

THE INTEGRATED SECURITIES REGISTRAR

Joint Stock Company
The Integrated Securities Registrar
Republic of Kazakhstan, 050000,
141, Abylai Khan Avenue, Almaty
Phone/fax: +7 (727) 272 47 60
e-mail: info@tistr.kz, www.tistr.kz

January 06, 2014
No. 08-11-108

JSC “NATIONAL MINING COMPANY “TAU-KEN SAMRUK”

Block B, 8, Kunayev street ,Almaty, Kazakhstan, 010000.

The Integrated Securities Registrar JSC (hereinafter referred to as the Integrated Registrar), in response to your application, hereby issues this certificate confirming the conclusion of the agreement for the maintenance of the securities holders register system by way of accession to the standard form.

We hereby inform you of the following discrepancies between the information provided in your application and the data contained in the register system:

1. Email address (not specified in the register system).

In view of the above, please be notified of the need to submit an order to update the registered legal entity's information, accompanied by supporting documents confirming such changes, in accordance with requirements of the Integrated Registrar's Code of Rules.

All required information is available on the website: www.tistr.kz.

**Sincere regards,
Chief Executive Officer**



K.T. Zhakupov

Executor: A.D. Mukhamediarova Phone:
(727) 272-47-60 internal 141

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THE INTEGRATED SECURITIES REGISTRAR

CERTIFICATE

This certificate is issued by Integrated Securities Registrar Joint Stock Company to confirm that an agreement for the maintenance of the securities holders register system has been concluded with

JSC “NATIONAL MINING COMPANY “TAU-KEN SAMRUK”

(name of the organization)

by way of accession to the standard form, effective from January 01, 2014, for an indefinite term, and the agreement has been assigned number 225."

Chief Executive Officer

The Integrated Securities Registrar JSC

K.T. Zhakupov

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