

Прошито и пронумеровано
17 (Семнадцать) листов.



representatives and shareholders, representatives work the following decision
to elect Mr. Aizat U. Aldamirgaliyev to the Board of Directors of BTA Bank JSC as
representative of JSC Samruk-Kazakhstan JSC;

Chairman of the meeting
Mr. S. O. Tulegenov has informed that 11 (eleven) votes had been in voting and reported number
of votes:

11 votes

Chairman of the meeting
Mr. S. O. Tulegenov

Chairman of the meeting

Chairman of the meeting

A. Sarybayev

S. O. Tulegenov

S. O. Tulegenov

S. O. Tulegenov

Chairman of the meeting
Mr. S. O. Tulegenov