MINUTES

of the Extraordinary General Meeting of Shareholders of Financial Company "REAL-INVEST.kz" Joint-Stock Company

Full name of the joint-stock company

Financial Company "REAL-INVEST.kz"

Joint-Stock Company (hereinafter referred to as "the Company")

4th Floor, 59 a, Amangeldy St., Almaty

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29 September, 2015, 10.00 AM

Place of location of the Company's executive body

Place of the extraordinary General Meeting of Shareholders of the Company (hereinafter referred to as "the Meeting")

Date and time of the Meeting

The following shareholders are present at the meeting:

- 1) Bakht Bulatovich Niyazov a shareholder holding 3 750 000 000 (three billion seven hundred fifty million) voting shares;
- 2) Daniyar Khalidovich Azymkhanov a shareholder holding 1 250 000 000 (one billion two hundred fifty million) voting shares;

Total number of the Company's voting shares represented at the Meeting - 5, 000 000 000 shares.

The shareholders holding 100% voting shares in the Company are present at the meeting, therefore the quorum is present. The Chairman of the Management Board of the Company Ms. Yelena Ivanovna Vassiliyeva was invited to the Meeting.

It was proposed to elect Mr. Bakht Bulatovich Niyazov the Chairman of the Meeting.

Voting: "for" - 5 000 000 000 votes; "against" - 0 votes; "abstained" - 0 votes. The decision was taken.

It was proposed to elect Vassiliyeva Y.E. the secretary of the meeting and a person authorized to count votes at the Meeting.

Voting: "for" - 5 000 000 000 votes; "against" - 0 votes; "abstained" - 0 votes. The decision was taken.

Open voting according to the principle "one share - one vote" was proposed.

Voting: "for" - 2 votes; "against" - 0 votes; "abstained" - 0 votes. The decision was taken.

It was proposed to approve the following agenda of the Meeting:

1. Determination of an auditing organization auditing "REAL-INVEST.kz" Financial Company" JSC.

Voting: "for" - 5 000 000 000 votes; "against" - 0 votes; "abstained" - 0 votes. The agenda is approved.

Mr. Daniyar Khalidovich Azymkhanov made statement regarding the issue of the agenda of the Meeting and proposed to determine "Audit company «TrustFinAudit" Limited Liability Partnership as an auditing organization auditing "REAL-INVEST.kz" Financial Company" JSC.

Voting: "for" - 5 000 000 000 votes; "against" - 0 votes; "abstained" - 0 votes.

It is decided: to determine "Audit company "TrustFinAudit" Limited Liability Partnership as an auditing organization auditing "REAL-INVEST.kz" Financial Company" JSC.

Chairman of the Meeting

signature

B.B. Niyazov

Secretary of the Meeting

signature

Y.E Vassiliveva

Signature of the shareholders holding 10 and more percent of the voting shares in the Company

B.B. Niyazov.

signature

D.Kh. Azymkhanov

signature