**Annex to the order of the Minister of Health Republic of Kazakhstan from October 10th, 2017, № 753**

**Amendment and addition to the charter**

**of a limited liability partnership**

**«SK-Pharmaceuticals»**

Paragraph 16 of the Charter shall be supplemented with subparagraphs 6-1) and 6-2) of the following content:

«6-1) purchase of pharmaceutical services;

6-2) purchase of services for the accounting and sale of medicines and medical products»

Paragraph 47 of the Charter shall be supplemented with subparagraph 10) as follows:

«10) preliminary approval and submission for consideration to the Sole Participant of the reports and conclusions of the Audit Commission.».

Paragraph 59 of the Charter shall be amended and worded as follows:

«59. The Management Board is created by the Sole Participant for a term not exceeding five years in the composition of at least 3 (three) people. The Chairman and members of the Management Board of the Partnership cannot be simultaneously members of the Supervisory Board.».

Paragraph 64 of the Charter shall be amended and worded as follows:

«64. The meeting is considered valid if at least half of the members of the Management Board participate in it, including absent members of the Management Board who voted on the agenda of the meeting in writing.

The member of the Management Board is obliged to notify the Chairman of the Board in advance about the impossibility of his participation in the meeting of the Management Board. A member of the Management Board absent from the meeting has the right to vote on the agenda of the meeting of the Management Board by means of a written communication.».

**Name and patronymic**

**of the Chairman of the Board A.Erzhanova**