

APPROVED
by the Regular XXIII Conference decision
of members of the ALE “Association
“Kazakhstan Football Federation”
protocol № 23 dated 07.09.2023

STATUTE
ALE “Association “Kazakhstan Football Federation”



Astana, 2023

DEFINITION OF TERMS

KFF – ALE “Association “Kazakhstan Football Federation” .

FIFA – Fédération Internationale de Football Association.

UEFA – the Union of European Football Associations.

IFAB – the International Football Association Board, which has the right to decide and change the Laws of the Game.

Football - a game controlled by FIFA and organized in accordance with the Laws of the Game.

Football Confederation– a group of Associations recognised by FIFA that belong to the same continent (or assimilable geographic region).

National Football Association – a football association which is a member of FIFA.

Laws of the Game – laws of the game, adopted and approved by IFAB.

Football League – a non-profit organization that conducts competitions within the framework of powers delegated by the KFF.

Football Club – a legal entity, that complies with the rules and regulations of FIFA, UEFA and KFF, and participates in football competitions organized by FIFA, UEFA or KFF.

Player – an individual registered as a football player in a national football association.

Football Subjects – KFF, KFF members, regional and local football associations, football leagues, football clubs, football sports facilities and sports schools, players, inspectors (referee observers) and match delegates, football referees, intermediaries and match agents, coaches, supporters (fans, spectators) and their associations, as well as other persons carrying out football-related activities on the territory of the Republic of Kazakhstan.

Regional Association – a member of KFF, carrying out and controlling football activities on its territory in accordance with the geographical region of Kazakhstan. A regional association may include individual clubs representing different categories of football (including men's, women's, youth football, futsal, etc.).

Local Association – a member of KFF, carrying out and controlling football activities in one of the cities of Kazakhstan. A local association may apply for membership in the KFF if it includes at least five (5) clubs with more than twenty (20) football teams representing all categories of football.

CAS – Court of Arbitration for Sport (Lausanne, Switzerland).

Conference – the supreme and governing body (organ) of KFF.

Executive Committee – the collegial executive body (organ) of KFF.

President – senior official of KFF.

Legal Bodies – KFF committees carrying out their activities and performing their duties completely independently, but always in the interests of the KFF and in accordance with the KFF Statute and Regulations.

Agent – a natural person or legal entity who for a fee or free of charge, represents the interests of players and/or football clubs for the purpose of concluding (amending, terminating) an employment contract or concluding a transfer agreement.

CHAPTER 1. GENERAL PROVISIONS

1. KFF Statute (hereinafter referred to as the “Statute”) was developed in accordance with the Constitution of the Republic of Kazakhstan, the Civil Code of the Republic of Kazakhstan, the Law of the Republic of Kazakhstan “On Non-Profit Organizations”, as well as other regulatory legal acts of the Republic of Kazakhstan, the FIFA Statutes and determines the legal status, subject, goals, powers and basic principles of KFF activities.

2. KFF official name:

1) Full name:

• in the state language: «Қазақстанның Футбол Федерациясы» Қауымдастығы» заңды тұлғалар бірлестігі;

- in Russian: **Объединение юридических лиц «Ассоциация «Казакстанская Федерация Футбола»**;
 - in English: **Association of Legal Entities «Association «Kazakhstan Football Federation»**.
- 2) Abbreviated name:
- in state language: **Қазақстанның Футбол Федерациясы** or **ҚФФ**;
 - in Russian: **Казакстанская Федерация Футбола** or **КФФ**;
 - in English: **Kazakhstan Football Federation** or **KFF**.
3. KFF Headquarter: Republic of Kazakhstan, 010000, Astana, Almaty District, проспект В. Момушұлы аве., bld. 5А.
4. The official language of the KFF is the state language of the Republic of Kazakhstan. Along with the state language, Russian or English are also used.

CHAPTER 2. LEGAL STATUS

5. KFF is a legal entity registered and established in accordance with the legislation of the Republic of Kazakhstan. In its activities, KFF is guided by the Constitution of the Republic of Kazakhstan, the Civil Code of the Republic of Kazakhstan, the Law of the Republic of Kazakhstan “On Non-Profit Organizations”, as well as other regulatory legal acts of the Republic of Kazakhstan, the statutes of FIFA and UEFA.

6. KFF is a member of FIFA & UEFA.

7. KFF, KFF members, KFF executives, football subjects and their officials & representatives, officials, football clubs and players, other persons in one way or another carrying out activities related to football in the Republic of Kazakhstan, as well as other persons participating in ongoing KFF events, competitions and football matches:

1) undertake to comply with the requirements of the statutes, regulations and decisions of KFF, FIFA and UEFA;

2) accept the jurisdiction and powers of CAS and give priority to CAS as a means of resolving disputes, in accordance with the provisions of the FIFA Statutes;

3) undertake to submit all internal disputes regarding the application of present Statute or other regulations of KFF for consideration by the Legal Bodies;

4) undertake to respect all internationally recognized human rights and strive to assist in their protection;

5) undertake to maintain neutrality in matters of politics and religion, with the exception of issues affecting the statutory goals of KFF, FIFA and UEFA;

6) undertake not to allow discrimination against any country, individual or group of persons, to maintain equality and neutrality in any relationships;

7) undertake not to carry out activities that may discredit the KFF and Kazakhstan Football, the activities of FIFA and UEFA, as well as other subjects or persons of world and Kazakhstan Football.

