

Appendix to the Decision of the Board
of JSC "Samruk-Kazyna"
dd. 03.09.2014
(Minutes No. 42/14)

«Approved»

By the Decision of the Sole Shareholder
of JSC KEGOC» (Decision of the Board
of JSC "Samruk-Kazyna"
dd. 03.09.2014,
Minutes No. 42/14)

**Amendment No. 1
to the Charter of JSC «KEGOC»**

To amend the Charter of JSC «KEGOC», approved by the Decision of the Board of JSC
"Samruk-Kazyna" on April 9, 2013 (Minutes №17/13) as follows:

clause 4 of Article 1 of the Charter of JSC «KEGOC» shall be read as follows:

"4. Location of the Executive Body of the Company:

010010, Republic of Kazakhstan, Astana, Almaty district, Tauelsizdik, building 59."

Chairman of the Board

/signature/

B.Kazhiyev

/Seal of JSC "KEGOC"/

/Stamp: September 25, 2014, I , Bekova Kulshat Makhmetovna, the notary of Astana, acting on the basis of the license under the number of five zeros forty-one, issued by the Ministry of Justice of the Republic of Kazakhstan on the twenty-fifth of April of the year nineteen hundred ninety-eight, hereby certify the signature of the Chairman of the Board of JSC "KEGOC", Kazhiyev Bakytzhan Toleukazhiyevich, in the Amendment and Addition to the Charter of JSC "KEGOC", made before me with his own hand. His personal identity I the notary attest, he and the legal entity in my opinion has the necessary legal capacity, the powers of the representative of the legal entity are checked by me.

Registered under No. 6366

The amount paid to the notary public: 4074 KZT

Notary public */signature/*

/Seal: Bekova Kulshat Makhmetovna, the Notary, State License No. 0000041 issued on April 25, 1998 by the Ministry of Justice of the Republic of Kazakhstan/

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/Seal: Bekova Kulshat Makhmetovna, the Notary, State License No. 0000041 issued on April 25, 1998 by the Ministry of Justice of the Republic of Kazakhstan/

Bound and numbered

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