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## DEFINITIONS

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**In this Listing Document, unless the context otherwise requires, the following terms shall have the meanings set out below. Certain technical terms are explained in the section headed “Glossary of Technical Terms” in this Listing Document.**

“ABI”	Association of British Insurers
“Annual General Meeting”	the annual meeting of the Shareholders held pursuant to the Articles
“Articles”	the articles of association of the Company, adopted on 14 May 2010, as amended from time to time, a summary of which is contained in “Appendix V— Summary of Articles of Association” to this Listing Document
“ASEAN”	the Association of South East Asian Nations
“associate(s)”	has the meaning ascribed to it under the Hong Kong Listing Rules
“Beneficial Owner(s)”	Mr. Kim and Mr. Novachuk
“Board of Directors” or “Board”	the Company’s board of Directors
“Brazil”	the Federative Republic of Brazil
“BRIC”	the group of nations comprising Brazil, Russia, India and China
“Business Day”	any day (other than a Saturday, Sunday or public holiday) in Hong Kong, England or Kazakhstan on which banks in Hong Kong, England and/or Kazakhstan, as the case may be, are open generally for normal banking business
“CA 1985”	U.K. Companies Act 1985
“CA 2006”	U.K. Companies Act 2006
“CAD”	cash against document
“CCASS”	the Central Clearing and Settlement System established and operated by HKSCC
“CCASS Clearing Participant”	a person admitted to participate in CCASS as a direct clearing participant or general clearing participant

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## DEFINITIONS

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“CCASS Custodian Participant”	a person admitted to participate in CCASS as a custodian participant
“CCASS Investor Participant”	a person admitted to participate in CCASS as an investor participant who may be an individual or joint individuals or a corporation
“CCASS Participant”	a CCASS Clearing Participant or a CCASS Custodian Participant or a CCASS Investor Participant
“CDB”	China Development Bank, an Independent Third Party, which has financing agreements with Samruk-Kazyna and the Group under which the Group has secured up to US\$2.7 billion and which has entered into a non-binding memorandum of understanding with the Group in relation to the provision of a US\$1.5 billion loan facility
“Chairman”	Chairman of the Board and the Company
“CIF”	“Cost, Insurance and Freight” term of sale, whereby the Group pays the costs of freight and insurance to bring the goods to the port of destination. Ownership and title passes at the nominated destination port. CIF is applicable to maritime transportation
“CIP”	“Carriage and Insurance Paid named place of destination” term of sale whereby the Group pays the costs of freight and insurance to the named destination point. Ownership and title passes upon arrival at the destination and transfer to the nominated carrier
“CIS”	Commonwealth of Independent States
“close period”	as defined in the U.K. Model Code, in relation to a company listed on the Official List: <ul style="list-style-type: none"><li>(a) the period of 60 days immediately preceding a preliminary announcement of its annual results or, if shorter, the period from the end of the relevant financial year up to and including the time of announcement; or</li><li>(b) the period of 60 days immediately preceding the publication of its annual financial report or, if shorter, the period from the end of the relevant financial year up to and including the time of such publication; and</li><li>(c) if it reports on a half-yearly basis, the period from the end of the relevant financial period up to and including the time of such publication; and</li></ul>

