CSD-PoA

**Power of Attorney Form**

**POWER OF ATTORNEY No. \_\_\_\_**

Date:\_\_\_\_\_\_\_\_\_\_\_\_\_

Hereby, [*Company Name*], hereinafter referred to as "**Participant**", a company duly registered in accordance with the legislation of the [●] under the registration number [●], registered address [●], represented by the [●] acting on the basis of the [●], authorises:

1. the following persons to perform on behalf of the **Participant** activities in relation to the Depository System of Astana International Exchange Central Security Depository Ltd. (hereinafter “**AIX CSD**”) in accordance with the levels specified below:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **First Name** | **Second Name** | **ID/Passport Number** | **Level assigned by the Participant (1,2 or 3)** |
| 1. |  |  |  |  |
| 2. |  |  |  |  |
| 3. |  |  |  |  |

[please add rows if needed]

where, Level 1, Level 2 and Level 3 have the following scope of authorisation:

**Level 1: Viewer**

* To access and receive information and reports from the Depository System of **AIX CSD**;

**Level 2: Operator**

* To access and receive information and reports from the Depository System of **AIX CSD**;
* To create, transmit and withdraw Instructions in the Depository System as regulated in AIX CSD Business Rules;
* To submit requests for opening, editing and/or closing accounts with AIX CSD in the name of the Participant;
* To carry out and transact Business on behalf of Participant in the Depository System as regulated in AIX CSD Business Rules;
* To give Notices communicated via the Depository System of **AIX CSD**.

**Level 3: Manager**

* To access and receive information and reports from the Depository System of **AIX CSD**;
* To create, transmit and withdraw Instructions in the Depository System as regulated in AIX CSD Business Rules;
* To submit requests for opening, editing and/or closing accounts with AIX CSD in the name of the Participant;
* To carry out and transact Business on behalf of Participant in the Depository System as regulated in AIX CSD Business Rules;
* To give Notices communicated via the Depository System of **AIX CSD**;
* To approve actions taken by Operators acting for the **Participant** in the Depository System;
* To request Lodging and/or Uplifting Admitted Product as regulated in AIX CSD Business Rules.

1. the following persons to submit Notices to AIX CSD **other than** the Notices which are communicated via the Depository System and the Notices/Requests for Lodging/ Uplifting of Admitted Product in AIX CSD as regulated in AIX CSD Business Rules on behalf of the **Participant**:

[Name, Surname, ID/Passport Number]

[Name, Surname, ID/Passport Number]

The Participant acknowledges that when AIX CSD Business Rules are stated in this Power of Attorney, it covers AIX CSD Business Rules and any other act or document supplementing AIX CSD Business Rules, deriving from AIX CSD Business Rules or referred to in AIX CSD Business Rules.

The present Power of Attorney shall be valid until [●].

[*Signature*]

[*Name*]

[*Position*]