

**RESOLUTION OF THE SOLE SHAREHOLDER  
OF CASPI LIMITED  
LIMITED LIABILITY PARTNERSHIP  
(hereafter - «Partnership»)**

**The 14<sup>th</sup> of April, 2015**

**“Chagala International Holding B.V.”**, a private company with limited liability, having its registered seat in Amsterdam officiating at Johannes Vermeerplein 11, 1071 DV Amsterdam and registered at the Commercial Register under No 51413949 – **being the sole Shareholder of the Partnership**, which is situated at 1, “Chagala” hotel, Ismagulov street, Atyrau city, BIN 940740001503, Certificate of state re-registration №3043-1915-TOO (IY) dated 07.02.2011,

**WHEREAS:**

- The sole Shareholder of the Partnership has received the financial statement of the Partnership for 2014 year audited by the independent auditor “KPMG Audit” LLP;
- The sole Shareholder of the Partnership considers the financial statement of the Partnership for 2014 year as the trustworthy statement;

**IT HAS BEEN RESOLVED:**

To approve the annual financial statement of the Partnership for 2014 year (attached).

This written Resolution is legally valid decision of sole Shareholder of the Partnership which is becoming effective from the moment of its signing by the authorize person.

In the name and on behalf of sole Shareholder  
CHAGALA INTERNATIONAL HOLDING B.V.

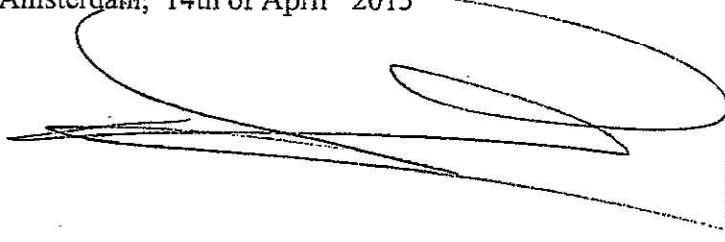


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New Amsterdam Cititrust B.V.  
Managing director  
In the person of Mr. F.C.E. Hartsuiker, Managing Director

Seen for legalisation of the signature of Frederik Clement Edmond Hartsuiker, residing at Amsterdam, The Netherlands, acting as managing director of and as such entitled to sign on behalf of New Amsterdam Cititrust B.V., having its registered seat in Amsterdam and its place of business at 1071 DV Amsterdam, Johannes Vermeerplein 11, registered at the Chamber of Commerce in Amsterdam under number 33165748, which company is managing director, independently authorised, of and as such entitled to sign on behalf of Chagala International Holding B.V., having its registered seat in Amsterdam and its place business at 1071 DV Amsterdam, Johannes Vermeerplein 11, registered at the Chamber of Commerce in Amsterdam under number 51413949,

by me, Marcel Stephan ten Brinke, as a substitute of Leonie Bakker, civil law notary in Amsterdam, the Netherlands.

Amsterdam, 14th of April 2015



**APOSTILLE**

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS  
This public document
2. Has been signed by: mr. M.S. ten Brinke
3. Acting in the capacity of: candidate notary at Amsterdam
4. Bears the seal/stamp of:  
mr. L. Bakker  
Certified
5. At Amsterdam
6. On 14 april 2015
7. By the clerk of the Court of Amsterdam
8. No:
9. Seal/Stamp: 16146
10. Signature  
mw. H.H.S. Verhagen

