**PROCESSING AGENT APPOINTMENT CONFIRMATION**

Hereby I confirm that \_\_\_\_\_\_\_\_\_\_\_\_\_\_ *(Company Name)* appointed \_\_\_\_\_\_\_\_\_\_\_\_ *(Name of the appointed Individual),* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *(Passport/ID Number)*, issued on \_\_\_\_\_\_\_\_\_\_\_ *(date)* by the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *(Name of authority that issued the document),* valid until \_\_\_\_\_\_\_\_\_\_\_\_\_ (date), located at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *(Full Address, Telephone number)* to receive on our behalf service of process by which any suit, action or proceeding is begun in the court of AIFC arising out of or in connection with the Listing Agreement dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 *(Position) (Signature) (Full Name)*

**ACCEPTANCE OF APPOINTMENT**

I, **\_\_\_\_\_\_\_\_\_** *(Name of the appointed individual)*, **\_\_\_\_\_\_\_\_\_\_\_** *(Position, Company)*, hereby confirm my appointment as an agent for service of process pursuant to the Listing Agreement between Astana International Exchange Ltd. (AIX) and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *(Name of the Issuer)* dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *(date).*

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*(Position) (Signature) (Full Name)*