**Statement of consent**

I hereby confirm my consent to be elected to the board of directors of "KazAgroFinance" JSC
as an independent director. I also confirm that I am not an affiliate of the said joint-stock company and have not been one for the last three years. I am not an affiliate of the said joint-stock company’s affiliated persons and I am not a subordinate to their officials – affiliated persons of "KazAgroFinance" JSC. I am not a civil servant. I am not an auditor of this joint-stock company and have not been one for the past three years. I did not participate in the audit
of "KazAgroFinance" JSC as an auditor working in an audit organization and did not participate in such an audit over the past three years.

**Position, organization** (signature)

(FULL NAME)

**Date**

"\_\_\_\_\_" \_\_\_\_\_\_\_\_\_\_\_\_\_**2024**