

**MINISTRY of HEALTHCARE of the REPUBLIC OF KAZAKHSTAN
ORDER**

No 222 from 05/16/2019

city Nur Sultan

**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 of May 13, 2003 «On Joint-Stock Companies», sub-item 5) of paragraph 2 of Article 177 of the Law of the Republic of Kazakhstan of March 1, 2011 «On State Property», subparagraph 5) of paragraph 42 of the Charter of the Non-Commercial Joint-Stock Company «West Kazakhstan Marat Ospanov Medical University» and a letter of the State Property and Privatization Committee of the Ministry of Finance of the Republic of Kazakhstan dated May 15, 2019 No. KGIP-5-3822-KGIP- 2037 **I ORDER:**

1. To define:

1) the staff 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 6 (six) people;

2) The term of office of the Board of Directors members of the Company is 3 (three) years.

2. Elect the following members of the Board of Directors of the Company:

1) Birtanov Elzhan Amantaevich - Minister of Healthcare of the Republic of Kazakhstan;

2) Sydykova Saule Ilyasovna - Acting Director of the Department of Science and Human Resources of the Ministry of Healthcare of the Republic of Kazakhstan;

3) Toibayev Amangeldy Sagynbayevich - Head of the Department for Work with Non-State Legal Entities with State Participation of the State Property and Privatization Committee of the Ministry of Finance of the Republic of Kazakhstan;

4) Teleuov Murat Koyshybaevich - Chairman of the Board - Rector of the Company;

5) Akshulakov Serik Kuandykovich – independent director;

6) Salzhanov Islambek Tuleubaevich - independent director.

3. Department of public procurement and assets of the Ministry of Healthcare of the Republic of Kazakhstan is to take measures arising from this order.

4. This order is a decision of the single shareholder of the Company and enters into force from the date of its signing.

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

E. Birtanov