

Appendix 1
to the resolution of the absentee meeting of the Board of Directors of
JSC Halyk Bank

No. ___ dated _____

Agreed with
the Agency of the Republic of
Kazakhstan on Regulation and
Supervision of Financial Market and
Financial Organizations
Chairman (Deputy Chairman)

_____ 2010.

AMENDMENTS AND SUPPLEMENTS
TO THE CHARTER
OF JOINT STOCK COMPANY
HALYK SAVINGS BANK OF KAZAKHSTAN

Approved by
Resolution of the General shareholders' meeting
(minutes No. 28 dated "23" April 2010)

Almaty, 2010

Article 8 of the Charter shall be amended to read as follows:
109 "v", Abay Ave., Almaty, 050008, Republic of Kazakhstan

Authorized person

R.U.Dauletova