MINISTRY of HEALTHCARE of the REPUBLIC OF KAZAKHSTAN
ORDER

№ 279 from 06/05/2021   **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) point 1 of Article 36 of the Law of the Republic of Kazakhstan «About joint-stock companies», subparagraph 5) point 2 of Article 177 Law of the Republic of Kazakhstan «On State Property», point 3 of Article 65 of the Law of the Republic of Kazakhstan «On Legal Acts», subpoint 5) Item 42 of the Charter of the non-commercial joint-stock company «West-Kazakhstan Marat Ospanov Medical University» and on the basis of the letter of the Committee of State Property and Privatization of the Ministry of Finance of the Republic of Kazakhstan from April 20, 2021 No. KGIP-01-KG / 1426-I ORDER:

1. To amend the order of the Minister of Health of the Republic of Kazakhstan dated May 16, 2019 No. 222 «On some issues of the Board of Directors of the of the non-commercial joint-stock company «West-Kazakhstan Marat Ospanov Medical University» hereinafter - the Company) the following changes:

To elect to the Board of Directors of the Company:

Karibaeva Mamyr Kuanyshevna - Chief Expert of the Department for Work with Non-State Legal Entities with State Participation of the Committee for State Property and Privatization of the Ministry of Finance of the Republic of Kazakhstan.

Determine that the term of office of M.K. Karibaeva expires simultaneously with the expiration of the term of office of the Board of Directors as a whole.

2. Early terminate the powers of a member of the Board of Directors of the Company Amangeldy Sagynbaevich Toybaev.

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

4. 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**   **A. Tsoi**