

Approved by the founder
member of AIDA NPIO
(Declaration no.1
dated April 30, 2024)



**CHARTER of
“Atomic Industry Development Association”
Non-Profit Incorporated Organisation.**

Astana, 2024

This Charter is developed in accordance with the rules of the "Astana" International Financial Center (hereinafter referred to as "AIFC"), the legislation of the Republic of Kazakhstan (hereinafter referred to as "Legislation") and determines the legal status of the Non-Profit Incorporated Organization "Atomic Industry Development Association" (NPIO "AIDA") as a legal entity, hereinafter referred to as "Organization".

The key mission of the Organization is to develop a sustainable and coordinated nuclear technology, science and nuclear industry sector in the country, to provide advice on structuring nuclear activities in Kazakhstan and to participate in the development of roadmaps and strategies for industry development.

1. LEGAL STATUS OF THE ORGANIZATION

1.1 The organization is a Non-Profit Incorporated Organization in accordance with the acts of AIFC and acquires this status from the moment of its state registration in AIFC.

1.2 The Organization is established by a voluntary decision of a Founding Member (hereinafter referred to as "Founder"), who is a natural or legal person who has applied for registration of the Organization or who has been appointed as a Founder following a resolution passed at a meeting of the Founders by the votes of at least 75% of the Founders present at the meeting in person or, if proxies are allowed, by proxy of the existing Founders.

1.3 The organization has its own symbols, not contradicting the AIFC rules and the Law, seal, stamp, letterheads, independent balance sheet, settlement and other accounts in banking organizations, as well as its own property and financial resources necessary for the implementation of statutory goals and objectives.

1.4 The Organization shall enjoy all rights granted by the acts of AIFC.

1.5 The Organization has separate property, bears responsibility for its obligations within the limits of the property belonging to it.

1.6 The Organization shall not be liable for the obligations of its Founders and its Members. The State is not liable for the obligations of the Organization, as well as the Organization is not liable for the obligations of the State.

1.7 The Organization has the right to acquire property rights in its own name, perform obligations, be a plaintiff and defendant in court.

1.8 The Organization has the right to represent the interests of its members before state bodies, public, commercial and non-profit, other organizations, including foreign ones.

1.9 The Organization shall freely disseminate information on the purposes and subject of its activities.

1.10. The Organization may also exercise other rights stipulated by the acts of AIFC and the Law.

1.11. The term of activity of the Organization shall not be limited, except for cases of liquidation of the Organization in accordance with the procedure established by the acts of AIFC and the Charter.

1.12. The Charter enters into legal force from the moment of its approval by the General Meeting of Founders and registration of the Organization with AIFC.

2. ORGANIZATION NAME

2.1 Full name of the Organization:

(a) In the state language: "Atomic Industry Development Association " коммерциялык емес ұйымы;

b) in Russian: Некоммерческая организация «Atomic Industry Development Association»;

c) in English: "Atomic Industry Development Association" Non-Profit Incorporated Organization.

3. REGISTERED OFFICE OF THE ORGANIZATION

3.1. Location and address of the Organization: Republic of Kazakhstan, 010000, Astana, Esil district, Kerey, Zhanibek Khandar street, 22, office 359.

4. THE SUBJECT MATTER AND OBJECTIVES OF THE ORGANIZATION'S ACTIVITIES

4.1. The subject of the Organization's activity is coordination of activities and creation of conditions for fair functioning, as well as representation, support and protection of common interests of the entities of the nuclear and energy industries (hereinafter referred to as the "Industry") of the Republic of Kazakhstan. In order to implement the subject of activity, the Organization determines the following objectives:

