**RESOLUTION OF INCORPORATING SHAREHOLDER**

**OF**

**[insert name company]**

**DATED**

**[insert date]**

I/we, [Shareholder name], do hereby certify that I am/we are the incorporating shareholder(s) of [insert proposed company name] (or any other name approved by the AFSA), a company to be incorporated under the applicable Regulations and Rules of Astana International Financial Centre (the “Company”), and that the resolution set forth below was duly adopted by the incorporating shareholder on [insert date]:

**RESOLVED**, that the Company be incorporated in the Astana International Financial Centre.

**RESOLVED**, that [Authorised Signatory] is hereby appointed and authorised to singly execute all documents and take all necessary and appropriate actions on behalf of the incorporating shareholder to incorporate the Company and is hereby appointed and authorised to execute all documents and take all necessary appropriate actions on behalf of the incorporating shareholder following incorporation.

**RESOLVED**, that [Director] is/are hereby appointed as directors of the Company.

**RESOLVED**, that [Secretary name] is hereby appointed as a Secretary of the Company.

**RESOLVED**, that the Company duly adopts proposed Articles of Association for the purpose of incorporation of the Company in the Astana International Financial Centre.

**Signature of Incorporating Shareholder**

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[insert Incorporating Shareholder name]