**BOARD RESOLUTION**

**OF**

**[Insert the Company name]**

**DATED**

**[dd.mm.yyyy]**

We, [**insert names of the current directors**] do hereby certify that we are the duly appointed directors of [**insert the Company name**], a [s**elect the company type: Private / Public**] 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 resolutions set forth below were duly adopted by the board of directors of the Company and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the Articles of Association of the Company:

**RESOLVED**, that the financial year end of the Company be changed from **[insert current date]** to **[insert new date].**

**Director(s):**

……………………………………… ……………...……………….

**[insert name] [insert name]**

[Chairman / Director] Director

……………………………………… ……………...……………….

**[insert name] [insert name]**

Director Director

……………………………………… ……………...……………….

**[insert name] [insert name]**

Director Director