

**VOTING PAPER**  
**for absentee voting of “KazTransOil” JSC shareholder**

Full name	“KazTransOil” Joint-Stock Company
The registered address of executive body	12 Non-Residential Building, 20 Turan Avenue, Astana, 010000, Republic of Kazakhstan
The initiator of calling the Extraordinary General Meeting of Shareholders	Board of Directors of “KazTransOil” JSC
The final date for submission of voting papers for absentee meeting	March 5, 2019
The date of absentee meeting votes calculation	March 5, 2019

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(Name of the shareholder/legal entity – shareholder)

Number of shares \_\_\_\_\_

**Agenda:**

**On determination of the audit organization to perform audit of “KazTransOil” JSC in 2019-2021 and single-source procurement**

On the issue of confirmation of the agenda of Extraordinary General Meeting of Shareholders of KTO the decision is made:

To confirm the following agenda of the Extraordinary General Meeting of Shareholders of KTO:

On determination of the audit organization to perform audit of “KazTransOil” JSC in 2019-2021 and single-source procurement.

**PRO**

**CONTRA**

**ABSTAINED**

*Procedure of voting: the voting option shall be chosen by a signature of a voting shareholder. The vote in the voting paper shall be considered valid, when only one voting option is chosen by a signature of a shareholder.*

On the agenda item of the Extraordinary General Meeting of Shareholders of “KazTransOil” JSC basing on the materials provided the following decision is made:

1. To determine “Ernst & Young” LLP as an audit organization to perform

audit of “KazTransOil” JSC in 2019-2021.

2. To procure the services on audit of financial statements of “KazTransOil” JSC in 2019-2021 through single-source from “Ernst & Young” LLP.

3. General Director (Chair of the Management Board) of “KazTransOil” JSC Dossanov D.G. to duly take measures stemming from the present resolution.

**PRO**

**CONTRA**

**ABSTAINED**

*Procedure of voting: the voting option shall be chosen by a signature of a voting shareholder. The vote in the voting paper shall be considered valid, when only one voting option is chosen by a signature of a shareholder.*

The voting paper for absentee voting shall be signed by the shareholder – an individual with indication of information about the identification document (number of identification document/passport, date of issue, the authorized body and individual identification number).

The voting paper for absentee voting of a legal entity – shareholder shall be signed by its head and authorized. The voting paper shall be enclosed with a copy of a document on appointment of head of a legal entity.

If the voting paper is signed by a representative of a shareholder a copy of power of attorney or other document, confirming the authority of a representative of a shareholder, shall be enclosed to the voting paper.

The voting paper unsigned by the shareholder – an individual or head of the legal entity and without a stamp of a legal entity (if provided) shall be considered invalid.

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Name

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signature

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(for an individual – to indicate a number of identification document/passport, date of issue, the authorized body and individual identification number, for a legal entity – to indicate name of the shareholder – legal entity)