8) fulfill everything else directly or indirectly arising from present Statute.

8. KFF acquires the legal capacity of a legal entity from the moment of state registration by the authorized bodies of the Republic of Kazakhstan.

9. KFF is a non-profit, independent, self-governing organization that operates on the basis of the principles of transparency, voluntariness, equality and democracy. KFF is neutral in matters of politics and religion. KFF does not have as its main goal the extraction of income. All revenues from KFF activities are directed to achieve its statutory goals.

10. Any discrimination on the grounds of origin, social, official and property status, gender, race, nationality, language, attitude to religion, beliefs, place of residence or any other circumstances is prohibited in the activity of the KFF. Any manifestation of discrimination shall result in suspension of membership or expulsion from the KFF.

11. KFF is established without limitation of the term of activity.

CHAPTER 3. KFF GOALS AND OBJECTIVES

12. The goals of the KFF are the development and popularization of football in the territory of the Republic of Kazakhstan in the spirit of fair-play, organization and conduct of competitions and matches in football, licensing of Football Clubs and other Football Subjects for their compliance with the established standards for participation in competitions of FIFA, UEFA and KFF, representation of Football Subjects in international organizations on issues related to football in compliance with ethical standards and principles of good governance.

13. KFF objectives:

- 1) development of integrated football management system in the Republic of Kazakhstan as a separate competent body;
- 2) promotion and development of football in the Republic of Kazakhstan in all its forms (professional; grassroots; women's; mini-football (futsal); beach; veteran; youth; football with disabilities; interactive; ("cyberfootball"); football 6x6, 7x7, 8x8 and all other types of football);
- 3) organization and conduct of football competitions and matches in accordance with the requirements of the legislation of the Republic of Kazakhstan, regulations of FIFA, UEFA and other international football organizations, as well as present Statute;
- 4) establishing friendly and business relations with FIFA, UEFA and national football associations, entities and persons of world football;
- 5) compliance with the requirements of statutes, regulations, rules, decisions of FIFA and UEFA, compliance with the Laws of the Game adopted by the IFAB;
- 6) protection of the rights and legitimate interests of KFF members;
- 7) other tasks aimed at ensuring the development of football in the Republic of Kazakhstan.

14. To achieve the statutory goals, the KFF carries out the following activities:

- 1) coordination of joint activities of KFF members;
- 2) strengthening the position and increasing the authority of Kazakhstani football in the international arena;
- 3) ensuring compliance with the established requirements for holding matches in all types of football;
- 4) preventing all methods and actions that may jeopardize the integrity of matches and competitions or damage the reputation of football (taking into account the principle of relegation to a higher or lower rank division);
- 5) control over the conduct of football matches in all types of football, including friendly ones, held by the KFF on the territory of the Republic of Kazakhstan;
- 6) creation and implementation of a system for training highly qualified football specialists and its continuous improvement;
- 7) organizing work to provide assistance to various youth and child-led organizations in raising a physically healthy young generation;
- 8) ensuring compliance with anti-doping requirements and increasing the level of safety & security of football sports events;
- 9) licensing of football clubs to ensure their compliance with established standards for participation in FIFA, UEFA and KFF competitions;
- 10) formation and preparation of national football teams of the Republic of Kazakhstan;
- 11) organization of educational and training processes and participation of national football teams of the Republic of Kazakhstan in competitions and other events;
- 12) selection and placement of coaches and specialists of national football teams of the Republic of Kazakhstan;
- 13) disputes resolution arising between Football Subjects;
- 14) registration of players and all other football entities participating in KFF competitions, as well as registration of Agents in accordance with the regulations of FIFA and UEFA;
- 15) registration of contracts of players, coaches and other persons participating in KFF competitions, transfer contracts and agreements in accordance with the rules and regulations of FIFA, UEFA and KFF;

- 16) organization of inspection (observing) and refereeing of football matches;
- 17) organization of activities of football matches delegates;
- 18) coordination of the Agents' activities;
- 19) organization and conduct of training camps, seminars and other events to improve the skills of football specialists;
- 20) certification of coaches, referees and other football specialists participating in KFF competitions;
- 21) certification of sports facilities where FIFA, UEFA and KFF competitions are held;
- 22) study and generalization of domestic and foreign experience in the development of football;
- 23) assistance in the development of the material and technical base of Kazakhstan Football;
- 24) promoting football in the media;
- 25) holding events to work with football fans and their associations;
- 26) development and publication of methodological and information materials on football issues;
- 27) organization and holding of exhibitions, seminars, conferences and other events aimed at popularizing football;
- 28) development and approval of regulations, provisions and calendars of KFF Football competitions, it's implementation and ensuring compliance by football entities;
- 29) holding football entities accountable for violations of the statutes, rules and regulations of FIFA, UEFA and KFF;
- 30) in accordance with the statutes of FIFA, UEFA and present Statute, implementation of the rights and powers to organize broadcasts of football matches;
- 31) in accordance with the statutes of FIFA, UEFA and present Statute, implementation of the rights and powers regarding international and domestic transfers of players;
- 32) charitable activities, provision of sponsorship, humanitarian and technical assistance aimed at achieving statutory goals;
- 33) social support for veterans and other football subjects;
- 34) activities aimed at fulfilling statutory goals that do not contradict the legislation of the Republic of Kazakhstan.

