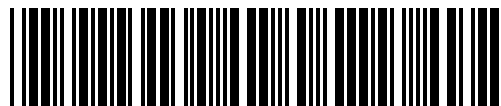




Appointment of Director

Company Name: **CENTRAL ASIA MINING CORPORATION LTD**

Company Number: **05099053**



Received for filing in Electronic Format on the: **11/04/2022**

XB1QKGOQ

New Appointment Details

Date of Appointment: **28/02/2022**

Name: **MR. TILEK TOKTOGULOV**

The company confirms that the person named has consented to act as a director.

Service Address: **1/32 ZENKOV STREET
ALMATY
KAZAKHSTAN**

Country/State Usually Resident: **KAZAKHSTAN**

Date of Birth: ****/07/1965**

Nationality: **KYRGYZ**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor