Approved by the Decision of the Board of
Directors of the Joint Stock Company "ForteLeasing"
(Minutes of Meeting No. 03 dated 04.05.2021)

Rules for Internal Control of Access to and Use of Insider Information

Almaty, 2021

The present Rules for Internal Control of Access to Insider Information and its Use (hereinafter referred to as the Rules) regulate the procedure for controlling the management and use of insider information of the Company.

Article 1. General Provisions

1. The rules are developed in accordance with the legislation of the Republic of Kazakhstan and the internal documents of the Company, apply to employees and other insiders of the Company, and regulate the control of access to insider information and its use.
2. The following key terms and definitions are used in the Rules:
   1) Company – JSC "ForteLeasing";
   2) Insider – a person who has access to the insider information of the Company. The list of insiders is determined in accordance with the Rules;
   3) Insider information – reliable information about the Company's securities (derivative financial instruments), transactions with them, as well as about the Company that issued (provided) the securities, its activities, constituting a commercial secret, as well as other information not known to third parties, the disclosure of which may affect the change in the value of the Company's securities and/or the Company's activities as their issuer;
   4) Corporate website of the Company – an internet resource owned by the Company, used by the Company to post official information about the Company's activities and having an address on the internet: www.forteleasing.kz;
   5) Market manipulation – actions of financial market participants aimed at establishing and/or maintaining prices (rates) of securities and other financial instruments, including foreign currencies and derivative financial instruments, higher or lower than those established as a result of the objective ratio of supply and demand, creating the appearance of trading in a security or other financial instrument, or making a transaction using insider information;
   6) Trading organizer – a stock exchange or central depository when carrying out organizational and technical support of trading by operating and maintaining a system of quote exchange between clients of the central depository in accordance with the securities market legislation;
   7) Derivative financial instrument – a contract whose value depends on the value (including fluctuations in value) of the underlying asset of the contract, providing for the settlement of this contract in the future. Derivative financial instruments include options, futures, forwards, swaps, and other derivative financial instruments that meet these criteria, including combinations of the aforementioned derivative financial instruments;
   8) NRM – Risk Management and Compliance Control Department, responsible for maintaining and updating the list of insiders, organizing the collection of data on insiders;
   9) National Bank – National Bank of the Republic of Kazakhstan;
   10) KASE – JSC "Kazakhstan Stock Exchange";
   11) AFR – Agency of the Republic of Kazakhstan for Regulation and Development of the Financial Market.

Article 2. Basic principles of insider information control

1. Control over the management and compliance by insiders with the requirements established regarding insider information in the Company is carried out by:
   1) notifying insiders of their inclusion in the list of insiders;
   2) familiarizing insiders with the requirements of the legislation of the Republic of Kazakhstan and the Rules by posting the Rules on the Company's corporate website and conducting training for insiders who are employees of the Company;
   3) maintaining and updating the list of insiders;
   4) disclosing insider information in the manner and within the timeframes established by the legislation of the Republic of Kazakhstan and the Company's internal documents;
   5) taking measures against insiders in case of actions prohibited by the legislation of the Republic of Kazakhstan regarding the use of insider information and the Rules;
   6) providing the list of persons included in the list specified in Article 5 of these Rules to the National Bank/AFR upon its request.
2. Employees and officials of the Company are prohibited from disclosing, using for their own purposes, or transferring to third parties insider information about the Company's clients, investors, and partners.
3. Employees of the Company who become aware of or suspect the unauthorized disclosure or use of insider information must immediately send information about this fact to the email address: info@forteleasing.kz.

Article 3. List of the Company's Insider Information

1. The Company's insider information includes:

1) information about the Company's securities and transactions with them;
2) information about the Company as the issuer that issued (provided) the Company's securities, and its activities, constituting a commercial secret;
3) information related to the Company's activities that is not publicly available, if this information, due to its impact on the Company's property and financial condition, can affect the value of the securities issued (provided) by this issuer (derivative financial instruments), is considered insider information until its official disclosure (publication);
4) other information not known to third parties, the disclosure of which may affect the value of the Company's securities and the Company's activities.