15. In order to achieve its statutory goals in accordance with the legislation of the Republic of Kazakhstan, the KFF has the right to carry out entrepreneurial activities only insofar as this corresponds to its statutory goals. KFF income from business activities cannot be distributed among KFF members and is used for statutory goals.

CHAPTER 4. BRANCHES AND REPRESENTATIVE OFFICES

16. In accordance with the procedure stipulated by the legislative acts of the Republic of Kazakhstan and present Statute, KFF shall have the right to establish and abolish branches and representative offices located outside its location, which are not legal entities, acting on behalf of and in the name of KFF.

CHAPTER 5. RIGHTS AND OBLIGATIONS

17. KFF and its members shall observe the principles of loyalty, honesty and respect for the opponent in accordance with the principles of fair play.

18. The KFF has all the rights provided for by the legislation of the Republic of Kazakhstan.

19. KFF has the right:

- 1) to open accounts in banks;
- 2) have a seal, stamps and letterheads with full name in the state and other languages, as well as an emblem (logo, symbols) registered in accordance with the procedure established by law;
- 3) to own separate property, as well as an independent balance sheet;

- 4) to acquire and exercise property and personal non-property rights;
- 5) in accordance with the legislation of the Republic of Kazakhstan, to establish other legal entities, open its branches and representative offices;
- 6) to join associations and unions, including international ones, as well as to participate in their activities;
- 7) to disseminate information about its activities and promote its statutory objectives;
- 8) to carry out licensing of football clubs for their compliance with the established standards for participation in competitions organized by FIFA, UEFA and KFF;
- 9) to establish its own mass-media;
- 10) to be a claimant and defendant in court;
- 11) exercise other rights not contradicting the legislation of the Republic of Kazakhstan.

20. KFF is obliged:

- 1) to comply with the requirements of the legislation of the Republic of Kazakhstan, regulations of FIFA, UEFA and the provisions of present Statute;
- 2) to pay taxes and other mandatory payments to the budget in the manner prescribed by law;
- 3) be liable for its obligations with all its property;
- 4) to comply with the Laws of the Game adopted by IFAB;
- 5) to submit reports and information to the state bodies and international organizations within the established terms and in the established form;
- 6) to organize and conduct mass-sports events and football competitions, including international ones, taking into account the international match calendars of FIFA and UEFA;
- 7) to take all possible means to resolve disputes and situations arising between KFF members, football clubs, players and other Football Subjects.

21. KFF refrains from sporting contacts and holding matches with football associations that are not FIFA members or are temporary members of football confederations, without the approval of FIFA.

CHAPTER 6. MEMBERSHIP

22. Members of the KFF may be legal entities involved in the development and popularization of football in all its forms (professional; grassroots; women's; mini-football (futsal); beach; veteran; youth; football with disabilities; interactive; ("cyberfootball"); football 6x6, 7x7, 8x8 and all other types of football), including:

- 1) regional football associations (unions);
- 2) local football associations (unions);
- 3) associations (unions) of various types of football (including children's and youth, beach, women's, table football, etc.);
- 4) football associations (unions) of disabled people;
- 5) football leagues;
- 6) specialized educational football institutions (including football academies);
- 7) associations (unions) of football referees, coaches, players, supporters and other legal entities carrying out football-related activities, as well as providing assistance in the development and popularization of football.

23. Members of the KFF must recognize the goals specified in present Statute and regularly pay membership fees in the manner and amount established by the Conference.

24. Members of the KFF must obey and be recognized by the KFF. The powers to refereeing, determine disciplinary liability, licensing, registration of players, as well as issues relating to the structure and transparency of competitions conducted by the KFF, cannot be transferred to professional leagues and must be within the exclusive competence of the KFF. Statutes of KFF members, it's regional and local associations must be agreed upon by the KFF and meet the minimum requirements for regional and local associations.

25. Members of the KFF must make decisions on any issues regarding their membership in the KFF regardless of third parties. This paragraph applies regardless of the internal organizational structure or legal form of the organization.

26. At least 3/4 (three quarters) of the stakeholders of regional and local associations that are members of the KFF, must be legal entities which main statutory goals are the development and popularization of football.

27. No individual or legal entity (including branches and representative offices) should control more than one football club, in case if this could lead to disruption of the stability of matches and/or competitions or to a violation of the principle of fair play.

28. KFF is not responsible for the obligations of its members. Members of the KFF bear subsidiary liability for the obligations of the KFF in the amount of one annual membership fee. If the obligations of the KFF arose as a result of the actions of a KFF member and caused damage to the KFF, then such KFF member bears subsidiary liability for the resulting obligations in the amount of the damage actually caused.

