**SPECIAL RESOLUTION OF THE SHAREHOLDERS**

**OF**

**[Insert the Company name]**

**DATED**

**[*dd.mm.yyyy*]**

[**I/We**], the Shareholder(s) of [**insert the Company name**], do hereby certify that we are the current Shareholders of [**insert the Company name**], a [**select the type: Public / Private**] 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address at [**insert the address details**] (the “Company”), and that the said resolutions have not been modified or rescinded and are now in full force and effect and are in conformity with the provisions of the Articles of Association of the Company:

**RESOLVED**, to make changes and additions to the Articles of Association of [**insert the Company name**] in accordance with Annex 1 attached to this Special Resolution.

**Shareholder(s):**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
[Shareholder’s Name] Signature

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Shareholder’s Name] Signature

Annex 1

Approved by the Special Resolution of the Shareholders of

 **[Insert the Company name]**

dated **[dd.mm.yyyy]**

**CHANGES AND ADDITIONS**

**to THE ARTICLES OF ASSOCIATION**

**of [Insert the Company name]**

Subclause [**insert relevant]** of the Clause [**insert relevant]** of the Articles of Association change and state in the following edition:

“[**insert the new edition]”**

**Shareholder(s):**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
[Shareholder’s Name] Signature

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Shareholder’s Name] Signature