

**Information about external auditor of JSC NMC Tau-Ken  
Samruk**

**1. Audit services**

Ernst & Young LLP audited JSC NMC Tau-Ken Samruk from 2009 up to 2015.

Grant Thornton LLP is an auditor of JSC NMC Tau-Ken Samruk from 2016.

External auditor remuneration:

<b>Period</b>	<b>Services</b>	<b>Remuneration, with VAT, tenge</b>
2009	Audit of Annual Financial Statement	3 290 000
2010	Audit of Annual Financial Statement	2 744 000
2011	Audit of Annual Financial Statement	2 676 800
2012	Audit of a Separate Financial Statements and Consolidated Financial Statement	3 073 000
2013	Audit of Annual Financial Statement and review of Semi-Annual Separate and Consolidated Financial Statement	9 490 000
2014	Audit of Annual Financial Statement and review of Semi-Annual Separate and Consolidated Financial Statement	9 490 000
2015	Audit of Annual Financial Statement and review of Semi-Annual Separate and Consolidated Financial Statement	9 490 000
2016	Audit of Annual Financial Statement and review of Semi-Annual Separate and Consolidated Financial Statement	6 357 266
2017	Audit of Annual Financial Statement and review of Semi-Annual Separate and Consolidated Financial Statement	6 498 044
2018	Audit of Annual Financial Statement and review of Semi-Annual Separate and Consolidated Financial Statement	7 061 165
2019	Audit of Annual Financial Statement and review of Semi-Annual Separate and Consolidated Financial Statement	20 751 360
2020	Audit of Annual Financial Statement and review of Semi-Annual Separate and Consolidated Financial Statement	22 204 000
2021	Audit of Annual Financial Statement and review of Semi-Annual Separate and Consolidated Financial Statement	23 758 560
2022	Audit of Annual Financial Statement and review of Semi-Annual Separate and Consolidated Financial Statement	24 916 520
2023	Audit of Annual Financial Statement and review of Semi-Annual Separate and Consolidated Financial Statement	26 671 680
		<b>178 472 395</b>

## 2. Non-audit services

Remuneration to Ernst & Young Kazakhstan LLP (2009 to 2015) and Grant Thornton LLP (from 2016) for training and consulting services:

<b>Period</b>	<b>Services</b>	<b>Remuneration, with VAT, tenge</b>
2009	-	-
2010	Training	2 584 012,48
2011	Training	1 043 526,40
2012	Training	1 514 027,20
2013	Training	1 550 920,00
2014	Training	1 275 232,00
2014	Consulting	246 400,00
2015	Training	3 541 899,60
2016	Training	0,00
2017	Training	0,00
2018	Training	0,00
2019	Training	0,00
2020	Training	0,00
2021	Training	0,00
2022	Training	0,00
2023	Training	0,00
		<b>11 756 017,68</b>

Remuneration to Ernst & Young – Consulting Services for consulting services:

<b>Period</b>	<b>Services</b>	<b>Remuneration, with VAT, tenge</b>
2009	-	-
2010	-	-
2011	-	-
2012	-	-
2013	Consulting	24 864 000,00
2014	Consulting	9 300 000,00
2015	Consulting	8 999 000,00
2016	Consulting	0,00
		<b>43 163 000,00</b>

## 3. External Audit Policy

JSC NMC Tau-Ken Samruk (hereinafter – the Company) engages audit services in compliance with the External Audit Policy approved by the Board of Directors of JSC NMC Tau-Ken Samruk November 26, 2021 (protocol №12/21). The main provisions specified in the Policy, enable the Company to engage auditors for obtaining certain audit and non-audit services with no prejudice to the auditor’s impartiality or independence, therewith, avoiding the conflict of interests. To conduct an audit of financial statements and interim financial statements with an audit review based on the results of activities for the reporting period during the year, the Company is guided by

the Procedures for Procurement of NWF Samruk-Kazyna JSC and legal entities, fifty or more percent of voting shares (participatory interests) of which are directly or indirectly owned by Samruk-Kazyna JSC on the right of ownership or trust management dated March 3, 2022, approved by the decision of the Board of Directors of Samruk-Kazyna JSC (with amendments and additions dated February 9, 2024).