29. Passing a decision on joining to the KFF is the exclusive competence of the Conference.

30. To become a member of the KFF, candidates must submit the following documents to the KFF:

- 1) statement of intention to become a member of the KFF;
- 2) protocol of the authorized management body on the intention to become a member of the KFF;
- 3) a copy of the ыөфerey certified by the organization's seal;
- 4) certificate of registered legal entity;
- 5) a list of persons authorized to sign on behalf of a legal entity, including the right to conclude agreements with third parties;
- 6) the obligation to recognize and comply with the statutes, regulations, rules and other regulations of FIFA, UEFA and KFF, the Laws of the Game adopted by the IFAB, and guarantees to ensure the presence of it's obligation in the organization's statute and recognition by its members, clubs, officials and players;
- 7) the obligation to recognize and implement decisions of CAS, the KFF Legal Bodies and guarantees to ensure the presence of this obligation in the organization's statute;
- 8) the obligation to hold all "home" matches on the territory of the Republic of Kazakhstan;
- 9) commitment to accept all decisions of FIFA, UEFA and KFF, regardless of any external factors;
- 10) an obligation providing for the organization and holding of friendly matches only with the consent of the KFF.

31. General Secretary provides the complete documents package of the candidate for membership in the KFF with a written report to the Executive Committee. After studying the documents provided, the Executive Committee decides to include the issue of accepting a candidate for membership in the KFF on the agenda of the Conference. The Executive Committee has the right to give written recommendations to the Conference on the acceptance or refusal to accept a candidate for membership in the KFF.

32. KFF Members have the right:

- 1) to receive information about the activities of the KFF;
- 2) to propose candidates for election to the KFF Bodies;
- 3) to make proposals on issues related to the activities of the KFF;
- 4) to receive information about the agenda of the Conference in advance and be invited to meetings of the Conference within the established period;
- 5) to participate in meetings of the Conference in the manner prescribed by present Statute;
- 6) use a right to vote at meetings of the Conference;
- 7) to demand, in cases determined by present Statute, the convening of an Extraordinary Conference;

8) to withdraw from the KFF in the manner provided by the current legislation of the Republic of Kazakhstan and present Statute;

9) to participate in football competitions and other events held by the KFF;

10) to exercise other rights in accordance with the legislation of the Republic of Kazakhstan and present Statute.

33. KFF Members are obliged:

1) to comply with the requirements of the statutes, rules, provisions, regulations, decisions and other documents of FIFA, UEFA and the KFF, the Laws of the Game adopted by the IFAB, the constituent documents of the KFF, and ensure compliance with these requirements by all its members;

2) to promote the statutory goals and objectives of the KFF, take an active part in its' implementation;

3) to pay membership fees in the manner and amount established by the Conference;

4) to inform the KFF in writing about any changes and additions made to the constituent documents, lists of persons with the right to sign, including the right to conclude agreements with third parties within 5 (five) calendar days from the date of such changes or additions;

5) to recognize that all official matches in the country (home matches) are held on the territory of the Republic of Kazakhstan, and also ensure compliance with this provision by all its members;

6) to organize and conduct friendly matches only with the consent of the KFF, as well as ensure compliance with this provision by all its members;

7) to participate in competitions held by the KFF personally or through its members;

8) to participate in competitions held on the territory of other national football associations only with the consent of FIFA, UEFA, KFF and the national football association on the territory of which the competition is held, as well as ensure compliance with this provision by all its members;

9) to recognize and implement decisions of CAS, Legal Bodies, and also ensure compliance with this provision by all its members;

10) to observe the principles of loyalty, honesty, good sporting behavior, respect for opponents and fair play, and also ensure that all its members comply with this provision;

11) implement decisions made by the KFF;

12) refrain from sporting contacts and holding matches with football organizations not recognized by the KFF or with organizations whose membership in the KFF has been suspended, and also ensure that all its members comply with this provision;

13) to verify their financial statements, undergo the annual audit procedure by representatives of an audit company that is independent of KFF;

14) other obligations arising from the requirements of present Statute, regulations, rules and decisions of FIFA, UEFA and KFF.

34. Violation of their obligations by members of the KFF may lead to the application of sanctions to them as provided by present Statute.

35. Membership in the KFF can be terminated by:

1) withdrawal from the KFF on its own initiative;

2) expulsion of a member from the KFF in the manner prescribed by present Statute;

3) termination of the activities of a KFF member as a legal entity in accordance with the legislation of the Republic of Kazakhstan.

36. Members of the KFF have the right, at their discretion, to withdraw from the KFF at the end of the financial year by submitting, no later than 3 (three) months before the end of the financial year, for consideration by the Conference a written statement and a protocol of the authorized management body of the organization of the KFF member on their intention to withdraw from the KFF. In this case, a member of the KFF bears subsidiary liability for the obligations of the KFF that arose before his withdrawal from the KFF, in proportion to his contribution for 2 (two) years from the date of withdrawal.

