

Appendix No.4
to the decision of the Extraordinary General
Meeting of Shareholders of KEGOC JSC
dated 26 October 2017 (Minutes No. 7)

Approval of additions to KEGOC's Charter

The following additions shall be made to KEGOC's Charter approved by the decision of the General Meeting of Shareholders of KEGOC dated 12 May 2017 (Minutes No. 6):

Subclauses 17) - 19) shall be added to Clause 1, Article 4 of KEGOC's Charter as follows:

'17) other wired telecommunication;

18) agents involved in the sale of a variety of goods;

19) wholesale of ferrous and non-ferrous scrap and waste.'

Я, Икшмева Асемгуль Дюсембаевна, главный специалист Отдела переводов, подтверждаю правильность перевода данного текста. *Икшмева*