

CERTIFICATE

*“The Integrated Securities Registrar” JSC hereby confirms that an agreement has been concluded with*

***"MANGISTAU POWER DISTRIBUTION COMPANY”***

(*name of company*)

*on maintaining the system of registers of securities holder, by joining the standard form from January 01, 2014 for an indefinite term, and number 277 has been assigned to the agreement.*

*Chairman of the Board of /signature/ K.T. Zhakupov*

*“The Integrated Securities Registrar”*

*/Seal: Republic of Kazakhstan, Almaty city, “The Integrated Securities Registrar” Joint Stock Company/*

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