2. Insider information about the Company's corporate events:
   1) decisions made by the General Meeting of Shareholders or the sole shareholder;
   2) election of the management body, executive body of the Company, indicating the composition of the management body, executive body of the Company, as well as changes in the composition of the management body, executive body of the Company;
   3) changes in the composition of shareholders owning ten or more percent of the Company's voting shares;
   4) the following decisions made by the Company's Board of Directors regarding:
      - convening annual and extraordinary general meetings of shareholders;
      - placement (sale), including the number of shares to be placed (sold) within the number of declared shares, the method and price of their placement (sale);
      - repurchase of the Company's placed shares if the number of shares repurchased by the Company exceeds one percent of the total number of placed shares, and the price of their repurchase;
      - issuance of bonds and derivative securities;
      - conclusion of major transactions and transactions that simultaneously meet the following conditions: are transactions in which the Company has an interest and are related to the acquisition or disposal of property, the value of which is ten or more percent of the total book value of the Company's assets as of the date the Company's authorized body decides to conclude such transactions;
   5) conversion of the Company's securities and/or other monetary obligations into common shares of the joint-stock company;
   6) exchange of the Company's placed shares of one type for shares of another type;
   7) conclusion of major transactions and transactions that simultaneously meet the following conditions: are transactions in which the Company has an interest and are related to the acquisition or disposal of property, the value of which is ten or more percent of the total book value of the Company's assets as of the date the Company's authorized body decides to conclude such transactions. Information about the transaction, as a result of which property is acquired or disposed of in the amount of ten or more percent of the Company's assets, should include information about the parties to the transaction, the acquired or disposed assets, the terms and conditions of the transaction, and, if available, other information about the transaction;
   8) pledging (re-pledging) the Company's property in the amount of ten or more percent of the total book value of the Company's assets, as well as releasing the Company's property from pledge (re-pledge) in the amount of ten or more percent of the total book value of the Company's assets;
   9) obtaining a loan in the amount of twenty-five or more percent of the total book value of the Company's assets, as well as full repayment of the principal debt and accrued interest on this loan;
   10) obtaining (terminating, suspending) first-category permits;
   11) changing the Company's non-governmental securities of the main types of activities;
   12) changes in the list of organizations in which the Company owns ten or more percent of the shares (stakes, units) of each such organization;
   13) seizure of the Company's property (release from seizure of property), the value of which is ten or more percent of the total book value of the Company's assets;
   14) occurrence of extraordinary circumstances resulting in the destruction of the Company's property, the book value of which was ten or more percent of the total value of the Company's assets;
   15) initiation of a corporate dispute case in court;
   16) court decision on the forced liquidation or reorganization of the Company, as well as the forced liquidation or reorganization of its subsidiaries and affiliates;
   17) other events affecting the interests of the Company's shareholders and/or investors, in accordance with the Company's Charter, the prospectus for the issuance of the Company's securities.

3. The following is not considered insider information:
   1) information prepared based on publicly available data, including research, forecasts, and evaluations regarding the value of a security (derivative financial instrument), the property status of the Company,

made for the purpose of making investment decisions and/or preparing recommendations or proposals for transactions with securities (derivative financial instruments);
2) information obtained from the media;
3) unconfirmed information, the source of which is unknown, disseminated among a wide range of people, as well as assumptions regarding the current or planned activities of the Company;
4) publicly available information about the Company's activities that does not require and does not have access restrictions or is subject to disclosure in accordance with the legislative acts of the Republic of Kazakhstan.

