

**«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 dated May 13, 2003 «On Joint-Stock Companies», subparagraph 5) of paragraph 2 of Article 177 of the Law of the Republic of Kazakhstan dated March 1, 2011 «On State Property», paragraph 3 of Article 65 of the Law Of the Republic of Kazakhstan dated April 6, 2016 «On Legal Acts», subparagraphs 5) of paragraph 42 of the Charter of the non-profit joint-stock company «West Kazakhstan Marat Ospanov Medical University» and a letter from the State Property and Privatization Committee of the Ministry of Finance of the Republic of Kazakhstan glare Kazakhstan from November 7, 2019 number SPaPS-5-9099-KGIP-4712,

I ORDER:

1. To make the following amendment to the order of the Minister of Healthcare of the Republic of Kazakhstan dated May 16, 2019 No. 222 «On some issues of the Board of Directors of the non-commercial joint-stock company» «West Kazakhstan Marat Ospanov Medical University»:

subparagraph 1) of paragraph 1 shall be amended as follows:

«1) the composition of the Board of Directors of the non- commercial joint-stock company «West Kazakhstan Marat Ospanov Medical University» (hereinafter referred to as the Company) in the amount of 8 (eight) people;»

2. To elect to the Board of Directors of the Company:

1) Doskaliev Zhaksylyk Akmurzaevich - representative of the Ministry of Healthcare of the Republic of Kazakhstan;

2) Eleuov Galymzhan Almasbekovich - independent director.

3. To determine that the term of office of Doskaliev Zhaksylyk Akmurzaevich, Elouov Galymzhan Almasbekovich expires simultaneously with the expiration of the term of office of the Board of Directors of the Company as a whole.

4. The Department of Public Procurement and Assets of the Ministry of Healthcare of the Republic of Kazakhstan is to take measures arising from this order.

5. The control over the execution of this order is entrusted to the executive secretary of the Ministry of Healthcare of the Republic of Kazakhstan, Zhakeselekova Botagoz Shaimardanovna.

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

**Minister of Healthcare of
the Republic of Kazakhstan**

E. Birtanov