37. If a member of the KFF violates the statutes, regulations, rules, decisions of FIFA, UEFA or the KFF, as well as commits other actions that cause material damage or damage to the business reputation of the KFF, the Conference has the right to decide to expel such a member from the KFF. With regard to the liability of an expelled member of the KFF, the rules relating to withdrawal from the KFF on one's own initiative apply.

38. If a member of the KFF violates his obligations, the Conference has the right to decide to suspend his membership. During the period between meetings of the Conference, the decision on suspension of membership has the right to be made by the Executive Committee.

39. The issue of reinstatement of membership or extension of suspension of membership shall be considered at the next meeting of the Conference if the Executive Committee does not restore membership before that time.

40. A member of the KFF, in respect of whom a decision has been made to suspend membership, loses all his rights. Other KFF members cannot maintain sports contacts with a KFF member whose membership is suspended. Legal authorities have the right to apply other disciplinary sanctions to an organization whose membership has been suspended.

41. Regional and local associations that have not participated in competitions held by the KFF for at least one year, by decision of the Executive Committee, may be temporarily suspended from voting at the Conference.

42. Termination of the activities of the KFF entails the termination of the membership of all members of the KFF.

43. Football/futsal clubs can be affiliated with KFF only through regional and/or local associations and football leagues.

CHAPTER 7. KFF HONORARY PRESIDENT AND KFF HONORARY FIGURE

44. The Executive Committee proposes for approval by the Conference candidates for the KFF Honorary President or the KFF Honorary Figure.

45. The assignment of the titles "KFF Honorary President" and "KFF Honorary Figure" is carried out by the Conference.

46. The KFF Honorary President and the KFF Honorary Figure have the right to attend all meetings of the Conferences and the Executive Committee of the KFF with the right of an advisory vote.

CHAPTER 8. KFF ORGANS

47. KFF Organs:

- 1) supreme controlling organ – Conference;
- 2) executive organ – Executive Committee;
- 3) Election and Appeal election Committees;
- 4) senior official– the President;
- 5) Administrative organ – General Secretary;
- 6) control management body – Audit (Revisory) Commission;
- 7) permanent and special committees;
- 8) Legal bodies.

48. Any member of the KFF body must refuse to participate in the consideration of an issue and decision-making on it, which implies a conflict of interest.

49. Members of the KFF bodies are elected or appointed on an independent basis without any external influence from third parties or internal influence and in accordance with the conditions provided for by present Statute.

CHAPTER 9. CONFERENCE

50. The Conference is the supreme controlling and governing body of the KFF, convened by the Executive Committee annually. The conference may be Regular or Extraordinary. The

conference held for the purpose of electing after the expiration of the four-year term of office the President or members of the Executive Committee is called an Elective Conference.

51. The conference can be held in the form of in-person, correspondence and online meetings. The form of holding a meeting of the Conference is established by order of the President or decision of the Executive Committee.

52. The Conference meeting is held in person with the voting members of the KFF physically present.

53. The absentee form of the Conference meeting is held without the physical presence of voting members, through the use of voting ballots on agenda items on paper or in the form of an electronic document.

54. The online meeting of the Conference is held through the use of technical means of communication. An online meeting must be conducted using a secure online platform and provided that advance notice has been given to all members of the meeting and all members participating in the meeting can actually speak and hear each other at the same time.

55. Before the start of an online meeting of the Conference (after checking the required quorum), voting members must expressly confirm their consent to hold the meeting in an online format. This consent of the members of the Association is reflected in the minutes of the relevant meeting.

56. The regulations for the use of technical means of communication during an online meeting of the Conference are approved by order of the General Secretary. The technical means of communication used to participate in meetings of the KFF governing bodies must ensure the possibility of identifying the participants in the meeting, as well as verifying the powers of the participants in the meeting.

57. If a meeting is recorded in person or online using audio or video recording, all participants in the meeting are informed about this, and the corresponding recording of the meeting has equal legal force with the protocol prepared on paper. If during a meeting, for technical reasons beyond the control of the organizers and participants of the meeting, this condition cannot be ensured, but the majority can still speak and hear each other at the same time, the meeting continues, and the participants who did not have the temporary technical ability to speak and hear, send the results of their voting on paper or in the form of an electronic document.

58. The meeting is held in absentia by using voting ballots, provided that all materials on the agenda are sent to the members of the KFF. The final agenda and materials of the Conference are sent at least 15 (fifteen) calendar days before the date of its holding. Based on the results of such a meeting, a protocol is drawn up, which has the same legal force as the protocol of the in-person meeting of the Conference.

59. The provisions of present Statute governing the holding of an in-person meeting of the Conference with regard to issues of organization and sending notifications to members about the meeting and agenda, the required quorum, decision-making processes, etc., apply identically to online and absentee meetings of the Conference.

60. The place and date of the meeting of the Regular Conference is determined by the Executive Committee at least 30 (thirty) calendar days before the date of its holding.

61. The organization of the work of the Conference is entrusted to the General Secretary. All questions and proposals of KFF members intended for inclusion in the agenda of the Regular Conference must be sent to the KFF in writing no later than 20 (twenty) calendar days before the date of the Conference.

