

**RESOLUTION OF THE SOLE SHAREHOLDER
of CASPI LIMITED
LIMITED LIABILITY PARTNERSHIP**

Chagala International Holding B.V., a legal entity established under the laws of the Netherlands, having its registered office at: Johannes Vermeerplein 11, 1071 DV Amsterdam, the Netherlands and registered at the Commercial Register under № 51413949, (the "**Company**"), duly represented by its Managing director New Amsterdam Cititrust B.V., in the person of its Managing Director Mr. F.C.E. Hartsuiker,

acting in its capacity as the sole participant of "**Caspi Limited**" limited liability partnership, a legal entity incorporated and existing under the laws of the Republic of Kazakhstan with its address at: Chagala Hotel, 1, Ismagulov Street, 060002, Atyrau, the Republic of Kazakhstan, Certificate of the state re-registration № 3043-1915-TOO (IY) dated 07.02.2011, Business Identification Number 940740001503 (the "**Partnership**"),

WHEREAS:


- According to the results of the audited financial statement the Partnership has the net profit for 2013 year;
- According to the Law on the limited and additional liability partnerships of the Republic of Kazakhstan No 220-I dated 22nd of April 1998, the chartered capital of the Partnership was paid in full;

hereby **R E S O L V E D** the following:

1. In accordance to the results of the audited financial statement the Partnership for 2013 year to distribute the net profit of the Partnership in the amount of 800 000, 00 (eight hundred thousand) USD to the Company.
2. To pay the dividends in full amount to the Company not later than 30 calendar days from the date of this Resolution.
3. The executive body of the Partnership to perform all actions deemed necessary for execution of this Resolution.

SIGNED on 25 April 2014, in Amsterdam, the Netherlands, by the Managing director of the Company in 2 (two) original copies, in English.

Sole shareholder
Chagala International Holding B.V.


By: New Amsterdam Cititrust B.V.
Managing director
By: Mr. F.C.E. Hartsuiker
Managing director



JB/sdg/April 25, 2014/2014.000002.01

R.J.C. van Helden
M.R. Meijer
J. Borren
C. Hagendijk
tarissen

ziersgracht 695-699
117 DW Amsterdam
t. 020-531 70 70
x 020-627 53 08

Seen by me Johannes Borren, notaris in Amsterdam, for legalization of the signature of:

- Mr **Frederik Clement Edmond Hartsuiker**, born in Utrecht (The Netherlands) on the thirtieth day of January nineteen hundred and seventy of Dutch nationality, passport with number NPJ50LPK6, issued in Amsterdam on the sixth day of August two thousand and nine, date of expiry the sixth day of August two thousand and fourteen; managing director of:

New Amsterdam Cititrust B.V., a private company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*), having its registered office (*statutaire zetel*) in Amsterdam officiating at Johannes Vermeerplein 11, 1071 DV Amsterdam, BV-number 240543 and registered at the Commercial Register under number 33165748 (the "**Company-managing director**") and which company is authorised to represent:

- **Chagala International Holding B.V.**, a private company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*), having its registered office (*statutaire zetel*) in Amsterdam officiating at Johannes Vermeerplein 11, 1071 DV Amsterdam, BV-number 1620586 and registered at the Commercial Register under number 51413949 (the "**Company**").

When issuing the statements above I based any observations exclusively on the information stated in the extract from the Trade Register of the Chamber of Commerce of the registration of the Company-managing director and the Company under the entry "Bestuurder(s)".

Amsterdam, 25 April 2014

Mr M.J. Meijer c.s. notarissen

MJM**Mr M.J. MEIJER c.s.**

NOTARISSEN

sinds 1909

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1017 DW Amsterdam
Postbus 1556
1000 BN Amsterdam
Telefoon: 020-5317070
Telefax: 020-6275308
www.meijernotarissen.nl

NAME (NAAM) : Johannes Borren

PROFESSION (BEROEP) : notaris

ADDRESS : Keizersgracht 695-699
1017 DW AMSTERDAMSIGNATURE
(HANDTEKENING) :

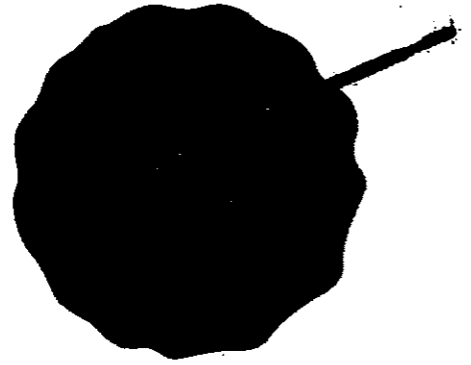
INITIALS (PARAAF) :

NOTARIAL SEAL
(NOTARIEEL ZEGEL) :

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document
2. Has been signed by: mr. J. Borren
3. Acting in the capacity of: civil law notary in
Amsterdam
4. Bears the seal/stamp of:
mr. J. Borren
Certified
5. At Amsterdam
6. On 25 april 2014
7. By the clerk of the Court of Amsterdam
8. No: .
9. Seal/Stamp: 17734
10. Signature
mw. H.H.S. Verhagen



[Handwritten signature]