

DATE: FEBRUARY 8th /2018
ATTENTION: Damir Yaroslavich
TELEPHONE: +639704843805

MANDATE AND AUTHORIZATION LETTER

We “LLC.OZENMUNAIGAZ JSC MANAGEMENT BOARD”, have appointed the above mentioned Name: Mr. Damir Yaroslavich as a full Authorized mandate of our refinery. This letter of authorization is issued to him to act as an agent/mandate on behalf of our Refinery in full capacity and to also enter into agreement or contract on our behalf in both financial, sales and negotiation areas. We hereby further authorized Mr. Damir Yaroslavich to act in all matters on behalf of our Refinery, and to also take any steps and perform any action necessary so as to accomplish the above noted matters.



Mr. MR. KILYBAI NURDAULET IGILIKULY
EXECUTIVE DIRECTOR
JSC OZEN MUNAI GAS REFINERY