

**To: Chief Executive Officer  
RG Gold LLP / RG Processing LLP**

### **REPRESENTATION OF DISINTEREST**

By this assurance, \_\_\_\_\_ (hereinafter referred to as the Counterparty) confirms that when concluding an agreement(s) with RG Gold LLP /RG Processing LLP (hereinafter referred to as the Company) or its subsidiaries, the following is stated:

1. No Person of the Company is a member, shareholder, member of the Board of Directors, officer or employee of the Counterparty;
2. Neither the Counterparty itself, nor any of its affiliates, nor its officials and employees, their family members/relatives have concluded any contracts or entered into any agreements that would provide any Company Persons with a direct or indirect economic interest in the process of purchasing goods, works and services for the Company's activities (hereinafter referred to as the GWS ), including when selecting or checking the legal status and reliability of the Counterparty as a GWS Supplier, including without limitation, receiving any commission, brokerage or any other payment or benefit that would be due to or related to the search or acquisition of the GWS,
3. Neither the Counterparty itself, nor any of its affiliates, nor its officials and employees, their family members/relatives colluded with other GWS Suppliers, creating an artificially competitive environment,
4. Neither the Counterparty itself, nor any of its affiliates, nor its officials and employees, their family members/relatives represent any interests of state or public officials (hereinafter referred to as civil servants) that would ensure that civil servants receive or extract personally or through intermediaries property (non-property) benefits and advantages for themselves or third parties, as well as do not bribe these persons by providing benefits and advantages.
5. In the event that, when concluding contracts with the Company in the future, any of the above statements are not complied with, then we undertake to disclose the relevant information and send it in writing to the Company's Compliance Service, before concluding the relevant contract.
6. In addition to the above, the Counterparty assures that its affiliates, officials and employees did not provide the Company's person and/or did not receive any property benefits, gifts and promises on behalf of the Company to influence business decisions, as well as pressure on business decision making.
7. The Counterparty assures that its subsidiaries and affiliates, officials and employees are not involved in conflicts of interest of employees, officials and affiliates of the Company.

Counterparty undertakes to:

- Monitor the validity of the above statement (in terms of conflict of interest) during the entire period of cooperation with the Company;
- Notify the Company of identified cases of conflict of interest at [compliance@rggold.kz](mailto:compliance@rggold.kz) or in another accessible way specified on the official website of the Company <https://www.rggold.kz/contacts/>

The Counterparty acknowledges that if the approval of this application turns out to be unreliable, incomplete or inaccurate in any part, the Company has the right to suspend the Counterparty from participation in qualification and procurement procedures or prematurely terminate (terminate) unilaterally out of court the contract that may be concluded as a result of procurement procedures. The Counterparty assumes the risk of any adverse consequences for the Counterparty if inaccurate, incomplete or inaccurate information is provided in this statement, as well as non-compliance with the obligations assumed by the Counterparty hereunder.

Name of the potential supplier	_____
BIN:	_____
Full name of the top manager	_____
Signature	_____

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