**BOARD RESOLUTION**

**OF**

**[Insert the Company name]**

**DATED**

**[dd.mm.yyyy]**

We, [**insert names of the current directors**] do hereby certify that we are the duly appointed directors of [**insert the Company name**], a [s**elect the company type: Private / Public**] Company incorporated in accordance with the Acting Law of Astana International Financial Centre, having its registered address at [**insert the address details**] (the “Company”), and that the resolutions set forth below were duly adopted by the board of directors of the Company and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the Articles of Association of the Company:

**RESOLVED**, that **[insert the name of secretary to be removed]** be replaced as the company secretary of the Company and **[insert the name of replacement secretary]** be appointed instead, with effect from this day [insert day] of [insert month] [insert year].

**RESOLVED**, to withdraw, revoke, terminate and rescind all powers granted to **[insert the name of secretary to be removed]** to act on behalf of, or to represent, the Company as a company secretary, officer or in any other capacity to exercise actual or apparent authority to act in any manner whatsoever on behalf of the Company.

**RESOLVED**, to grant all powers to **[insert the name of replacement secretary]** to act on behalf of, or to represent the Company as a company secretary, officer or in any other capacity to exercise actual or apparent authority to act in any manner whatsoever on behalf of the Company.

**Director(s):**

……………………………………… ……………...……………….

**[insert name] [insert name]**

[Chairman / Director] Director

……………………………………… ……………...……………….

**[insert name] [insert name]**

Director Director

……………………………………… ……………...……………….

**[insert name] [insert name]**

Director Director