Article 4. Procedure and Terms for Disclosure of Insider Information

1. The Company discloses insider information in the manner and under the conditions established by the legislation of the Republic of Kazakhstan and the Rules, including by posting it on the Company's corporate website in the state and Russian languages, as well as in cases established by the legislation of the Republic of Kazakhstan and the rules of trading organizers. The Rules are a public document that is posted:
   - in the state, Russian, and English languages on the Company's corporate website;
   - in the state and Russian languages on the internet resource of the financial reporting depository and the stock exchange operating in the territory of the Republic of Kazakhstan (in case the Company's securities (derivative financial instruments) are included in the list of this stock exchange).
2. The Company discloses insider information in the manner and within the timeframes established by the legislation of the Republic of Kazakhstan, the rules of trading organizers, and the Company's internal documents.
   When the Company's securities (derivative financial instruments) are included in the list of a stock exchange operating in the territory of the Republic of Kazakhstan, the Company and persons recognized as insiders of the Company ensure the disclosure of insider information about the Company and the securities (derivative financial instruments) issued (provided) by it, the disclosure of which will affect their value and the Company's activities, before the start of trading in these securities (derivative financial instruments) in the manner and under the conditions established by the stock exchange rules.
   When the Company's securities (derivative financial instruments) are traded in the trading system of a stock exchange operating in the territory of the Republic of Kazakhstan, messages implying the disclosure of insider information among a wide range of people are sent to the address of the stock exchange operating in the territory of the Republic of Kazakhstan, after which they are posted (distributed) in the manner and within the timeframes determined by the Company's internal control rules.
   When the Company's securities (derivative financial instruments) are simultaneously traded in the trading systems of a stock exchange operating in the territory of the Republic of Kazakhstan and stock exchanges operating in foreign countries, messages implying the disclosure of insider information among a wide range of people are sent simultaneously to all stock exchanges in whose lists the issuer's securities are included, after which they are posted (distributed) in the manner and within the timeframes determined by the Company's internal control rules.
3. If the requirements of different trading organizers establish different timeframes for providing notifications containing insider information, the shortest timeframe is taken as the basis for the simultaneous submission of such notifications by the Company to the trading organizer. In any case, the notification to the trading organizer must be received before the Company disseminates the corresponding press releases on the Company's corporate website.

Article 5. Definition of the Company's Insiders

The Company's insiders are recognized as:
1) The Chairman and members of the Company's Board of Directors;
2) The Chairman and members of the Company's Management Board;
3) Managing and executive directors of the Company who are not members of the Management Board, the chief accountant, and advisors to the Chairman of the Management Board;
4) Employees of the Human Resources and Document Management Department;
5) The Corporate Secretary, employees of the Risk Management and Compliance Control Department;
6) Heads and employees of the Company's structural divisions, individual employees responsible for:
7) legal support of the Company's activities (Legal Service Department);
8) informing investors (Strategic Planning Department);
9) Other employees of the Company who have access to insider information due to their functional duties;
10) Persons who directly or indirectly hold and/or manage directly or indirectly 10 (ten) or more percent of the Company's voting shares;
11) The audit organization conducting the audit of the Company's financial statements;

12) Appraisers, professional securities market participants, and other persons providing services to the Company under concluded contracts (including oral agreements), the terms of which provide for the disclosure of the Company's insider information;
13) The trading organizer whose list includes the Company's securities (derivative financial instruments);
14) Members of the Board of Directors of the trading organizer, the listing commission of the trading organizer, in whose trading system transactions with the Company's securities and other financial instruments are concluded;
15) Employees of the AFR, the National Bank and its departments, government officials who have access to insider information due to their functions and powers;
16) Public associations and professional organizations, of which the Company and the organizations specified in subparagraphs 8), 9), 10), and 11) of this article are members, having access to insider information due to their powers;
17) Employees of the Company and the organizations specified in subparagraphs 8), 9), 10), 11), and 14) of this article, who have access to insider information due to their official position and functional duties;
18) Persons who have received insider information from the persons specified in subparagraphs 1) – 15) of this article.

Article 6. Procedure for Maintaining and Updating the List of Insiders

1. The NRM maintains and updates the list of insiders based on information provided by employees, structural divisions, and insiders of the Company, upon its identification, via email or the electronic document management system.
2. The Company includes in the list of insiders (Appendix 5 to these Rules) the persons specified in Article 5. The list of insiders is compiled by the NRM quarterly, based on the following data:
   1) for subparagraphs 2) – 6) of Article 5 of the Rules – based on information from the Human Resources and Document Management Department;
   2) for subparagraph 1) of Article 5 of the Rules – based on information from the Corporate Secretary;
   3) for subparagraphs 8), 10), 11), 12) of Article 5 of the Rules – based on data from the Strategic Planning Department;
   4) for subparagraphs 6), 7), 13) of Article 5 of the Rules – based on data from the heads of the specified structural divisions regarding employees who have access to the Company's insider information;
   5) for subparagraphs 9), 10), 14), 15) of Article 5 of the Rules – based on data from the heads of structural divisions that have concluded relevant contracts/are interacting with the persons specified in these subparagraphs due to their duties. These persons provide the Company with information about their employees who have access to the Company's insider information due to their official position and functional duties.
3. Information on the persons specified in subparagraphs 9) – 16) of Article 5 of the Rules is provided by the Company's insiders within the timeframes specified in Article 7, including after receiving a notification (Appendix 2 to the Rules) from the persons responsible for providing information about them to the NRM.
4. Information on the persons to be included in or excluded from the list of insiders specified in Article 5 of the Rules is provided to the NRM by sending information to the email address: info@forteleasing.kz and must contain the following details:
   1) surname, first name, and, if available, patronymic (for individuals), name (for legal entities) of the insider;
   2) type (individual or legal entity);
   3) date of birth (for individuals);
   4) location (for legal entities);
   5) details of the document confirming the state registration (re-registration) of the legal entity (for legal entities);
   6) basis for inclusion in the list of insiders;
   7) date of the basis for inclusion in the list of insiders;
   8) date of exclusion from the list of insiders;
   9) information on the fact of the insider's ownership of the Company's securities as of the date of providing the information (if available).
5. The heads of the structural divisions specified in paragraph 2 of Article 6 of the Rules are personally responsible for the completeness and accuracy of the information provided in accordance with subparagraphs 9) – 16) of Article 5 of the Rules, as well as for compliance with the deadlines for its provision and maintaining its relevance (including the relevance of the insiders' details).
6. Based on the received information, the NRM employee compiles the list of insiders as of the first day of the month following the reporting quarter by the 15th (fifteenth) day of the month following the reporting quarter and, after approval by the Head of the NRM, signs it with a member of the Company's Management Board.