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## DEFINITIONS

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	(d) if it reports on a quarterly basis, the period of 30 days immediately preceding the announcement of the quarterly results or, if shorter, the period from the end of the relevant financial period up to and including the time of the announcement
“COD”	cash on delivery
“Codelco premium”	the stated premium charged by Corporación Nacional del Cobre de Chile over the LME price for copper
“Comex”	the New York Commodities Exchange, owned by the CME Group Inc.
“Companies Ordinance”	the Companies Ordinance (Chapter 32 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Company” or “the Company” or “Kazakhmys”	Kazakhmys PLC, a public company incorporated in England and Wales with limited liability
“Competent Body”	a Kazakhstan state authority which has the competence to enter into and to register subsoil use contracts, supervise fulfilment of obligations by subsoil users, suspend subsoil use operations, terminate subsoil use contracts in the event of default by a subsoil user with respect to the compliance requirements of the subsoil use contracts, consider applications for consent and the state’s waiver in case of alienation of subsoil use rights or shares/participatory interests in a subsoil user, as well as other competences in the area of subsoil use, as designated under the 2010 Subsoil Law. Prior to 12 March 2010, such state authority was MEMR; on 12 March 2010, the competence of MEMR was divided between the Ministry of Oil and Gas (in relation to subsoil use contracts for exploration and production of hydrocarbons) and the Ministry of Industry and New Technologies (in relation to subsoil use contracts in the area of mining, except for widespread minerals, as designated under the 2010 Subsoil Law, which are within the competency of local executive bodies)
“Competent Person”	IMC Consulting, an Independent Third Party
“Computershare HK”	Computershare Hong Kong Investor Services Limited, an Independent Third Party

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## DEFINITIONS

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“Computershare UK”	Computershare Investor Services PLC, an Independent Third Party
“Continuous Trading Period”	the trading hours specified in the Hong Kong Stock Exchange Rules comprising the morning session 9:30 a.m. to 12:00 noon, the afternoon session 1:30 p.m. to 4:00 p.m. and the extended morning session as stipulated in the Hong Kong Stock Exchange Rules
“controlling shareholder”	has the meaning ascribed to it under the Hong Kong Listing Rules and as at the Latest Practicable Date, means Mr. Kim, Mr. Novachuk (and his associate), Mr. Ogay and Mr. Ni (deceased), together with the corporate vehicles through which they hold Shares
“CREST”	the central securities depository for the U.K., Republic of Ireland, Isle of Man and Jersey equities and its settlement system
“Customs Union”	the Agreement on Creation of the Unified Customs Territory and the Formation of the Customs Union dated 6 October 2007 between Kazakhstan, Russia and Belarus
“DAP”	“Delivered at Place” term of sale whereby external expeditors notify the Group when the delivery has crossed the border, at which point the sale is recognised based on the rights transfer agreement (before 1 January 2011, “DAF” or “Delivery at Frontier”)
“DeGolyer and MacNaughton”	DeGolyer and MacNaughton is an Independent Third Party petroleum consultancy that performs a variety of services related to the upstream sector of the petroleum industry, including evaluation of the hydrocarbon potential of exploration areas, estimation and classification of reserves to be recovered from new discoveries, verification of hydrocarbon reserves, production forecasting, and appraisal of properties for prospective acquisition, divestiture, issuance of securities, or financing purposes
“Designated Dealer”	J.P. Morgan Broking (Hong Kong) Ltd. and its affiliates

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## DEFINITIONS

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“Designated Period”	the period of thirty days from the date of commencement of trading in the Shares on the Hong Kong Stock Exchange
“Director(s)”	the director(s) of the Company
“DSBP”	the Company’s deferred share bonus plan for employees
“DTR”	the Disclosure and Transparency Rules made by the Financial Services Authority under Part VI of the FSMA
“East Region”	Kazakhmys Copper’s operations in the eastern region of Kazakhstan
“Eastern Akzhar”	Kazakhmys’ petroleum operations in western Kazakhstan
“EBITDA”	earnings before interest, taxation, depreciation, depletion, amortisation (including negative goodwill), the Mineral Extraction Tax and adjusted to add back special items
“EBITDA margin”	EBITDA as a percentage of revenue
“EEC”	Eurasian Energy Corporation JSC and its subsidiaries, an Independent Third Party, owned by ENRC
“Energy Division”	EEC
“England”	the largest constituent unit of the U.K.
“ENRC”	Eurasian Natural Resources Corporation PLC, an Independent Third Party, of which the Company holds 26 per cent. of the share capital
“ENRC Group”	ENRC (including any predecessor company) and its subsidiaries and subsidiary undertakings from time to time
“Environmental Code”	the Kazakhstan Environmental Code dated 9 January 2007
“EPS”	earnings per share
“ESMA”	European Securities and Markets Authority
“EU”	the European Union

