To: Registrar of Companies

Astana Financial Services Authority

[Date]

Statement of Compliance

[I / We] the undersigned, the Founding Member of [insert name of the NPIO] confirm that the amended Charter of [insert name of the NPIO] comply with the requirements of the AIFC Non-profit Incorporated Organisations Regulations, AIFC Non-profit Incorporated Organisations Rules and any other applicable AIFC Regulations and Rules.

Yours Sincerely,

……………………………………………..

[Name]

[Founding Member]

……………………………………………..

[Name]

Founding Member

……………………………………………..

[Name]

Founding Member