**RESOLUTION OF INCORPORATING PARTNERS**

**OF**

**[insert name partnership]**

**DATED**

**[insert date]**

We, [insert name], [insert name], do hereby certify that we are the incorporating partners of [insert proposed Partnership name] LP (or any other name approved by the Astana Financial Services Authority), a Limited Partnership to be incorporated under the Limited Partnership Regulations and Rules of the Astana International Financial Centre (the “Partnership”), and that the resolution set forth below was duly adopted on [insert date]:

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

**RESOLVED**, that [insert name] is hereby appointed and authorised to singly execute all documents and take all necessary and appropriate actions on behalf of the incorporating Partners to incorporate the Partnership and is hereby appointed and authorised to execute all documents and take all necessary appropriate actions on behalf of the incorporating partners following incorporation.

**RESOLVED**, that the Partnership duly adopts the Partnership Agreement for the purpose of incorporation of the Limited Partnership in the Astana International Financial Centre.

**Signatures of Partners**

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

[insert name]

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

[insert name]