

## **CERTIFICATE**

### **of state registration of the authorized shares issue**

**September 19, 2019**

**Almaty**

The National Bank of the Republic of Kazakhstan has carried out state registration of the issue of authorized shares of JSC “National Mining Company “Tau-Ken Samruk” (17/10, E-10 street, Yessil district, Nur-Sultan, Kazakhstan), registered under the business identification number 090 240 000 101.

The issue is divided into 400,981 (four hundred thousand nine hundred and eighty-one) ordinary shares, which have been assigned the international identification number (ISIN code) KZ1C00003417.

The certificate has been replaced due to a change in the company's name and location.

**Deputy Chief Executive Officer**

**Ye. Birtanov**

C Series

No. 0000014