Article 7. Procedure and Terms for Notifying Persons of Their Inclusion in/Exclusion from the List of Insiders

1. The Company notifies in writing (using the notification forms provided in Appendices 1 - 4 to these Rules) the persons specified in subparagraphs 1) – 16) of Article 5 of the Rules about their inclusion in the list of insiders (exclusion from the list of insiders) in the following order:
   1) The Corporate Secretary – the persons specified in subparagraph 1) of Article 5 of the Rules;
   2) The Human Resources and Document Management Department – the persons specified in subparagraphs 2) – 6) of Article 5 of the Rules (regarding the heads of structural divisions included in the list of insiders and the employees specified in subparagraphs 4), 5) of Article 5 of the Rules);
   3) The heads of structural divisions – the persons specified in subparagraphs 6), 7) of Article 5 of the Rules (regarding the employees of structural divisions included in the list of insiders) and the persons specified in subparagraphs 9), 10), 14), 15) of Article 5 of the Rules;
   4) The Strategic Planning Department – the persons specified in subparagraphs 8), 10), 11), 12) of Article 5 of the Rules included in the list of insiders;
   5) The Company's insiders who have transferred insider information to third parties – the persons specified in subparagraph 16) of Article 5 of the Rules.
2. Notifications are sent by the responsible persons and structural divisions on paper no later than 3 (three) working days from the date of inclusion of such persons in the list of insiders (exclusion from the list of insiders). Notifications to the Company's employees included in or excluded from the list of insiders, according to the form in Appendix 1 and Appendix 3 to the Rules, may also be sent by email to their email addresses or by fax, with mandatory retention of the notification with the fixed date of sending and the recipient.
3. Copies of the notifications are immediately sent to the NRM by sending information to the email address: info@forteleasing.kz.

Article 8. Procedure and Terms for Providing Information to the Company by Organizations that are Insiders of the Company

1. Legal entities specified in subparagraphs 8) – 11), 14), 16) of Article 5 of the Rules are required to:
   1) maintain a list of their employees (including officials) who have access to the Company's insider information due to their official position and functional duties;
   2) inform their employees about the requirements of the legislation of the Republic of Kazakhstan regarding the prohibition on the use of insider information and the Rules;
   3) inform the Company about their employees who have access to the Company's insider information due to their official position and functional duties, in the manner specified by the Rules;
   4) conclude confidentiality agreements with such employees, in accordance with the requirements of the legislation of the Republic of Kazakhstan regarding the Company's insider information to which the employees have access.
2. Organizations specified in subparagraphs 8) – 11), 14), 16) of Article 5 must inform the Company in writing:
   1) about employees (including officials) who gain access to the Company's insider information, no later than 3 (three) working days from the moment the employees (including officials) are granted access to the Company's insider information;
   2) about the termination of powers (revocation) of employees' (including officials') access to the Company's insider information, including in cases of dismissal/termination of the employee's powers, no later than 15 (fifteen) working days from the date of termination (revocation) of such employees' access to the Company's insider information.
3. The information provided to the Company by the persons specified in subparagraphs 8) – 11), 14), 16) of Article 5 is submitted on paper, signed by a person with the appropriate authority.
4. The persons specified in subparagraphs 8) – 11), 14), 16) of Article 5 of the Rules are responsible for complying with the requirements of the legislation of the Republic of Kazakhstan regarding the prohibition on the use of the Company's insider information and the Rules, including timely informing the Company and their employees (including officials) about granting and/or terminating (revoking) employees' (including officials') access to the Company's insider information.