- (a) Professional support and promotion of the development of Member Industry organizations;
- b) participation in the development of draft state programs, legislative and other regulatory legal acts related to the activities of the subjects of the Industries (members of the Organization);
- c) organization and holding of various seminars, forums, conferences, including international ones, aimed at studying and further introduction of new forms and directions of scientific and technical progress and development of the Industries, taking into account international experience, as well as for wider coverage of the activities of the Organization and its Members;
- d) participation in industry events such as: seminars, conferences, symposiums, etc., on behalf of the Members;
- e) representation and protection of the Members of the Organization in cases when their interests depend on the decisions of executive, judicial and other state bodies of the Republic of Kazakhstan, as well as in interaction with international and non-commercial organizations and other third parties, participation in the work of expert and working groups and commissions;
- f) attraction of investments, foreign economic activities in the interests of the Organization and its Members, establishment and development of contacts with various foreign firms for the purpose of informational, scientific and technical cooperation;
- g) establishment and development of contacts between interested organizations both within the country and abroad in the implementation of statutory objectives;
- h) organization of information and advisory, scientific and methodological and publishing activities, production of magazines and newspapers, including online and digital format publications covering the professional activities of the Organization and its members, as well as work with the media;
- i) elaboration of a unified position of the Members of the Organization on the main strategic directions of development of the Industries of the Members of the Organization;
- j) elaboration of proposals on improvement of mechanisms aimed at increasing the volume of local content in the procurement of Industry entities and other Members of the Organization;
- k) assistance in the development, coordination and implementation of targeted programs and projects in the field of entrepreneurship development and support;
- l) analysis of international experience in the Industries, development of proposals to strengthen cooperation with international industry organizations and foreign companies;
- m) support for specialized and other scientific, advisory and educational organizations and institutions;
- n) assisting Members in the development and improvement of human capital, skilled personnel in the Industries;
- o) participation in social partnership, improvement of mechanisms for regulating social and labor relations in the Industries;
- p) taking any other actions in addition to the above in accordance with the AIFC rules and the Law.

4.2. The Organization shall not distribute profits or income from its activities to its current (and former) Founders or its members.

5. RIGHTS AND OBLIGATIONS OF THE ORGANIZATION

5.1 The Organization shall have the following rights:

- (a) Represent the interests of the Organization's members in governmental bodies, investigate issues concerning current problems of the Industry, as well as collect, process and disseminate information and statistical data on such issues, promote their solution or propose ways, procedures and methods for solving such issues in accordance with the IFCA rules and the Law;
- b) to enter into any agreements and contracts with any non-state and state authorities and management bodies, contributing to the achievement of any objectives of the Organization;
- c) Obtain from non-state and state authorities any documents, regulations, rights, privileges, benefits or concessions necessary to carry out the purposes of the Organization;
- d) execute, enjoy and comply with the terms of any such documents, regulations, rights, privileges, benefits and concessions in accordance with AIFC's rules and the Law;
- e) Support or participate in social or charitable activities, or participate in organizations, societies or clubs that are in the best interest of the Organization or its Members;
- f) The Organization has the right to join other Organizations, concerns, consortiums and other associations, to be a participant (founder) of any other legal entities, in accordance with the acts of AIFC and the Law;
- g) represent the interests of the Members of the Organization in state and quasi-state organizations, local executive bodies, Government, Parliament of the Republic of Kazakhstan;
- h) to establish various forms of encouragement of the Members of the Organization, including in the form of badges in order to encourage the employees of the Sectors, to assess the professional contribution made to the development of the Sectors and the Organization;
- i) exercise other rights provided for by the Legislation.

5.2 The Organization is obliged to:

- a) to comply with the norms and rules of AIFC, the Law and not to harm the interests of legal entities and individuals;
- b) inform AIFC in writing of any changes made to the constituent documents of the Organization;
- c) to carry out only authorized activities according to the acts of the AIFC;
- d) to carry out activities within the framework of the statutory objectives of the Organization, not aimed at obtaining commercial or financial gain for its Founders and Members;
- e) fulfill other duties stipulated by the acts of AIFC, the Law and the Charter.

6. FOUNDERS AND MEMBERS OF THE ORGANIZATION

6.1 The founders of the Organization may be any physical and legal entities of the Republic of Kazakhstan and other states.

6.2 The Founders of the Organization shall retain their independence and rights.

6.3 Admission to the Founders of the Organization is carried out by the decision of the General Meeting of the Founders of the Organization. The decision on admission to the membership of the Founders of the Organization is formalized by minutes. At the same time, all necessary amendments to the Memorandum of Association shall be made in accordance with the requirements of AIFC.

6.4 All newly joining Founders of the Organization must make an entrance fee to the budget of the Organization within 10 (ten) calendar days from the date of receipt of notification from the Organization about the need to pay it. The amount of the entrance fee of the Founders is determined by the General Meeting of the Founders of the Organization annually, and is prescribed in the provisions of the Charter of the Organization. At the same time, the General Meeting of the Founders

of the Organization has the right to exempt any Founder from paying the entrance fee at its discretion, or to determine individually the amount of the entrance fee of any Founder.

6.5 The Founder of the Organization has the right to withdraw from the Founders of the Organization at any time at its discretion.

