

**THE AMENDMENT  
TO THE CHARTER  
OF JOINT-STOCK COMPANY  
HALYK SAVINGS BANK OF KAZAKHSTAN**

**Approved by  
resolution of the Extraordinary General Shareholders' Meeting  
of JSC Halyk Bank  
(minutes No.38 dated 29 September 2016)**

**Almaty, 2016**

In the Charter of JSC Halyk Bank approved by the resolution of the General Shareholders' Meeting of JSC Halyk Bank (minutes No.22 dated 20 December 2006):

Article 8 shall be amended to read as follows:

“Article 8. Location of the Bank’s Management Board

40, Al-Farabi Ave., Medeu district, 050059 (A26M3K5), Almaty, Republic of Kazakhstan.”

Authorized person \_\_\_\_\_