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## DEFINITIONS

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“Euro” or “€”	the currency of the participating member states in the third stage of the Economic and Monetary Union of the Treaty Establishing the European Community
“Europe”	in reference to the countries and markets of the Group’s sales and customers, includes Europe and countries bordering the Mediterranean Sea
“Excess Profits Tax” or “EPT”	Kazakhstan excess profits tax
“Executive Directors”	the executive Directors of the Company
“Fatal Accident Review Panel”	a sub-committee of the HSE Committee
“Fatal Risk Protocol”	a protocol document focusing on employee attitudes and behaviour in relation to a particular aspect or aspects of the Company’s operations
“FCA”	“Free Carrier” term of trade whereby the right of ownership is transferred to the buyer at a specified point or place, as defined by contract
“Financial Services Authority”	the Financial Services Authority of the United Kingdom
“FMSA”	the Kazakhstan Agency for Regulation and Supervision over Financial Market and Financial Organizations, now dissolved and its responsibilities entrusted to the National Bank of Kazakhstan
“FOB”	“Free on Board” term of trade whereby the customer instructs the Group of the details of the vessel and port where the goods are to be loaded, the Group clears the goods for export and the sale is recognised when delivery has been loaded onto the nominated vessel
“FSA Handbook”	a publication by the Financial Services Authority setting out all of the rules and guidance made by the Financial Services Authority under FSMA
“FSMA”	the U.K. Financial Services and Markets Act 2000 (as amended)
“GDP”	gross domestic product
“GFMS”	GFMS Limited, an Independent Third Party

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## DEFINITIONS

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“GFMS Report”	an independent expert report on the metals and mining industry prepared by GFMS in connection with the Introduction
“Government”	the Government of Kazakhstan
“Group”	the Company and its subsidiaries
“Guarantee”	the Company’s guarantee in favour of CDB in respect of Samruk-Kazyna’s obligations under the US\$3.0 billion financing line agreed between CDB and Samruk-Kazyna
“GVA”	Gross Value Added, which is calculated as revenue less the cost of copper cathode
“H.K. connected person(s)”	has the meaning ascribed to “connected person(s)” under the Hong Kong Listing Rules
“HKFRS”	Hong Kong Financial Reporting Standards
“H.K. Model Code”	the Model Code for Securities Transactions by Directors of Listed Issuers in Appendix 10 to the Hong Kong Listing Rules
“HKSCC”	Hong Kong Securities Clearing Company Limited
“HKSCC Nominees”	HKSCC Nominees Limited, a wholly owned subsidiary of HKSCC
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong dollars” or “HK dollars” or “HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong Governance Code”	the Hong Kong Governance Code as set out in Appendix 14 of the Hong Kong Listing Rules
“Hong Kong Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended from time to time)
“Hong Kong Share Register”	the Hong Kong securities register of the Company’s Shares maintained pursuant to Hong Kong laws and regulations by the Hong Kong Share Registrar
“Hong Kong Share Registrar”	Computershare Hong Kong Investor Services Limited, an Independent Third Party