6.6 Any physical and legal persons of the Republic of Kazakhstan and other states may be Members of the Organization.

6.7 Members of the Organization shall retain their autonomy and rights.

6.8 The Organization shall be open to new members.

6.9 Admission to membership in the Organization is carried out by decision of the Board of Directors of the Organization on the basis of an application submitted by him to the Director of the Organization. The application shall be considered at the nearest meeting of the Board of Directors of the Organization from the date of submission of the application. The application must contain unconditional agreement with the goals and objectives of the Organization, recognition of the Charter of the Organization.

6.10. The decision of the Board of Directors on admission of a new member of the Organization shall be formalized by minutes.

6.11. The Member of the Organization is obliged within 10 (ten) calendar days from the date of notification of its admission to membership of the Organization to make an annual membership fee in accordance with the Regulations on membership fees of the Organization. The amount of the annual membership fee shall be adopted by decision of the General Meeting of the Founders of the Organization in the Regulations.

6.12. Members of the Organization have the right to make a voluntary contribution or donation to the Organization. The Member of the Organization, who has decided to make a voluntary contribution or donation to the Organization, shall inform the Organization by sending a notice to the Director of the Organization, indicating the amount of the voluntary contribution or donation and the deadline for making it.

6.13. A Member of the Organization shall have the right:

- a) to participate in the activities of the Organization in the manner provided for by this Charter;
- b) provide financial or property assistance to the Organization, not contrary to the acts of the AIFC and the Law;
- c) receive information on the Organization's activities, including familiarization with the Organization's financial statements in accordance with the procedure determined by this Charter or a resolution of the Board of Directors;
- d) in agreement with the Director, as well as upon provision of the necessary funding, entrust the Organization with the development of strategic documents, conducting marketing and other research, carrying out technical audits with the subsequent development of recommendations, as well as carrying out other research activities that do not contradict the Goals of the Organization;

6.14. The Member of the Organization is obliged:

- a) to pay membership fees in a timely manner;
- b) contribute to the achievement of the goals and objectives of the Organization;
- c) comply with the requirements of this Charter, rules and standards, as well as other documents of the Organization;
- d) not to disclose information on the Organization's activities that is a commercial secret.

None of the Members of the Organization and their officials, as well as officials of the Organization shall have the right to directly and (or) indirectly determine decisions and (or) influence decisions made by any Member or official of the Organization, including by virtue of a constituent agreement or other transaction.

6.15. Membership in the Organization may be terminated:

- a) at the sole will of the Member of the Organization, on the basis of his written application;

b) for non-fulfillment of undertaken obligations, violation of the Charter of the Organization, by decision of the Board of Directors of the Organization.

6.16. A Member has the right to withdraw from the Organization at any time at its discretion.

6.17. Withdrawal from the Organization shall not entitle the withdrawer to a refund of contributions made by the Organization.

6.18. A member of the Organization who hinders by his/her actions to achieve the goals of the Organization, or who fails to pay membership fees, may be expelled from the Organization by the decision of the Board of Directors within 10 (ten days) after notification of the member.

6.19. Membership in the Organization is inalienable. Membership in the Organization may not be transferred, except in cases of succession.

6.20. In order to prevent conflicts of interest in self-regulation, members of the Organization, persons who are members of the Organization's governing bodies, its employees shall be obliged to respect the interests of the Organization, first and foremost, in relation to the objectives of its activities and shall not use opportunities related to the performance of their professional duties, or allow the use of such opportunities for purposes contrary to the purposes specified in the Charter of the Organization.

6.21. Founders and members of the Organization are entered in the Register of the Organization, based on the minutes and decisions of the General Meeting of Founders.

6.22. The Register of Members of the Organization is kept in electronic format and published on the Internet resource of the Organization.

7. ORGANIZATIONAL PROPERTY

7.1 The Organization is the owner of property acquired on various grounds. The Organization may own any property necessary for the implementation of activities provided for by the Constituent Documents.

7.2 The sources of the property of the Organization shall be:

- (a) Entrance fees of the Founders of the Organization;
- b) annual membership fees of the Members of the Organization;
- c) voluntary monetary and other contributions and contributions from Members of the Organization and other third parties, including earmarked contributions for the implementation of specific programmes of the Organization;
- d) any other sources not prohibited by the IFCA and the Law.

7.3 Members of the Organization shall not have any rights to the property transferred to the Organization, including admission, annual membership and voluntary contributions.

