

Appendix to the decision
of the General Meeting
of Shareholders
of "KazTransOil" JSC
dated November 5, 2021
(Minutes No. 2/2021)

Introduced by the decision
of the General Meeting
of Shareholders
of "KazTransOil" JSC
dated November 5, 2021
(Minutes No. 2/2021)

**Amendment and addition
to the Charter of "KazTransOil" Joint Stock Company**

In paragraph 2 of Article 3:

1) subparagraph 19) shall be stated as follows:

"19) implementation of engineering and technical design for subsidiaries and jointly controlled organizations of the Company;"

2) supplement with subparagraph 22) as follows:

"22) rental and management of own real estate."

**General Director
(Chairman of the Board)**

D. Dossanov

Доссанов Досан
Министр В. Доссанов
менеджер