

Annex no. 2
to the Minutes of the
Claimants' Meeting
of Temirbank Joint Stock
Company – Subsidiary of
JSC BTA Bank
on approval of
the Restructuring Plan
of Temirbank Joint Stock
Company – Subsidiary of
JSC BTA Bank

**MINUTES ON VOTING RESULTS
AT THE CLAIMANTS' MEETING
OF TEMIRBANK JOINT STOCK COMPANY – SUBSIDIARY OF
JSC BTA BANK
ON APPROVAL OF THE RESTRUCTURING PLAN
OF TEMIRBANK JOINT STOCK COMPANY – SUBSIDIARY OF
JSC BTA BANK**

Almaty

31 March 2010

Full name	Temirbank Joint Stock Company – Subsidiary of JSC BTA Bank
Location	68/47, Abai Avenue, 050008, Almaty, Republic of Kazakhstan
Venue of the Claimants' Meeting	68/47, Abai Avenue, 050008, Almaty, Republic of Kazakhstan
Commencement of the Claimants' Meeting	16:30 p.m.
Closing of the Claimants' Meeting	17:46 p.m.

This Minutes is executed following the results of voting of the Claimants of Temirbank Joint Stock Company – Subsidiary of JSC BTA Bank (hereinafter referred to as the **Bank**) attending the Meeting of Claimants of Temirbank Joint Stock Company – Subsidiary of JSC BTA Bank (hereinafter referred to as the **Meeting**)

Terms defined in the Information Memorandum dated 22 February 2010, as amended and supplemented (hereinafter referred to as the **Information Memorandum**), shall have the same meaning except as otherwise provided herein.

The only one item on the Meeting's agenda was to consider and approve the Bank's Restructuring Plan.

A quorum for the Meeting to be held was at least two thirds of the Bank's total liabilities to be restructured.

For attending and voting at the Meeting, the Bank's Claimants/their representatives holding

Members of the Counting Commission:



D.S. Cherkesheva



V.V. Rybalkina



V.V. Kolesnokova