



БҰЙРЫҚ

ПРИКАЗ

№ _____

No. 872 dated 05.10.2022
Астана қаласы

город Астана

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», subparagraph 5) of paragraph 42 of the Charter of the non-commercial joint stock company «West Kazakhstan Marat Ospanov Medical University» and letter of the State Property and Privatization Committee of the Ministry of Finance of the Republic of Kazakhstan dated September 30, 2022 No. KGIP-03- KG/7996 I ORDER:

1. Define:

1) the composition of the Board of Directors of the non-profit joint-stock company «West Kazakhstan Marat Ospanov Medical University» (hereinafter - the Company) in the amount of 5 (five) people;

2) term of office of members of the Company's Board of Directors - 3 (three) years.

2. To elect the following members of the Board of Directors of the Company:

1) Burkitbaev Zhandos Konysovich - Vice Minister of Healthcare of the Republic of Kazakhstan;

2) Karibayeva Mamyr Kuanyshevna - Chief Expert of the Office 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;

3) Kaliev Asset Askerovich - Chairman of the Board - Rector of the Company;

4) Rakhypbekov Tolebay Kosiyabekovich - independent director;

5) Yeleuov Galymzhan Almasbekovich - independent director.

3. Department of Personnel Management of the Ministry of Healthcare of the Republic of Kazakhstan to take measures arising from this order.

4. To impose control over the execution of this order on the head of the apparatus of the Ministry of Health of the Republic of Kazakhstan Abdildin B.S.

5. This order is the 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**

A. Giniyat