**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address at [**insert the address details**] (the “Company”), and that the said resolutions have not been modified or rescinded and are now in full force and effect and are in conformity with the provisions of the Articles of Association of the Company:

**TRANSFER OF SHARES:**

RESOLVED, that the following transfer of [insert class of shares] of the Company and as executed in the instrument of transfer annexed herewith be and is hereby approved.

|  |  |  |
| --- | --- | --- |
| **Transferor** | **Transferee** | **No. of Shares** |
|  |  |  |
|  |  |  |

1. Overall shares after transfer:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ – [insert number of shares %]

 *(Name of Transferor)*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ – [insert number of shares %]

 *(Name of Transferee)*

* The capital share of the company will remain to be [insert total capital share USD].

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

[insert Shareholder’s name] [signature]

**INSTRUMENT OF TRANSFER OF SHARES**

**[COMPANY NAME]**

**(the ‘Company’)**

|  |
| --- |
|  |
| I/We, |
|  |
| *(Name of Transferor)* |
| of |
|  |
|  |
| *(Address of Transferor)* |
|  |
| (hereafter called the ‘Transferor’), |
|  |
| For good and valuable consideration paid to me/us by |
|  |
| *(Name of Transferee)* |
| of |
|  |
|  |
| *(Address of Transferee)* |
|  |
| do HEREBY TRANSFER to the Transferee |
|  |
| *(Number & Type of Shares)* |
|  |
| of the Company. |

|  |  |
| --- | --- |
| Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
|  |  |
| *[Name]* | *[Name]* |
| Transferor | Transferee |
|  |  |
| Signed by the duly authorised signatory for and on behalf of the Transferor in the presence of: | Signed by the duly authorised signatory for and on behalf of the Transferee in the presence of: |
|  |  |
| *[Name]* | *[Name]* |
| Witness | Witness |