**Appendix 3**

to the Rules for providing access to the Exchange's trading systems

[on the company's letterhead]

**POWER OF ATTORNEY**

[Date] [city]

By this power of attorney [name of organization] (certificate of state registration [date of issue, number, issuing authority]), hereinafter referred to as the "Principal", in the person of [position, surname, initials of the head], acting on the basis of [name of document, date, number], trusts [position, surname, initials of the Attorney] (name of the identity document, date of issue, number, issuing authority), hereinafter referred to as the "Attorney", to represent the interests of the Principal on the issue of obtaining a short code and an initial password required to access the trading system of Kazakhstan Stock Exchange JSC*.*

The attorney, within the limits of powers granted to him under this power of attorney, has the right:

1) to negotiate on behalf of the Principal;

2) to sign documents on behalf of the Principal;

3) to perform other necessary legal and actual actions related with the execution of instructions specified in this power of attorney.

The powers under this power of attorney cannot be transferred by the Attorney to other persons.

The power of attorney was issued for a period of up to [date in the format "DD of the month YYYY of the year"] without the right to delegate authorities thereunder.

Sample signature of the Attorney: [signature] [surname, initials of the Attorney]

|  |  |  |
| --- | --- | --- |
| [Position of the person having the right of first signature] | [Signature] | [Surname, initials] |