

Astana International Exchange Limited

To whom it may concern,

Based on the requirements of the legislation of the Astana International Financial Center and the Market Disclosure Rules of Astana International Exchange Limited, AIX FM Limited, acting on behalf of the following Special Purpose Companies (SPCs):

- iX Brent Oil SPC Limited,
- iX Global Emerging Markets Bonds SPC Limited;
- iX Global Emerging Markets Equities SPC Limited;
- iX US 500 Equities SPC Limited;
- iX US Aggregated Bonds SPC Limited,

hereby informs on the resolutions made by the Board of Directors of AIX FM Ltd. dated September 23, 2020.

The Special Resolutions on which the disclosure is made:

1. Articles of Association:

- 1) Amend Article 4B "Nature of Company's Business" in the Articles of Association of AIX FM Ltd as the following:
"B. Rendering services of the Company Service Provider, and other associated services to any entity within its Group;"
- 2) Adopt restated and amended Articles of Association of the SPCs, indicating the decision on dematerialisation of the Share certificates;

2. Director resignation:

- 1) Accept and confirm the written notice of resignation and remove Mr. Arman Tastanbekov from Director's office with the effect from September 30, 2020 in the Board of Directors of AIX FM Ltd;

3. Dematerialization of Shares:

- 1) Adopt that the Shares in the SPCs shall be held in dematerialized form and registered with Astana International Exchange Registrar Limited;
- 2) Require that the previously issued Share certificates shall be returned to the SPCs and cancelled in their return;
- 3) Adopt that the Registrar shall maintain the Register of Shareholders of the SPCs;
- 4) Adopt that the title to Shares in the SPCs shall be transferred by a relevant inscription in the name of the owner in share accounts maintained by the Registrar on the basis of instrument of transfer or other written instructions executed by or on behalf of the transferor and the transferee.

Director,
AIX FM Limited



Renat Bekturov