62. The agenda of the Regular Conference approved by the Executive Committee is sent to the members of the KFF no later than 15 (fifteen) calendar days before the date of the Conference.

63. KFF Members must confirm their participation in the Conference indicating the details (full name) of the delegate by sending a written notification to the KFF no later than 3 (three) calendar days before the date of the Conference.

64. The agenda of the Regular Conference must necessarily include the following points:

- 1) welcoming speech of the President;
- 2) approval of the agenda;
- 3) appointment of 3 (three) persons to count votes during the Conference;
- 4) appointment of 3 (three) delegates to review the minutes of the previous Conference;
- 5) approval of the minutes of the previous Conference;
- 6) approval of reports on the activities of the President and the Executive Committee carried out during the period after the last Conference;
- 7) approval of the report of the Audit Commission for the last financial year;
- 8) approval of the independent auditor's report.

65. The Conference passes decisions only on those issues that are included in the agenda. Proposals to include new issues on the agenda of the Regular Conference during its work may be included by 3/4 (three-quarters) of the votes of the KFF members present at the Conference.

66. The Conference is presided over by the President. In the event of his absence or impossibility of participation at the Conference, paragraph 118 of present Statute is applied.

67. Members of the Executive Committee do not have the right to vote at meetings of the Conference. The President has the casting vote in the event of a tie in votes at Conference meetings.

68. The exclusive competence of the Conference includes:

- 1) adoption, amendments and additions to the constituent documents of the KFF (including the adoption of present Statute in a new edition);
- 2) passing a decision on the voluntary reorganization or liquidation of the KFF;
- 3) at the proposal of KFF members, election and termination of powers of the President;
- 4) at the proposal of the KFF members, election and termination of powers of members of the Executive Committee;
- 5) upon the proposal of the Executive Committee, appointment and termination of powers of an independent auditor;
- 6) at the proposal of the Executive Committee, approval of the amount of membership fees and the procedure for their payment;
- 7) at the proposal of the Executive Committee, awarding the titles "KFF Honorary President" and "KFF Honorary Figure" to individuals for high sporting achievements or services to football;
- 8) at the proposal of the KFF Executive Committee, election and termination of powers of members of the Election Committee and the Appeal Election Committee;
- 9) approval of the independent auditor's report;
- 10) approval of reports of the Executive Committee and the President;
- 11) determining the procedure and frequency of presentation of financial statements of executive bodies, as well as the procedure for conducting an audit by the Audit (Revisory) Commission and approving their results;
- 12) adoption, within the limits established by legislative acts, of a decision on the participation of the KFF in the creation or activities of other legal entities;
- 13) making decisions on the creation and termination of the activities of its branches and representative offices;
- 14) making a decision on the entry of new members into the KFF and making a decision on the exclusion of members from the KFF;
- 15) making decisions on issues proposed by the Executive Committee or members of the KFF for approval at the Conference in accordance with the provisions of present Statute;
- 16) approval of the rules of procedure for holding the Conference, as well as amendments to them.

69. Issues falling within the exclusive competence of the Conference cannot be transferred to other bodies of the KFF.

70. Elections of candidates are carried out by secret ballot. If the number of candidates is equal to or less than the number of vacant seats, the Conference may decide to hold elections by open ballot.

71. When holding elections, a person is considered elected in the first round if an absolute majority votes for him (half the votes plus one). If the first round does not determine the winner, a second round is held where the person voted for by a simple majority (majority vote) is elected. The two candidates who received the most votes in the first round advance to the second round.

72. Elections of the President are held before the elections of the remaining members of the Executive Committee. All members of the Executive Committee are elected on an individual basis.

73. In the event of a vacancy in the Executive Committee and/or the Audit (Revisory) Commission, the next Conference will elect a new member (new members) of the Executive Committee and/or the Audit (Revisory) Commission for the remaining term of office of the Executive Committee and/or the Audit (Revisory) Commission, unless otherwise established by present Statute.

74. The decisions of the Conference provided for in subparagraphs 1), 2) and 17) of paragraph 68 of present Statute are adopted by 3/4 (three quarters) of the number of present members of the KFF. Other decisions of the Conference are made by a majority vote of the number of present members of the KFF.

75. Voting on all issues on the agenda of the Conference, except for paragraph 70 of present Statute, is carried out by open voting. Open voting is carried out by show of hands or by electronic counting.

76. A meeting of the Conference is considered valid if at least 3/4 (three quarters) of the KFF members are present.

77. In the absence of a quorum, a meeting of the Conference, including an Extraordinary one, may be postponed by 24 hours from the time of the scheduled meeting, and must be held in the same place and with the same agenda.

78. For the repeated meeting of the Conference, a quorum is not required, except for cases when any agenda items do not include the introduction of changes and additions to the constituent documents of the KFF, the election and termination of powers of the President, members of the Executive Committee, the Audit (Revisory) Commission, as well as the adoption and the exclusion of members of the KFF or the adoption of a decision on the voluntary reorganization and liquidation of the KFF.

79. Decisions of the Conference are formalized in the form of a protocol signed by the presiding officer and the General Secretary.

