

“APPROVED”
by the General Meeting of Shareholders of
“Kapitalbank” JSCB
dated June 30, 2016
(Minutes No. 3/2016)
Chairman of Meeting
_____F.Kh.Otakhonov
July 1, 2016

AMENDMENTS and ADDITIONS to the
Regulations
on Audit Committee of “Kapitalbank”
Joint-Stock Commercial Bank

In connection with the adoption of Corporate Governance Code of “Kapitalbank” JSCB as well as a number of local regulations regulating activities of governing bodies of the bank, the following amendments and additions have been introduced into the Regulations on Audit Committee of “Kapitalbank” JSCB.

1. Amend by introducing 4.3. clause to read as follows:

“In accordance with Regulations on Internal Control of “Kapitalbank” JSCB, the Audit Committee of the bank is a permanent body of internal control and is responsible for exercising control over the financial and economic activities of the bank and its separate subdivisions.”

2. These amendments and additions become effective on the date of approval.

By the General Meeting of Shareholders of “Kapitalbank” JSCB

Agreed by:

Chairman of the Board	K.A. Olimov
Deputy Chairman of the Board	B.T.Yuldashev
Deputy Chairman of the Board	K.A.Voistinov
Deputy Chairman of the Board	Sh.K.Karimbayev
Chief accountant	E.Y. Skuybida
Director of Risk Management Department	M.D. Nurutdinova
Director of Legal Service Department	M.Samandarov
Director of Internal Audit Department	D.N. Allayorova