

Appendix  
to the resolution of the General Meeting  
Shareholders of “KazTransOil” JSC  
dated October 19, 2022  
(Minutes No. 4/2022)

Introduced  
by the resolution of the General Meeting  
Shareholders of “KazTransOil” JSC  
dated October 19, 2022  
(Minutes No. 4/2022)

**Amendments and addition  
to the Charter of “KazTransOil” Joint-stock Company**

1. In clause 2 of Article 3:

1) sub-clause 17) shall be amended to read as follows:

“17) provision of services involving catering and lease (rent) of office premises within the geographical boundaries of the Company's trunk pipeline facilities;”;

2) sub-clause 21) shall be deleted;

3) add sub-clause 23) to read as follows:

“23) provision of services involving the technological connection of electrical installations of business entities with an installed capacity of up to 200 kW to the power grids of the Company as an energy transmission entity.”

2. The first paragraph of sub-clause 21-3) of clause 1 of Article 10 shall be amended to read as follows:

“21-3) adoption of a resolution to enter into major transactions in which the Company has an interest, except for major transactions in which the Company has an interest, the resolution to enter into which is adopted by the Board of Directors of the Company in accordance with sub-clause 22-2) of clause 3 of Article 11 of the Charter.”.

3. In clause 3 of Article 11:

1) the first paragraph of sub-clause 22-1) shall be amended to read as follows:

“22-1) adoption of a resolution to enter into transactions in which the Company has an interest, except for transactions entered into with organizations belonging to the group of “Sovereign Wealth Fund “Samruk-Kazyna” JSC (hereinafter – the Fund), the resolution to enter into which is adopted by the Board

of the Company in accordance with sub-clause 10) of clause 2 of Article 12 of the Charter.”;

2) the first paragraph of sub-clause 22-2) shall be amended to read as follows:

“22-2) adoption of a resolution to enter into major transactions (as a result of which the Company acquires or disposes (may acquire or dispose) of property worth less than fifty percent of the total book value of the Company's assets) in which the Company has an interest, with the entities included in the Fund group.”.

4. Sub-clause 18) of clause 2 of Article 12 shall be amended to read as follows:

“18) adopts resolutions on other issues of the Company's activity not referred by the Law, other legislative acts of the Republic of Kazakhstan and the Charter to the competence of other bodies and officials of the Company, including issues referred to the competence of the Management Board by documents (resolutions) approved (adopted) by the General Meeting of Shareholders, the Board of Directors of the Company or the Fund.”.

**General Director  
(Chair of the Management Board)**

**T. Kurmanbayev**

*Третьяков Верени  
Сидоренко В.Ю.  
менеджер КС.*