

REF: USHK-CERT-837435-KA ISSUED
DATE: 22ND SEPTEMBER, 2022
VALIDITY: 21ST SEPTEMBER 2027.

MANDATE AUTHORIZATION LETTER

THE POWER OF ATTORNEY TO NEGOTIATE ALL USHKUYU REFINERY CRUDE & ENERGY PRODUCT

The entire Board of Directors of **JSC USHKUYU REFINERY** (a prime mover in the energy and agrochemical fertilizer sector in Kazakhstan) hereby bear witness to Mandate Code: **USHK-CERT-837435-KA** and irrevocably declare that **SAM PULLIG -AES OIL & GAS LLC** is duly appointed our Mandate with our corporate power and authority to negotiate, offer, speak and represent in our corporate interest, to co-sign contracts when authorized, for and on our behalf with the full knowledge and consent of the Management Board of **JSC USHKUYU REFINERY**.

This power of Attorney remains in force for a period FIVE (5) years and may be renewed thereafter at the discretion of **JSC USHKUYU REFINERY**. We urge our prospective clients including organizations and governments to whom our esteemed Mandate – **SAM PULLIG – MANAGINE DIRECTOR** of **AES OIL & GAS LLC** may present this letter; to do business and accord him equal respect and honor as would be granted to our corporate executives without recourse.

Further due diligence and verification of this Letter should be directed to info@ushkuyu.com or call us on our telephone number and we shall respond accordingly.

Regards,

AUTHORIZED SIGNATORY:

MR. DOLDASHEV ZHASLAN
EXPORT DIRECTOR
JSC USHKUYU