80. After verification by the appointed members of the KFF, a copy of the Conference minutes is sent to the members of the KFF within 30 (thirty) calendar days.

81. A delegate representing an KFF member must be elected or authorized by the relevant body of the KFF member. A Conference delegate cannot represent more than one member of the KFF.

82. Each member of the KFF has the right to be represented by only one delegate, who has one vote at the Conference. Only present members of the KFF have the right to vote.

83. Each member of the KFF may submit one candidate for election to the General Secretariat, prior 20 (twenty) calendar days before the date of the Elective Conference, with the exception of the provisions set out in subparagraph 2) of paragraph 90 of present Statute.

84. The KFF does not have the right to pay remuneration to the KFF members for the performance of the functions assigned to them, with the exception of compensation for expenses directly related to participation in the work of the Conference.

85. Decisions made by the Conference come into force on the date of its' adoption, unless the Conference has appointed another date.

86. The regulations of procedure for the Conference may govern other details of the Conference. These regulations are subject to approval at the Conference.

87. An extraordinary Conference may be convened at the initiative of the Executive Committee or at the request of at least 1/3 (one third) of the KFF members. This requirement must contain the items proposed for the agenda. The Executive Committee convenes an Extraordinary Conference no later than 30 (thirty) calendar days from the date the Executive Committee makes a decision or receives requests from KFF members to convene it. If the Extraordinary Conference required by the KFF members is not convened by the Executive Committee within the specified period, then the KFF members may hold an Extraordinary Conference on their own.

88. Notification of the Extraordinary Conference is sent by the General Secretary to the members of the KFF no later than 10 (ten) calendar days before the date of its holding and must contain the agenda and indication of the place and time of the Extraordinary Conference.

89. The Extraordinary Conference makes decisions only on those issues that were included in the agenda. The agenda of the Extraordinary Conference is not subject to change.

CHAPTER 10. EXECUTIVE COMMITTEE

90. The Executive Committee consists of 17 members. It includes:

- 1) the President;
- 2) three members from a football league conducting football competitions among men's professional teams/clubs, including:
 - the head of the football league, who is part of the Executive Committee by virtue of his position;
 - two members elected by the football league in accordance with the title documents, who, based on the results of the election, automatically acquire the status of a member of the Executive Committee. The requirement for citizenship, provided for in paragraph 93 of present Statute, does not apply to members from the football league;
 - 13 other members including at least one female representative, elected at the KFF Conference.

91. 13 members of the Executive Committee are elected at the Conference for a period of 4 (four) years on the proposal of the KFF members. 2 members of the Executive Committee, who are representatives from the football league, are elected by the authorized body of this league, for a term of office of no more than 4 years.

92. The same person cannot be elected as a member of the Executive Committee more than 3 times in a row.

93. The General Secretary has the right to participate in meetings of the Executive Committee with the right of an advisory vote.

94. Capable citizens of the Republic of Kazakhstan who have not reached 75 years of age at the time of election can be elected as members of the Executive Committee. At the same time, the Executive Committee may include no more than one representative from a member of the KFF, with the exception of subparagraph 2) of paragraph 90 of present Statute.

95. During their term of office, members of the Executive Committee do not have the right to be delegates from KFF members at the Conference.

96. Meetings of the Executive Committee are held at least twice a year. At the initiative of the President or at least 8 (eight) members of the Executive Committee, an extraordinary meeting of the Executive Committee may be convened.

97. A meeting of the Executive Committee is considered valid if more than half of its members are present. Decisions of the Executive Committee are made by a majority vote. A meeting of the Executive Committee can be held by poll using various means of communication.

98. The Executive Committee is held in a closed meeting. The Executive Committee has the right, at its discretion, to invite third parties to the meeting who do not have the right to vote.

99. The meetings of the Executive Committee are chaired by the President.

100. In case of absence or impossibility of participation at a meeting of the Executive Committee of the President, paragraph 118 of present Statute applies.

101. In case of equality of votes among members of the Executive Committee, the chairman has the right to cast a casting vote.

102. The Executive Committee has the right to pass a decisions on issues that are not within the competence of the Conference or other organ of the KFF, including:

1) convening the Regular and Extraordinary Conferences and approving the initial agenda of the Regular Conference or the final agenda of the Extraordinary Conference;

2) exercising control over the implementation of the decisions of the Conference;

3) consideration of proposals to introduce amendments and additions to the constituent documents and submitting them for consideration by the Conference;

4) on suspension (until the next Conference) or on cancellation of suspension of the activities of a member of the KFF;

5) appointment and termination of powers of chairmen of standing committees from among the members of the Executive Committee and members of standing committees;

6) making decisions on the creation of special committees, appointing and terminating the powers of their chairmen and members;

7) approval of the KFF rules for licensing football clubs in the Republic of Kazakhstan in accordance with FIFA and UEFA standards, and introducing changes and additions to them;

8) approval of the KFF rules for licensing football clubs in the Republic of Kazakhstan for participation in competitions held by the KFF, and introducing changes and additions to them;