Article 9. Rules for Access and Use of the Insider List/Insider Information of the Company

1. The insider list may be provided to the National Bank/AFR and/or trading organizers upon their written request, if the Company is obliged to do so, or in accordance with the requirements of the legislation of the Republic of Kazakhstan.
2. The insider list is confidential and must be stored in the NRM. Access to the insider list within the Company is granted to the Chairman and members of the Board of Directors, the Chairman and members of the

Management Board, as well as the Corporate Secretary, the Risk Management and Compliance Department, the Strategic Planning Department, and the Legal Department. Other employees may access the insider list only with the approval of the Head of NRM.

3. Insiders of the Company are prohibited at any time from:
   1) Disseminating false information to influence the situation in the securities market, change the behavior of market participants, or affect the opinions of market participants about the Company or the future price of the Company's securities;
   2) Engaging in transactions with the Company's securities for the purpose of market manipulation;
   3) Engaging in transactions with the Company's securities using insider information of the Company for their own benefit or the benefit of third parties;
   4) Transferring or making insider information of the Company available to third parties, except in cases provided for by the legislation of the Republic of Kazakhstan and/or the Rules;
   5) Providing third parties with recommendations and suggestions for transactions with the Company's securities based on the Company's insider information;
   6) Engaging in transactions with the Company's securities before the insider information becomes public, except for transactions made with the prior consent of the Board of Directors and not contrary to the requirements of the legislation of the Republic of Kazakhstan.
4. Insiders of the Company are required to comply with the procedures and conditions for disclosing insider information as defined by these Rules and the legislation of the Republic of Kazakhstan. They must ensure proper control over access to documents containing the Company's insider information by unauthorized persons and avoid discussing such information in any place where it may be overheard by unauthorized persons, including employees of the Company and/or organizations that are insiders (such as secretaries, drivers, etc.), as well as other third parties who do not have the right to access the Company's insider information.
5. Heads of the Company's structural divisions who have access to the Company's insider information are required to take the necessary measures to restrict access to such information by employees of the Company who do not need this information to perform their official duties.
6. Upon receiving information about violations of the Rules by the Company's insiders, including letters from KASE or third parties, the Company has the right to take one or more of the following actions (but not limited to):
   1) Initiate an investigation to identify the sources of insider information leaks and determine the responsible parties;
   2) Demand the prevention of Rule violations;
   3) Forward the information to the trading organizer, state and judicial authorities, including for the purpose of declaring transactions invalid or concluded with the intent of market manipulation;
   4) Strengthen control over compliance with the Rules, including approving corrective measures;
   5) Strengthen control over compliance with the Rules;
   6) Apply disciplinary and/or material sanctions to employees as provided by the labor legislation of the Republic of Kazakhstan and the Company's internal documents;
   7) Seek compensation for material damage and/or damage to the Company's business reputation caused by the actions/inactions of the Company's insider;
   8) Forward case materials to law enforcement agencies to hold the responsible parties criminally liable (if there are signs of a crime), in accordance with the legislation of the Republic of Kazakhstan and the Company's internal documents;
   9) Issue a press release about the situation;
   10) Take other measures provided by the legislation of the Republic of Kazakhstan.
7. The NRM has the right, at its own initiative, to conduct checks at any time to ensure compliance with the legislation of the Republic of Kazakhstan and the Company's internal documents, verify the accuracy of the information and data provided by insiders, request supporting documents if necessary, and report the information to the Management Board and/or the Board of Directors of the Company.
8. Employees of the Company are required to immediately inform their direct supervisor and the NRM of any facts that become known to them:
   1) About insider information of the Company, its clients, and partners that is not subject to disclosure according to their functional duties but has become known to them, including from insiders or other persons;
   2) About the improper use, including use for personal benefit by employees of the Company, insiders, and their close relatives, of insider information of the Company, its clients, and partners;
   3) About attempts to conduct transactions with financial instruments for the purpose of market manipulation.
9. Employees' access to insider information of the Company, insider information of the Company's clients and

partners is carried out only within the framework of their functions, as defined by the Regulations on the Company's structural divisions, Employee Instructions, and other internal documents of the Company.