7.4 The Organization shall have the following rights to property:

- (a) The property of the Organization shall be used only for the purposes provided for in the constituent documents and may not be distributed among its members, including upon withdrawal or expulsion from membership in the Organization;
- b) The Organization may make any transactions in respect of the property owned by it, if such transactions are not prohibited by the AIFC, constituent documents and the Law;
- c) if deemed appropriate by the Executive Body of the Organization, the Organization may seek financial support from third parties.
- d) The Organization shall have the right to use property transferred to the Organization by legal entities or individuals on a contractual basis;
- e) The Organization is the owner of the property of the Organization's structural units (branches and representative offices) and various bodies. The authority of the Organization's structural units and bodies to use and manage the property provided is determined by the relevant Regulations approved by the Organization.

8. ORGANIZATIONAL STRUCTURE OF THE ORGANIZATION

8.1 Organizational structure of the Organization:

- The General Meeting of Founders is the supreme body of the Management Board;
- Board of Directors - Advisory and consultative body;
- The Director of the Organization shall be the Executive Body;
- Members of the Organization (General Meeting of Members of the Organization) - Supervisory Body.

9. GENERAL MEETING OF FOUNDERS OF THE ORGANIZATION

9.1 The General Meeting of the Founders of the Organization is the supreme governing body of the Organization, authorized to consider the issues of the Organization's activity referred to its competence by the present Charter.

9.2 The General Meeting of the Founders of the Organization shall be convened with the frequency and in the manner prescribed by its Charter, but at least once a year, as well as on the initiative of the Founders or one of the Founders. Meetings of the General Meeting of Founders may be held in person and in absentia. The decision to convene the General Meeting of Founders and the procedure for its work shall be communicated to the Founders of the Organization no later than 5 (five) calendar days prior to its holding. Meetings of the General Meeting of the Founders of the Organization shall be deemed competent if more than half of the Founders of the Organization participate in it (quorum).

9.3 The following issues fall within the exclusive competence of the General Meeting of Founders of the Organization:

- (a) Approval of the Statutes of the Organization, amendments and (or) additions thereto;
- b) the decision on admission to the Founders of the Organization or withdrawal from the Founders of the Organization;
- c) appointment of the Chairman of the Board of Directors and members of the Board of Directors of the Organization, early termination of powers of the said body or early termination of powers of the Chairman of the Board of Directors or individual members thereof;
- d) appointment to the office of the Director of the Organization, early dismissal from office, as well as the formation of the Executive Management Body and termination of its powers;
- e) approval of measures of influence, the procedure and grounds for their application, the procedure for consideration of cases on violation by members of the Organization of the requirements of the rules and standards of the self-regulatory organization, the terms of membership of the Organization;
- f) Determining the priorities of the Organization's activities and the principles of formation and use of its property;
- g) making decisions on changes in the composition of the Founders, name, location of the Organization;
- h) determining the amount of the Founders' entrance fees and annual membership fees for the Organization;
- i) approval of internal Regulations, including Regulations on membership, on payment of dues, on the Board of Directors, reports of the Board of Directors, reports of the Management Board, specialized bodies;
- j) approval of the Organization's budget, amendments and (or) additions thereto, approval of the Organization's annual financial statements;
- k) Approval of the staffing table and organizational structure of the Organization;
- l) making a decision on reorganization or liquidation of the Organization, appointment of a liquidator or liquidation commission;

m) Appointment of an audit firm to audit the accounting and financial records of the Organization;

n) making other decisions in accordance with the acts of AIFC, the Law and the Charter of the Organization;

o) making decisions, within the limits established by the acts of AIFC, Legislation, on the Organization's participation in the establishment or activities of other legal entities, its branches and representative offices.

9.4 The General Meeting of Founders is headed by the Chairman of the meeting elected by the Founders of the Organization.

10. BOARD OF DIRECTORS OF THE ORGANIZATION

10.1 The Board of Directors is a supervisory and advisory body of the Organization, which coordinates the activities of the Organization, except for the issues referred by this Charter to the competence of the General Meeting of the Founders of the Organization.

10.2 The Board of Directors consists of the Chairman of the Board of Directors, representatives of key enterprises of the Industries, Director of the Organization, independent directors from among international and Kazakhstani high-level experts, representative of the National Chamber of Entrepreneurs of the Republic of Kazakhstan "Atameken" and/or other associations.

10.3 The Board of Directors is a deliberative, supervisory body of the Organization, whose decisions are of a recommendatory nature.