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## DEFINITIONS

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“Hong Kong Stock Exchange”	the Stock Exchange of Hong Kong Limited
“Hong Kong Stock Exchange Rules”	the trading rules of the Hong Kong Stock Exchange
“HSE”	health, safety and environment
“HSE Committee”	the Group’s HSE committee
“ICSG”	International Copper Study Group, an intergovernmental organisation established in 1992 in order to promote international co-operation on issues concerning copper by improving the information available on the international copper economy and by providing a forum for intergovernmental consultations on copper; it is headquartered in Lisbon and has more than 20 sovereign members, including China, the European Union, Japan, and the United States; the Statistical Committee of ICSG provides a forum between member governments, industry and third parties connected to the copper industry to exchange information on copper, to discuss issues related to copper statistics, market balance, and to prepare market forecasts and studies on topics affecting the copper industry; an Independent Third Party
“IFRS”	International Financial Reporting Standards
“IMC Consulting”	IMC Consulting Group Ltd, an Independent Third Party
“IMC Report”	the “Competent Person’s Report of the Mining Assets of Kazakhmys plc, Kazakhstan and Kyrgyzstan” dated 12 May 2011, prepared by IMC Consulting as set out in Appendix III of this Listing Document
“IMF”	the International Monetary Fund
“Independent Third Party”	a person who is not: (i) a person who is (or was within the 12 months before the date of this Listing Document) a substantial shareholder; or (ii) a person who is (or was within the 12 months before the date of this Listing Document) a director or shadow director of the listed company or of any other company which is (and, if he has ceased to be such, was while he was a director or shadow director of such other company) its subsidiary undertaking or parent undertaking or a fellow subsidiary undertaking of its parent undertaking; or (iii) a person exercising significant influence; or (iv) an associate of a related party referred to in (i), (ii) or (iii) above



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## DEFINITIONS

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“International Energy Agency”	the IEA, an intergovernmental organisation established in 1974 providing a forum for its sovereign members on energy-related issues; the IEA has 28 member countries, including Australia, Japan, the United Kingdom, and the United States and its statistics publications are based on extensive information-gathering designed to serve both the governments and the public; IEA energy specialists analyse a continuous flow of data from governments and industry and conduct their own research into energy markets, technology and policy; an Independent Third Party
“International Lead and Zinc Study Group”	one of the longest established International Commodity Organizations, formed by the United Nations in 1959; the group’s members include member countries of the United Nations or its specialised agencies or of the World Trade Organization, and also several intergovernmental and non governmental organisations, which all are substantially interested in lead and zinc; member countries of the group currently account for over 85 per cent. of world production and usage of both lead and zinc; an Independent Third Party
“Introduction”	the admission of the Shares to secondary listing, and trading, on the Main Board of the Hong Kong Stock Exchange pursuant to the Hong Kong Listing Rules
“ISO”	International Organisation for Standardization
“Jiangxi Copper”	Jiangxi Copper Corporation and its subsidiaries, an Independent Third Party
“Joint Sponsors”	China International Capital Corporation Hong Kong Securities Limited, Citigroup Global Markets Asia Limited and J.P. Morgan Securities (Asia Pacific) Limited
“JORC Code”	the Australasian Code for Reporting Mineral Resources and Ore Reserves (2004), published by the Joint Ore Reserves Committee of the Australasian Institute of Mining and Metallurgy
“KASE”	Kazakhstan Stock Exchange, an Independent Third Party
“Kazakhmys Copper”	the Kazakhmys copper division, headed by Kazakhmys Corporation

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## DEFINITIONS

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“Kazakhmys Corporation”	Kazakhmys Corporation LLC, or its predecessor legal entity, and its subsidiaries, incorporated in Kazakhstan
“Kazakhmys Finance”	Kazakhmys Finance PLC, a member of the Group incorporated in England and Wales
“Kazakhmys Gold”	Kazakhmys Gold Kyrgyzstan LLP, a member of the Group incorporated in Kyrgyzstan
“Kazakhmys Petroleum”	Kazakhmys Petroleum LLP, a member of the Group incorporated in Kazakhstan, which owns Eastern Akzhar
“Kazakhmys Power”	the power division formed through the acquisition of AES Ekibastuz LLP and Maikuben West LLP
“Kazakhmys Sales Limited”	Kazakhmys Sales Limited, a member of the Group incorporated in England and Wales, which acts as the international trading entity for the Group. It enters into sales contracts with third-party copper purchasers (outside Kazakhstan and the CIS) to sell the Group’s copper products and by-products
“Kazakhstan” or “RK” or “the State”	the Republic of Kazakhstan
“KazEnergy”	KazEnergy Association, an Independent Third Party, established in 2005, an independent voluntary non-commercial union of oil-gas and energy organisations and companies in Kazakhstan with more than 35 members and partners, including major domestic and international oil and gas and energy companies in Kazakhstan
“KazZinc”	KazZinc LTD, an Independent Third Party, majority-owned by subsidiaries of Glencore International AG, also an Independent Third Party
“KEGOC”	JSC “Kazakhstan Electricity Grid Operating Company KEGOC”, an Independent Third Party
“Korea Electric Power Corporation”	Korea Electric Power Corporation, an Independent Third Party
“Kyoto Protocol”	the United Nations Framework Convention on Climate Change, which took effect in February 2005
“Kyrgyzstan”	the Kyrgyz Republic