Article 10. Final Provisions

1. In case of non-compliance with the restrictions and prohibitions defined in the Rules and the legislation of the Republic of Kazakhstan, improper use and dissemination of insider information, the persons who committed such violations are subject to civil, administrative, and other liabilities as provided by the legislation of the Republic of Kazakhstan. Insiders and other employees of the Company who have access to insider information ensure the confidentiality of insider information until its official disclosure (publication), taking into account the requirements of the Company's internal documents and the legislation of the Republic of Kazakhstan.
2. Insiders who are employees of the Company may also be subject to disciplinary action in accordance with the labor legislation of the Republic of Kazakhstan and the Company's internal documents.
3. Insiders of the Company who have familiarized themselves with the Rules agree that:
   1) For violating the Rules and engaging in transactions for the purpose of market manipulation, including using the Company's insider information, insiders bear personal responsibility as provided by the legislation of the Republic of Kazakhstan and/or the legislation of the country where the transaction with the Company's securities was conducted;
   2) The Company has the right to provide the National Bank/AFR and/or special units of the trading organizer with information about insiders or transactions conducted by them, constituting a commercial secret in the securities market, in the manner established by the legislation of the Republic of Kazakhstan, the internal documents of the trading organizer, and the Rules;
   3) At the Company's request, they will provide consent to the Company to obtain information (including confidential information, banking or other legally protected secrets) from financial organizations about transactions/operations conducted with/by the organization(s) where the insider was a client, intermediary, or a person acting on behalf of another person by proxy.
4. Issues not regulated by the Rules are resolved in accordance with the requirements of the legislation of the Republic of Kazakhstan and the Company's internal documents.
5. Amendments and additions to the Rules are made in the manner provided by the Rules for the development, approval, amendment, and/or termination of the Company's internal documents.

List of Appendices

Appendix 1 – Notification to an individual about acquiring insider status at JSC "ForteLeasing";
Appendix 2 – Notification to a legal entity about acquiring insider status at JSC "ForteLeasing";
Appendix 3 – Notification to an individual about losing insider status at JSC "ForteLeasing";
Appendix 4 – Notification to a legal entity about losing insider status at JSC "ForteLeasing";
Appendix 5 – Form of the insider list of JSC "ForteLeasing".

Appendix 1
to the Rules for Internal Control of Access to and Use of Insider Information

Notification to an individual about acquiring insider status at JSC "ForteLeasing"

JSC "ForteLeasing" hereby notifies _____(surname, first name, and patronymic of the individual) that from "__"_____20__, you are recognized as an insider of the Company in accordance with paragraph 3 of Article 56-1 of the Law of the Republic of Kazakhstan "On the Securities Market".

In this regard, you are required to comply with the requirements of the legislation of the Republic of Kazakhstan regarding the use/disclosure of the Company's insider information, including the requirements of the Law of the Republic of Kazakhstan "On the Securities Market", as well as the Rules for Internal Control of Access to and Use of Insider Information (hereinafter referred to as the Rules), which are posted on the Company's corporate website (www.forteleasing.kz), including:

1) Not to use the Company's insider information when conducting transactions with securities (derivative financial instruments) issued by the Company;
2) Not to transfer or make the Company's insider information available to third parties;
3) Not to provide third parties with recommendations for transactions with securities based on the Company's insider information.

For violating the requirements of the legislation of the Republic of Kazakhstan and/or the Rules, you are liable in accordance with the legislation of the Republic of Kazakhstan.

Best regards,

_____ _____ _____

Executor:
Surname, First Name, Tel:

Appendix 2
to the Rules for Internal Control of Access to and Use of Insider Information

Notification to a legal entity about acquiring insider status at JSC "ForteLeasing"

JSC "ForteLeasing" (hereinafter referred to as the Company) hereby notifies _____(name of the legal entity) (hereinafter referred to as the Organization) that from "__"_____ 20__, the Organization acquires the status of an insider of the Company in accordance with paragraph 3 of Article 56-1 of the Law of the Republic of Kazakhstan "On the Securities Market".