10.4 The competence of the Board of Directors of the Organization shall include the following issues:

(a) Assistance in the implementation of decisions of the General Meeting of the Founders of the Organization;

b) establishment of specialized bodies (groups) of the Organization, approval of their Regulations and rules of their activities;

c) making decisions on conducting audits of the activities of the Executive Body of the Organization;

d) has the right to submit to the General Meeting of Founders of the Organization a candidate or candidates for appointment to the position of Chairman of the Board of Directors, Director of the Organization and their dismissal from office, as well as to determine the quantitative composition of the bodies (groups) of the Organization;

e) making a decision on joining the Organization or expulsion from the Organization on the grounds stipulated by the AIFC rules, Legislation and the Charter of the Organization;

f) Approval of the Organization's development strategy;

g) other issues not referred to the competence of the General Meeting of Founders of the Organization.

10.5 The quantitative composition of the Board of Directors of the Organization, the procedure and conditions of its formation, activities, decision-making, termination of powers shall be established by the decision of the General Meeting of Founders of the Organization.

10.6 A member of the Board of Directors of the Organization shall declare a conflict of interest in self-regulation in writing. If a member of the Board of Directors of the Organization violates the obligation to declare a conflict of interest in self-regulation and the possibility of causing harm to the legitimate interests of the subjects of self-regulation in this regard, the General Meeting of Founders of the Organization decides on the early termination of the powers of this member.

10.7 Termination of the powers of a member of the Board of Directors of the Organization on his/her own initiative is carried out at any time by written notice to the Board of Directors of the Organization. Termination of powers of a member of the Board of Directors shall be adopted by the decision of the General Meeting of Founders of the Organization.

10.8 Members of the Organization's Board of Directors shall be sent a written notice of the upcoming meeting of the Board of Directors, indicating the date, time, place and agenda of the meeting. The notice of the meeting of the Board of Directors of the Organization shall be sent no later than 10 (ten) days prior to the convening of the meeting. The Board of Directors of the Organization meets at least once a quarter. Meetings of the Organization's Board of Directors may be held in person and in absentia. The location of the Board of Directors is the office of the Executive Body of the Organization.

10.9 A meeting of the Board of Directors of the Organization shall be convened by the Chairman of the Board of Directors at his own initiative, at the initiative of the Founders, a member of the Board of Directors.

10.10. The Board of Directors of the Organization is entitled to make a decision with the participation of the Chairman of the Board of Directors, if half or more of the members of the Board of Directors of the Organization participate in its meeting,

10.11. Decisions at a meeting of the Board of Directors shall be made by a simple majority of votes of the members of the Board of Directors present. In case of equality of votes, the Chairman's vote shall be decisive.

11. ORGANIZATION DIRECTOR

11.1 The Director of the Organization shall be the executive body that manages the day-to-day activities of the Organization, which shall be composed of the executive groups in the areas headed by the Executive Directors. The Executive Body shall include the following groups:

- Mining Project Group;
- Nuclear Generation Project Group;
- Group of projects of IIR (ionizing radiation sources) and RW (radioactive waste);
- Stakeholder engagement groups (public and stakeholder outreach);
- Support teams for the Organization's activities.

Each of the Executive Teams will provide support to the Members of the Organization within its own profile. Each of the Executive Teams will have between 2 and 5 staff members with high qualifications and applied experience in their functional area. Other specialists, including expert consultants of both local and foreign origin, will also be required and will be contracted. The organization needs its own budget and there should be a simplified process for contracting experts, including foreign experts.

11.2 The following matters shall fall within the competence of the Director of the Organization:

- a) any issues of economic and other activities of the Organization, which do not fall within the competence of the General Meeting of Founders of the Organization and the Board of Directors of the Organization;
- b) development of plans for the Organization's activities and financing;
- c) drafting of the Organization's annual budget for subsequent approval by the General Meeting of Founders;
- d) control over compliance of the Organization's activities with its statutory objectives;
- e) determines the dates of conferences, general meetings, their agenda and programs;
- f) Formulation of a strategy for the development of the Organization;
- g) implementation of the approved strategy for the development of the Organization;
- (h) Ensuring efficient use of the Organization's human, material and financial resources;
- i) compiling the list of candidates proposed to the General Meeting of Founders and the Board of Directors for election to the bodies (groups) of the Organization;
- j) submitting proposals on amendments to the Charter to the General Meeting of Founders for consideration;
- k) preliminary approval of issues submitted for consideration by the Board of Directors;

l) ensuring implementation of decisions of the General Meeting of Founders and the Board of Directors;

m) act on behalf of the Organization, represent its interests, make transactions on behalf of the Organization in accordance with the limits approved by the Board of Directors of the Organization;

n) Approves staffing and cost estimates, issues decisions, orders and instructions binding on all employees of the Organization.

