



APPROVED BY
the Resolution of the Board of Directors of
Batys Transit JSC
as of December 22, 2017
Minutes of the Meeting No.15



**Amendments and Alterations to
the Statute of the Executive Board of Batys Transit JSC**

Almaty city, 2017

1. Subclause 14) clause 20 article 4 of the Statute shall be amended and read as follows:

“14) reviews in advance the issues for consideration by the Board of Directors and the General shareholders meeting;”

2. Subclause 15) clause 20, article 4 of the Statute shall be amended and read as follows:

“15) shall take decision regarding the conclusion by the Company of a transaction or a set of interrelated transactions, according to which the Company acquires or alienates (can acquire or alienate) the property, which costs more than five and less than ten per cent of the total amount of its own equity;”

3. Subclause 16) clause 20, article 4 of the Statute shall be amended and read as follows:

“16) shall decide to conclude any transactions, necessary for organizing the Company’s activities, within the limits established by the laws of the Republic of Kazakhstan;”

4. To amend the subclause 17), clause 20, article 4 of the Statute with the following items:

«17) shall decide on any other matters of the Company’s activities, not stipulated by the legislation of the Republic.”;

5. Subclause 13) clause 23, article 4 of the Statute shall be amended and read as follows:

“13) shall take decision regarding the conclusion of a transaction or a set of interrelated transactions, according to which the Company acquires or alienates (can acquire or alienate) the property, which costs more than five and less than ten per cent of the total amount of its own equity;”

6. Subclause 14), clause 23, article 4 of the Statute shall be amended and read as follows:

“14) exercise other functions, defined by the Charter, resolutions of the General meeting of the shareholders and the Board of Directors”.