



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")

Place of location of the Company's executive body

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

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

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

Date and time of the Meeting

02 July, 2015, 10.00 AM

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 twenty 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. Regarding conclusion of an agreement on amendments to the Contract dated 11 June 2013 for purchase and sale of a land plot located at: to the east of Zharokov Street, to the north of Al-Farabi Avenue, Bostandyksky district, Almaty City, of the total area of 0,2871 ha, cadastral number: 20-313-011-301, in connection with a technical mistake in the text of the Contract.

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

Mr. Azymkhanov D.Kh. made the statement regarding the agenda of the Meeting and reported that a technical mistake was made in the transaction price in the Contract dated 11 June 2013 for purchase and sale of a land plot located at: to the east of Zharokov Street, to the north of Al-Farabi Avenue, Bostandyksky district, Almaty City, of the total area of 0,2871 ha, cadastral number: 20-313-011-301. In this regard, it was proposed to conclude an Agreement on elimination of made technical mistake and to register the Agreement with the authorized public body.

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

It is decided: To conclude Agreement on elimination of made technical mistake in the Contract for purchase and sale of a land plot located at: to the east of Zharokov Street, to the north of Al-Farabi Avenue, Bostandyksky district, Almaty City, of the total area of 0,2871 ha, cadastral number: 20-313-011-301, and to register the Agreement with the authorized public body.

Chairman of the Meeting signature B.B. Niyazov

Secretary of the Meeting signature Y.E. Vassiliyeva

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

B.B. Niyazov. signature

D.Kh. Azymkhanov signature