o) act on behalf of the Organization in relations with third parties without a power of attorney;

p) Issue powers of attorney to represent the Organization;

q) Issue orders for the appointment of the Organization's employees, in accordance with the approved staffing table and organizational structure of the Organization, for their transfer and dismissal, determine the system of remuneration of labour, establish the amount of official salaries and personal allowances, decide on issues of bonuses and material assistance, take measures of encouragement and impose disciplinary sanctions;

r) submit nominations for positions to the Board of Directors for approval;

s) open accounts of the Organization in banks and conduct financial operations on them, the limit amounts for financial operations shall be approved by the General Meeting of Founders;

t) Determines the manner in which monies are to be utilized;

u) Approve the internal documents governing the conduct of the Organization's business.

12. GENERAL MEETING OF MEMBERS OF THE ORGANIZATION

12.1 The General Meeting of Members of the Organization is a supervisory body that considers the issues of current activities of the Organization, the development strategy of the Organization, interaction with state bodies, the public, international organizations.

12.2 General Meetings of Members of the Organization shall be divided into annual and extraordinary. The Organization is obliged to hold an annual General Meeting of the Members of the Organization.

12.3 The Annual General Meeting of the Members of the Organization shall consider:

a) The annual financial statements of the Organization;

b) Report of the Organization's governing bodies to the Members of the Organization;

c) plans and objectives for the calendar year, major perspectives and strategies of the Organization.

The Annual General Meeting of Members of the Organization has the right to consider other issues, decision-making on which falls within the competence of the General Meeting of Founders of the Organization. The Annual General Meeting of Members of the Organization shall be convened by the General Meeting of Founders.

12.4 An Extraordinary General Meeting of Members of the Organization shall be convened on the initiative of the Board of Directors of the Organization or the Executive Body of the Organization.

12.5 The preparation and holding of the General Meeting of Members of the Organization shall be carried out by the Executive Body of the Organization.

13. CONTROL OF STATE BODIES OVER THE ORGANIZATION'S ACTIVITIES

13.1 The Organization in accordance with the objectives of its activities may cooperate with state bodies, conclude agreements with them, and perform (render) certain works (services) for them.

13.2 The Organization shall keep accounting records and financial statements in the manner prescribed by the acts of AIFC and the Law.

13.3 The Organization shall provide information on its activities to state authorities, tax authorities, its members and other persons in accordance with AIFC rules, Legislation and this Charter.

13.4 The size and structure of the Organization's income, as well as information on the size and composition of the Organization's property, its expenses, the number and composition of employees, their remuneration, and the use of gratuitous labor of citizens in the Organization's activities may not be subject to commercial secrecy.

14. DISPUTE RESOLUTION

14.1 All disputable issues arising for the Organization in the course of its activities with individuals and legal entities, including foreign ones, shall be considered in accordance with the current IFCA rules and the Law.

15. ORGANIZATION REORGANIZATION

15.1 The Organization may be reorganized in the manner prescribed by the current AIFC rules and the Law.

15.2 The Organization may be reorganized in the form of merger, consolidation, division, separation.

15.3 In case of reorganization, the property, rights and obligations of the Organization shall be transferred to the legal successor in the manner and on the terms determined by the General Meeting of Founders of the Organization.

16. TERMINATION OF THE ORGANIZATION

16.1 The Organization shall cease to carry out activities and shall be liquidated:

- a) by decision of the General Meeting of the Founders of the Organization;
- b) based on the decision of AIFC and the authorized state body;
- c) on other grounds stipulated by AIFC acts and the Law.

16.2 The liquidation of the Organization shall be carried out in accordance with the procedure stipulated by the current acts of AIFC and the Law.

16.3 Liquidation shall be deemed completed and the Organization shall be deemed to have ceased its activity from the moment the information about it is entered in the AIFC register.

17. AMENDMENTS TO THESE CHARTER

17.1 These Charter will be supplemented by Regulations with detailed information on membership fees, immediate strategic plans, programs, etc.

17.2 These Statutes may be amended only by the decision of the Founders of the Organization.

Signature of Incorporating Applicant – Founding Member:

Tör Altai Nuclear Consulting LLP

A.Toktarov /Director/

