

Approved by the first general meeting of shareholders of
AltynEx Company JSC
Minutes No.1 dated 11 September 2015

**AMENDMENTS TO THE CHARTER OF
AltynEx Company Joint Stock Company**

These amendments (the “**Amendments**”) to the Charter (the “**Charter**”) of AltynEx Company Joint Stock Company (the “**Company**”) are approved by the first general meeting of shareholders of the Company.

To introduce the following amendment to the Charter:

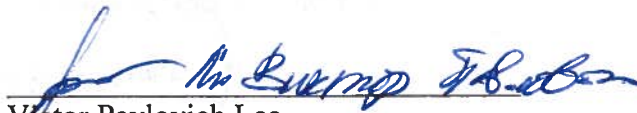
1. To add sub-clause (t-a) after sub-clause (s) in clause 25 of the Charter as follows:

“t-a) to decide on the Company’s entering into a transaction (group of related transactions) (a) for the alienation/transfer/encumbrance of fixed assets and subsoil use contracts of the Company, regardless of the transaction price or the value of such fixed assets and/or subsoil use contracts, and/or (b) for the alienation/transfer/encumbrance of property with book value exceeding an equivalent of 50,000 US dollars;”

2. To add sub-clause (s-a) after sub-clause (s) in clause 32 of the Charter as follows:

“s-a) to decide on the Company’s entering into a transaction (group of related transactions) for the amount exceeding an equivalent of 50,000 US dollars as of date of the relevant transaction (group of related transactions)”

3. Provisions of the Charter that were not amended by the Amendments shall remain unchanged.
4. The Amendments are part and parcel of the Charter.

Signature: 

Name: Victor Pavlovich Lee

Authorized person according to Minutes No.1 dated 11 September 2015

Республика Казахстан, город Алматы,
четырнадцатое сентября две тысячи пятнадцатого года

Я, Сихимбаева Роза Давлетовна, нотариус города Алматы, действующий на основании государственной лицензии №11002003 от 16 сентября 2011 года, выданной Комитетом регистрационной службы и оказания правовой помощи Министерства юстиции Республики Казахстан свидетельствую подлинность подписи Генерального директора АО «AltynEx Company» гр. Ли Виктора Павловича, и одновременно свидетельствую верность перевода с казахского языка на русский и на английский язык.

Личность представителя установлена, полномочия его и дееспособность проверены.

Зарегистрировано в реестре за №6714

Сумма, оплаченная частному нотариусу: 4360 тенге

Нотариус



Пронумеровано и пронумеровано
из 3 листов / 1
страницах
Нотариус

