Annex 9 to the Regulations
on the Board of Directors
of the Company

Declaration of Consent

I hereby confirm my consent to be elected to the Board of Directors of _____ JSC as an independent director. I confirm that I am not an affiliate of the specified joint-stock company and have not been one for the last three years, I am not affiliated with the affiliated persons of the specified joint-stock company and is not subordinated to their officials - affiliates of JSC "___"; I am not a public servant; I am not an auditor of this joint-stock company and have not been for the last three years, have not participated in the audit of _____ JSC as an auditor working as part of an audit organization, and have not participated in such an audit over the past three years.

Position, organization (signature)
(FULL NAME.)
date of
"_____" _____20

Annex 10 to the Regulations
on the Board of Directors
of the Company

Photo of the candidate (color 3.5x4.5)

Information about the candidate for the position of independent director

1. General information:

Full Name	
	(in full accordance with the identity card (passport), in case of a change in the last name, first name, patronymic, indicate when and for what reason they were changed)
Date and place of birth	
Permanent residence, phone numbers, email addresses	
	(indicate the detailed address, business, home, contact phone numbers, including the code of the settlement)
Citizenship	
Name and full details of the identity document	

2. Information about affiliation:

Information about close relatives (parents, spouse, brother, sister, children), as well as relatives (brother, sister, parents, children of the spouse):

№	Full Name	Date of Birth	Family relations	Place of work and position
1				
2				

Information on direct or indirect participation in the authorized capital of legal entities

3. Professional details

№	Name and location	Statutory activities of a legal entity	Amount and share of your participation
1			
2			
3			

Education, including vocational education, relevant to the job profile	
	(in chronological order, indicate the name and location of the educational institution, faculty or department, the period of study, the qualifications awarded, the details of the diploma of education*)*
Additional education, including advanced training courses in the field in which he works / in the field in which he intends to work, academic degrees	
	(in chronological order, indicate the name and location of the educational institution, the period of study, details of the diploma of education, certificate, certificate)
Experience in the provision and (or) regulation of financial services, including in the field in which he intends to work	
	(In chronological order, indicate the number of years of work in financial institutions, holding the position of an auditor, accountant by type of activity)
Experience in managerial positions / in positions as required in the field in which you intend to work	
	(in chronological order, describe the existing work experience - the name of organizations, positions, job responsibilities, professional skills, achievements)
Experience in board of directors	*(indicate the period, name of organizations, indicate information about work in committees)*
Language proficiency and proficiency	
Knowledge of a business similar to that of the Company	
Opportunity to devote time to the work of an Independent Director	
Opportunity to chair a committee of the board of directors	
Achievements	*(indicate information on this issue, for example, titles of scientific publications, participation in scientific developments, bills, etc.)*
Membership in professional organizations	*(indicate information on this issue, for example, the Chamber of Auditors, actuaries)*
Other information relevant to this issue	*(indicate information characterizing the professional competence of the candidate)*

4. Information about labor activity

№	Working period (month, year)	Name of the organization, positions held and job responsibilities, coordinates of the organization
1		
2		
3		

5. Other information

Presence of an outstanding or not withdrawn conviction in accordance with the procedure established by the law of the Republic of Kazakhstan for crimes committed in the field of economic activity, for corruption and other crimes against the interests of the public service and public administration	Yes/ no
Availability of data on suspension from performance of official duties for violation of the legislation of the Republic of Kazakhstan	Yes / no, if "Yes", then when and by whom the measure of influence was applied
Previously, if you were an executive employee of an organization that was declared bankrupt or in respect of which a decision was made on forced liquidation, conservation, forced buyout of shares	*Name of organization, position, period of work*
Other information relevant to this issue	*(specified arbitrarily)*

I *(full name of the candidate for the position of independent director),* **confirm that this information has been carefully checked by me and is true and complete, and I acknowledge that the presence of false information provided by me is the basis for the revision (withdrawal) of consent to my appointment** *(election). (signature, date)*