**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address at [**insert the address details**] (the “Company”), and that the said resolutions have not been modified or rescinded and are now in full force and effect and are in conformity with the provisions of the Articles of Association of the Company: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**, that **[insert the name of replacement auditor]** be and are appointed as Auditor of the Company in place of the retiring auditor **[insert the name of retiring auditor ]** for the year [**insert year for which the auditor is appointed ].** The new Auditor’s remuneration fees for the year of appointment were approved.

**Shareholder(s):**

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

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

[Shareholder’s Name] Signature