In this regard, the Organization is required to comply with the requirements of the legislation of the Republic of Kazakhstan regarding the use/disclosure of the Company's insider information, including the requirements of the Law of the Republic of Kazakhstan "On the Securities Market", as well as the Rules for Internal Control of Access to and Use of Insider Information (hereinafter referred to as the Rules), which are posted on the Company's corporate website (www.forteleasing.kz), including:

1) Not to use the Company's insider information when conducting transactions with securities (derivative financial instruments) issued by the Company;
2) Not to transfer or make the Company's insider information available to third parties;
3) Not to provide third parties with recommendations for transactions with securities based on the Company's insider information;
4) To maintain a list of its employees who, by virtue of their official position and duties, have access to the Company's insider information;
5) To inform its employees about the requirements of the legislation of the Republic of Kazakhstan, including the Law of the Republic of Kazakhstan "On the Securities Market" and the Rules regarding the prohibition on the use of the Company's insider information;
6) To inform the Company about its employees who, by virtue of their official position and duties, have access to the Company's insider information, in the manner and within the timeframes established by the Rules;
7) To inform public associations and professional organizations, of which the Organization is a member, about the need to comply with the requirements of the legislation of the Republic of Kazakhstan, including the Law of the Republic of Kazakhstan "On the Securities Market", regarding the prohibition on the use of the Company's insider information, and the Rules (in case of disclosure of the Company's insider information to such organizations);
8) To inform the Company about public associations and professional organizations, of which the Organization is a member, in the manner and within the timeframes established by the Rules (in case of disclosure of the Company's insider information to such organizations).

For violating the requirements of the legislation of the Republic of Kazakhstan and/or the Rules, the Organization (including its officials) is liable in accordance with the legislation of the Republic of Kazakhstan.

Best regards,

_____ _____ _____

Executor:
Surname, First Name, Tel:

Appendix 3
to the Rules for Internal Control of Access to and Use of Insider Information

Notification to an individual about losing insider status at JSC "ForteLeasing"

JSC "ForteLeasing" hereby notifies _____ (surname, first name, and patronymic of the individual) that from "__"_____ 20___, you lose the status of an insider of the Company in accordance with paragraph 3 of Article 56-1 of the Law of the Republic of Kazakhstan "On the Securities Market".

You can familiarize yourself with the Rules for Internal Control of Access to and Use of Insider Information on the Company's corporate website (www.forteleasing.kz).

Best regards,

_____ _____ _____

Executor:
Surname, First Name, Tel:

Appendix 4
to the Rules for Internal Control of Access to and Use of Insider Information

Notification to a legal entity about losing insider status at JSC "ForteLeasing"

JSC "ForteLeasing" (hereinafter referred to as the Company) hereby notifies _____(name of the legal entity) that from "__"_____ 20___, the Organization loses the status of an insider of the Company.

You can familiarize yourself with the Rules for Internal Control of Access to and Use of Insider Information on the Company's corporate website (www.forteleasing.kz).

Best regards,

_____ _____ _____

Executor:
Surname, First Name, Tel:

Appendix 5
to the Rules for Internal Control of Access to and Use of Insider Information

Form of the insider list of JSC "ForteLeasing"

№	Surname, First Name, Patronymic (if applicable) (for individuals) Name (for legal entities)	Type (individual or legal entity)	Date of Birth (for individuals)	Location (for legal entities)	Details of the document confirming state registration (re-registration) of the legal entity (for legal entities)	Basis for Inclusion in the Insider List	Date of Occurrence of the Basis for Inclusion in the Insider List	Date of Exclusion from the Insider List	Information on the Ownership of the Company's Securities as of the Date of Information Submission
1	2	3	4	5	6	7	8	9	10
Individuals									
Legal Entities									

г. Алматы «23» октября 2024 г.

Акт

приема передачи оригиналов документов на:

№	Наименование и номер документа	Кол-во экз.	Оригинал/копия
1	Инсайдерлік ақпаратқа кіруді бақылаудың және оны пайдаланудың ішкі ережелері	1	оригинал
2	Rules for Internal Control of Access to and Use of Insider Information	1	оригинал

Настоящий Акт составлен в 2 (двух) экземплярах - по одному для каждой из Сторон.

Передал(а): _____

Директор Направления риск-менеджмента и комплаенс-контроля – А.Б. Ахмедия

Принял(а): _____

Ведущий менеджер Направления документооборота и АХД – А.Б. Нұрмұш