

RESOLUTION OF INCORPORATING SHAREHOLDER
OF

ALTN Limited

DATED

07/08/2024

I/We, RUSLAN KHARIRI, do hereby certify that I am / We are the incorporating shareholder(s) of ALTN Limited (or any other name approved by the AFSA), a company to be incorporated under the applicable regulations and rules of Astana International Financial Centre (the "Company"), and that the resolution set forth below was duly adopted by the incorporating shareholder(s) on 07/08/2024:

RESOLVED, that the Company be incorporated in the Astana International Financial Centre.

RESOLVED, that RUSLAN KHARIRI is hereby appointed as Chief Executive Officer of the Company.

RESOLVED, that RUSLAN KHARIRI is hereby appointed and authorised to singly execute all documents and take all necessary and appropriate actions on behalf of the incorporating shareholder to incorporate the Company and is hereby appointed and authorised to execute all documents and take all necessary appropriate actions on behalf of the incorporating shareholder following incorporation.

RESOLVED, that RUSLAN KHARIRI is / are hereby appointed as Director of the Company.

RESOLVED, that the Company duly adopts proposed Articles of Association for the purpose of incorporation of the Company in the Astana International Financial Centre.

Signature of Incorporating Shareholder

