



БҰЙРЫҚ

№ _____

Nur-Sultan city

ПРИКАЗ

№ _____

Nur-Sultan city

No. 572 dated 09/08/2021

**«On some issues of the Board of
Directors of the non-commercial
joint stock company" West
Kazakhstan Marat Ospanov
Medical University»**

In accordance with subparagraph 5) of paragraph 1 of Article 36 of the Law of the Republic of Kazakhstan «On Joint Stock Companies», subparagraph 5) of paragraph 2 of Article 177 of the Law of the Republic of Kazakhstan «On state property», paragraph 3 of Article 65 of the Law of the Republic of Kazakhstan «On Legal Acts», subparagraph 5) clause 42 of the Charter of the non-commercial joint-stock company «West Kazakhstan Marat Ospanov Medical University» (hereinafter - the Company) and the letter of the State Property and Privatization Committee of the Ministry of Finance of the Republic of Kazakhstan dated August 24, 2021 No. KGIP-03-KG / 6270 **I ORDER:**

1. To early terminate the powers of a member of the Board of Directors, Chairman of the Management Board-Rector of the Company Teleuov Murat Koishibaevich.

2. To elect Ismagulova Elnara Kereevna, acting Chairman of the Management Board-Rector of the Company, to the Board of Directors of the Company.

3. Determine that the term of office of Ismagulova E.K. expires with the expiration of the term of office of the Board of Directors of the Company as a whole.

4. Department of project and corporate management of the Ministry of Healthcare of the Republic of Kazakhstan to take measures arising from this order.

5. Control over the execution of this order shall be entrusted to the supervising Vice-Minister of Healthcare of the Republic of Kazakhstan, A.B. Nusupov.

6. This order is a decision of the Sole Shareholder of the Company and comes into force from the date of its signing.

Minister

A. Tsoi