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## DEFINITIONS

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“KZT” or “Tenge”	Kazakh Tenge, the lawful currency of Kazakhstan
“Labour Code”	the Kazakhstan <i>Labour Code</i> dated 15 May 2007
“Land Code”	the Kazakhstan <i>Land Code</i> dated 20 June 2003
“Latest Practicable Date”	14 June 2011, being the latest practicable date prior to the publication of this Listing Document for the purpose of ascertaining certain information contained in this Listing Document
“Listing”	the listing of the Shares on the Hong Kong Stock Exchange
“Listing Committee”	the listing committee of the Hong Kong Stock Exchange
“Listing Date”	the date, expected to be on or about 29 June 2011, on which the Shares are listed and from which dealings therein are permitted to take place on the Hong Kong Stock Exchange
“Listing Document”	this listing document dated 21 June 2011 issued by the Company in relation to the Introduction
“LBMA”	London Bullion Market Association, an Independent Third Party
“LME”	the London Metal Exchange, a non-ferrous metals market established for over 130 years and headquartered in London; in 2010 the LME achieved volumes of 120.3 million lots, equivalent to US\$11.6 trillion annually and US\$46 billion on an average business day; members of LME include global major mining companies and international commodities trading companies; an Independent Third Party
“Local Content Requirements”	requirements as to Kazakhstan content in personnel, goods, work and services pursuant to the 2010 Subsoil Law
“London Listing Rules”	the listing rules issued by the Financial Services Authority under Part VI of the FSMA
“London Shares”	the Shares registered on the U.K. Register
“LSE”	the London Stock Exchange plc
“LTIP”	the Company’s long term incentive plan for employees

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## DEFINITIONS

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“Main Board”	the Main Board of the Hong Kong Stock Exchange
“Major Shareholders”	Shareholders holding 3 per cent. or more in the issued share capital of the Company and/or (as the context may require) the principal Beneficial Owners thereof
“Mali”	the Republic of Mali
“Mineral Extraction Tax” or “MET”	Kazakhstan mineral extraction tax
“Ministry for Energy and Mineral Resources” or “MEMR”	the Ministry for Energy and Mineral Resources of Kazakhstan
“Ministry of Environmental Protection”	the Ministry of Environmental Protection of Kazakhstan
“Ministry of Industry and New Technologies” or “MINT”	the Ministry of Industry and New Technologies of Kazakhstan
“Ministry of Natural Resources”	the Ministry of Natural Resources of Kazakhstan
“Ministry of Oil and Gas”	the Ministry of Oil and Gas of the Republic of Kazakhstan
“MKM”	MKM Mansfelder Kupfer und Messing GmbH, a member of the Group incorporated in Germany, and/ or all or any of its subsidiaries
“Moody’s”	Moody’s Investors Services, Inc., an Independent Third Party
“Mozambique”	the Republic of Mozambique
“National Bank of Kazakhstan” or “NBK”	the National Bank of the Republic of Kazakhstan, an Independent Third Party
“Natural Monopolies Agency”	the Kazakhstan Agency on Regulation of Natural Monopolies, the state body regulating natural monopolies activity, an Independent Third Party
“Non-executive Directors”	the non-executive directors of the Company
“Official List”	the official list maintained by the Financial Services Authority of the UK for the purposes of Part VI of the FSMA
“Ordinary Shares”	ordinary shares of 20 pence each in the Company

