To: Registrar of Companies

Astana Financial Services Authority

[Date]

Statement of Compliance

[I / We] the undersigned, the Directors of [insert name of the entity], confirm that the amended Articles of Association of [insert name of the entity] comply with the requirements of the AIFC Companies Regulations, AIFC Companies Rules and any other applicable AIFC acts.

Yours Sincerely,

……………………………………………..

[Name]

[Chairman / Director]

……………………………………………..

[Name]

Director

……………………………………………..

[Name]

Director