

**KazMunaiGas Exploration Production JSC**  
**May 6, 2008, 10:30 am**  
**Extraordinary General Shareholders' Meeting Resolutions\***

**Appointment of an auditor for KazMunaiGas Exploration Production JSC (hereinafter, the Company).**

Pursuant to subclause 2.1.4. of the Audit Committee By Law of the Company's Board of Directors (minutes No.10 dated January 29, 2008) made recommendations to the Board of Directors for further submission to the Company shareholders at a general meeting of shareholders (hereinafter, the Meeting) as to the approval of Ernst & Young LLP as an external auditor of the Company for 2007.

The Board of Directors of the Company (resolution No.5 dated April 1, 2008) determined the fees for the audit of financial statements for the year ended 31 December 2007, in the amount of 155,375,000 (one hundred and fifty-five million three hundred and seventy-five thousand) tenge (including VAT).

Pursuant to subclause 9) of clause 11.1 of section 11 of the Company Charter appointment of an external auditor of the Company falls within the exclusive competence of the Meeting.

**Resolution:**

**To appoint Ernst & Young LLP as an external auditor of the Company for 2007.**