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## DEFINITIONS

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“PDMR”	<p>a person discharging managerial responsibilities, defined in Section 96B(1) of FSMA as:</p> <p>(a) a director of an issuer:</p> <ul style="list-style-type: none"><li>(i) who is registered in the United Kingdom and who has requested or approved admission of its shares to trading on a regulated market; or</li><li>(ii) who is not registered in the United Kingdom or any other EEA State but who has requested or approved admission of its shares to trading on a regulated market and who is required to file annual information in relation to the shares in the United Kingdom in accordance with Article 10 of the EU Directive 2003/71/EC on the prospectus to be published when securities are offered to the public or admitted to trading (the Prospectus Directive);</li></ul> <p>(b) a senior executive of such an issuer who:</p> <ul style="list-style-type: none"><li>(i) has regular access to inside information relating, directly or indirectly, to the issuer; and</li><li>(ii) has power to make managerial decisions affecting the future development and business prospects of the issuer</li></ul>
“pounds sterling” or “£”	pounds, the official currency of the United Kingdom
“Power Industry Law”	the Kazakhstan law “On Power Industry” dated 9 July 2004
“PRC” or “China”	the People’s Republic of China, but for the purposes of this Listing Document only (unless otherwise indicated) excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“Prospectus Rules”	the prospectus rules made by the Financial Services Authority under Part IV of FSMA
“PXF”	a pre-export finance facility. This involves a loan to a commodity-producing borrower. The borrower enters into an export contract with a trading company (e.g. Kazakhmys Sales Limited) under which it sells

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## DEFINITIONS

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	<p>the commodities for on-sale to third party customers. The trading company then enters into sales contracts with those third party customers. The payments made by the customers under the sales contracts are paid into a secured account with one of the lenders acting as security trustee. Those proceeds are then repatriated to a blocked account of the borrower with the security trustee and then applied in repayment of the facility. The finance parties have security assignments over the export and sales contracts</p>
“RIS”	<p>Regulatory Information Service, an information service responsible for ensuring announcements by companies listed on the LSE are disseminated to the market</p>
“Regulation S”	<p>Regulation S under the U.S. Securities Act</p>
“Relationship Agreement”	<p>the agreement between the Significant Director Shareholders, the Beneficial Owners and the Company to regulate the ongoing relationship between the parties, to ensure the Group carries on its business independently, and to ensure that relationships between the Group and the parties to this agreement are at arm’s length and on normal commercial terms</p>
“Russia”	<p>the Russian Federation</p>
“S&P”	<p>Standard &amp; Poor’s Financial Services LLC, an Independent Third Party</p>
“Samruk-Kazyna”	<p>the Joint Stock Company “National Welfare Fund “Samruk-Kazyna”, an entity owned and controlled by the Government, which has financing agreements with CDB and the Group under which the Group has secured up to US\$2.7 billion, which benefits from the Guarantee, and which owns a 50 per cent. share of Ekibastuz through a joint venture with the Company</p>
“Samsung”	<p>Samsung Corporation Ltd. or any of its subsidiaries, an Independent Third Party</p>
“Securities Market Law”	<p>RK Law dated 2 July 2003 No. 461-II “On Securities Market”</p>
“SFC”	<p>the Securities and Futures Commission of Hong Kong</p>

