

Amendments
to the Charter
of Joint Stock Company
Halyk Savings Bank of Kazakhstan

Approved
by the resolution of the Annual General
Shareholders' Meeting of JSC Halyk Bank
(minutes No. 43 dated 22 May 2020)

Almaty, 2020

In the Charter of JSC Halyk Bank approved by the resolution of the General Shareholders' Meeting of JSC Halyk Bank (minutes No.22 dated 20 December 2006):

Clause 18 of Article 30 the word "three" shall be replaced by the word "seven";

Sub-Clause 6) of Clause 2 of Article 33 shall be stated as follows:

"6) makes decisions on the acquisition and disposal of real estate, except as otherwise provided in this Charter and (or) the Bank's internal regulations;»;

Clause 1 of Article 40 shall be supplemented with Sub-Clause 7-1) as follows:

"7-1) methods for determining the value of shares redeemed by the Bank at over-the-counter market;"

A person authorized by the General Shareholders' Meeting of JSC Halyk Bank to sign amendments to the Charter of Joint Stock Company Halyk Savings Bank of Kazakhstan

Текст-перевод документа с
русского языка на английский
выполнен переводчиком
АО «Народный Банк
Казахстана» Шаекиной Айгерим
Муратовной, Республика
Казахстан, город Алматы,
двадцать второе мая две тысячи
двадцатого года.

Подпись: _____

