%.

6) The voting on the first question of the agenda: "Substitution in the Board of "Atameken-Agro" JSC".

Voted: the total quantity of stockholders' votes is 14 540 144 votes.

The result of cumulating voting concerning the candidates to the Board of "Atameken-Agro" JSC:

1. Sagimbaev Meyram Tungushbaevich - 7 270 172 votes "AYE";

2. Niyazbekova Zhanar Amangeldyevna - 7 270 172 votes "AYE".

The Chairman of the Board

Meshcheryakov N.I.

**Corporate Secretary** 

Ukubasova B.S.

Authorized representative according to the proxy No 1642072 dated May 18, 2012 on behalf of the company Ilemis Limited (the stockholder of Atameken-Agro JSC, (voting share – 10,0007%)

Adilov Sh.

Authorized representative according to the proxy No 6953 dated June 25, 2012 on behalf of Adaev Nikolay Sergeevich (the stockholder of Atameken-Agro JSC, (voting share – 10,0011%)

Shamsutdinov M.Kh

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