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## DEFINITIONS

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“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Share Option Schemes”	the LTIP, the DSBP, the UK Executive Share Option Plan 2010, the UK Sharesave Plan 2010, the International Sharesave Plan 2010, the UK Share Incentive Plan 2010 and the International Share Incentive Plan 2010, details of which are set out in the paragraph headed “Share Plans” in Appendix VI to this Listing Document
“Share(s)”	ordinary share(s) in the share capital of the Company with a nominal value of 20 pence each
“Shareholder(s)”	holder(s) of the Share(s)
“SHFE”	the Shanghai Futures Exchange
“Significant Director Shareholders”	Cuprum Holding B.V., Harper Finance Limited and Perry Partners S.A., in which some of the Directors (namely, Mr. Kim and Mr. Novachuk) have interests, as disclosed in paragraph 7 of Appendix VI of this Listing Document
“South Africa”	the Republic of South Africa
“Sponsors Agreement”	the Sponsors Agreement between the Joint Sponsors and the Company dated 20 June 2011 relating to the engagement of the Joint Sponsors by the Company in connection with the Introduction
“subsidiary”	has the meaning ascribed to it under the Hong Kong Listing Rules
“Subsoil Law” or “2010 Subsoil Law”	the Law of the Republic of Kazakhstan On Subsoil and Subsoil Use dated 24 June 2010 No. 291-IV (in effect as of 5 July 2010)
“1996 Subsoil Law”	the Law of the Republic of Kazakhstan On Subsoil and Subsoil Use dated 27 January 1996 No. 2828 (repealed by the 2010 Subsoil Law)
“Subsoil user”	the holder of rights under the 1996 Subsoil Law or the 2010 Subsoil Law, as applicable
“Substantial Shareholder”	a person (including a holder of depositary receipts) who is entitled to exercise, or control the exercise of, 10 per cent. or more of the voting power at any general meeting of the Company, provided always that a depositary shall not be a substantial

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## DEFINITIONS

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	shareholder merely by reason of the fact that it is holding shares of the Company for the benefit of the holders of depositary receipts
“Tax Code”	the Code of the Republic of Kazakhstan On Taxes and Other Obligatory Payments to the Budget enacted on 10 December 2008 and effective as of 1 January 2009
“Track Record Period”	the three years ended 31 December 2010
“Transfer Pricing Law of 2008”	the Law of the Republic of Kazakhstan On Transfer Pricing dated 5 July 2008 No. 67-IV
“U.K.” or “United Kingdom”	the United Kingdom of Great Britain and Northern Ireland
“U.K. Bribery Act”	the U.K. Bribery Act 2010
“U.K. Certificated Holders”	Shareholders holding Shares on the U.K. Register in certificated form (that is, not through CREST)
“U.K. connected person”	in relation to a PDMR, a connected person as defined in Section 96B(2) of FSMA
“U.K. CREST Holders”	Shareholders holding Shares on the U.K. Register in uncertificated form through CREST
“U.K. FTSE 100”	the index of the 100 most highly capitalised companies listed on the London Stock Exchange, maintained by FTSE International Limited
“U.K. Governance Code”	the U.K. Corporate Governance Code published by the Financial Reporting Council, as in force from time to time
“U.K. Listing Authority”	the Financial Services Authority acting in its capacity as the competent authority for the purposes of Part VI of FSMA and in the exercise of its functions in respect of the admission of securities to the Official List other than in accordance with Part VI of FSMA
“U.K. Model Code”	the Model Code set out at Annex 1 to Rule 9 of the London Listing Rules
“U.K. Register”	the register of Shareholders maintained pursuant to CA 2006 by the UK Share Registrar
“U.K. Share Registrar”	Computershare UK, an Independent Third Party



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## DEFINITIONS

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“U.K. Takeover Code”	City Code on Takeovers and Mergers
“United States” or “U.S.”	the United States of America, including its territories, possessions and all areas subject to its jurisdiction
“U.S. Dollars” or “US\$”	United States dollars, the lawful currency of the United States
“USGS”	the United States Geological Survey, established in 1879; the largest water, earth, and biological science and civilian mapping agency in the U.S.
“U.S. Securities Act”	the U.S. Securities Act of 1933, as amended
“USSR” or “Soviet Union”	the former Union of Soviet Socialist Republics
“VAT”	Value Added Tax
“Water Code”	the Kazakhstan Water Code dated 9 July 2003
“Water Use Permit” or “WUP”	the permit for special water use as prescribed by the Water Code
“Work Permit Rules”	Rules for Determination of Quota, Conditions and Procedure for Issuance of Work Permits to Employers to Attract Foreign Labour Force to the Republic of Kazakhstan approved by Government Ruling No. 836 dated 19 June 2001
“Zambia”	the Republic of Zambia
“Zimbabwe”	the Republic of Zimbabwe