9) approval of sports regulations, provisions of the KFF and calendars of games and competitions of the KFF, taking into account the international calendars of FIFA and UEFA matches, and introducing changes and additions to them;

10) approval of candidacies of Kazakh football veterans to receive a KFF scholarship;

11) approval of the emblem (logo, symbols) and other signs of the KFF;

12) proposal from the Conference of candidates for the KFF Honorary President and/or the KFF Honorary Figure;

13) proposal to the Conference of a candidate for an independent auditor;

14) nomination of the Republic of Kazakhstan as a venue for competitions, matches and other events of FIFA and UEFA;

15) nomination of candidates from the KFF for election to the bodies of FIFA and UEFA;

16) submitting proposals on the amount of membership fees and the procedure for their payment for consideration by the Conference;

17) official interpretation of provisions, regulations, and other acts adopted by the Executive Committee;

18) adoption of the KFF budget;

19) approval of candidates for head coaches of national football/futsal teams;

20) proposal for approval by the Conference of candidates for members of the Audit (Revisory) Commission;

21) proposal for approval by the Conference of candidates for members of the Election Committee and the Appeal Election Committee;

22) Appointment and termination of powers of chairmen and other members of Legal Bodies.

103. The Executive Committee has the right to temporarily suspend a member of the Executive Committee or the Audit Commission until the next Conference for violating his duties, as well as for committing actions contrary to present Statute and decisions of the KFF, statutes and decisions of FIFA and UEFA. The final decision on the removal of a member of the Executive Committee or the Audit Commission is made by the Conference at its next meeting.

104. A member of the Executive Committee has the right, at his own discretion, to resign from the Executive Committee on the basis of a written application.

105. Decisions of the Executive Committee are formalized in the form of a protocol signed by the chairman and the General Secretary. An extract from the protocol is signed by the General Secretary. A copy of the minutes of the Executive Committee must be sent to any member of the Executive Committee upon his request.

106. The Executive Committee has the right to make decisions on any issues not provided for in present Statute, as well as in the event of force majeure circumstances (force majeure).

107. Decisions made by the Executive Committee come into force on the date of their adoption, unless the Executive Committee sets another date.

CHAPTER 11. ELECTION COMMITTEE AND APPEAL ELECTION COMMITTEE

108. The Conference, on the recommendation of the Executive Committee, elects members of the Election Committee and the Appeal Election Committee.

109. Elections to the KFF organs (bodies) must be free, and any external interference is not allowed.

110. Only members of the KFF can nominate candidates to the Executive Committee for the position of President.

111. The Conference approves the Election Regulations of the KFF in accordance with the of FIFA Regulations.

112. The Election Regulations of the KFF determine the competence of the Election Committee and the Appeal Election Committee, and also establishes the basic rights and obligations of the relevant entities during the conduct of elections and responsibility for violations during their conduct.

113. The Election Regulations of the KFF may establish additional requirements for candidates in relation to those enshrined in present Statute, as well as a procedure for checking the suitability of candidates.

114. Members of the Election Committee and the Appeal Election Committee cannot simultaneously be members of the Executive Committee or hold the position of General Secretary.

CHAPTER 12. PRESIDENT

115. The President represents the KFF as the senior official. The President is elected by the Conference for a term of 4 (four) years. The same person cannot be elected President more than 4 times in a row. A capable citizen of the Republic of Kazakhstan who has not reached 75 years of age at the time of election can be elected President.

116. Candidates for the post of President are nominated by members of the KFF. All proposals for candidates for President must be sent to the KFF in writing no later than 20 (twenty) calendar days before the date of the Elective Conference.

117. The President:

- 1) carries out general management of the activities of the KFF;
- 2) acts without a power of attorney on behalf of the KFF, represents the interests of the KFF in relations with third parties, both on the territory of the Republic of Kazakhstan and abroad;
- 3) determines the strategy for the development of football in the Republic of Kazakhstan;
- 4) presides over meetings of the Conference, the Executive Committee, as well as all committees of which he is a member;
- 5) forms the final agenda for meetings of the Executive Committee;
- 6) has the right to conclude agreements and memorandums on behalf of the KFF and its structural divisions on all issues with the exception of the financial and economic activities of the KFF;
- 7) based on the decision of the Executive Committee, concludes an employment contract with the General Secretary;

8) exercises other powers aimed at implementing the goals of the KFF and not falling within the competence of the Conference or the Executive Committee;

9) approves the organizational structure, organizational rules defining all current activities of the KFF, and the staffing table of the KFF by issuing relevant orders;

10) proposes candidates for head coaches of national football/futsal teams for approval by the Executive Committee.

118. In the event of the absence and/or impossibility of the President's participation at meetings of the Conference, the Executive Committee, as well as all committees of which he is a member, his powers are exercised in the following order:

1) the Conference is chaired by a person from among the members of the Executive Committee appointed by the delegates of the Conference at its meeting;

2) a meeting of the Executive Committee, as well as all committees of which the President is a member, is chaired by one of the members of the Executive Committee, appointed by the members of the Executive Committee at its meeting, respectively;

3) the presiding officer appointed by the members of the Executive Committee may delegate the conduct of the procedural part to the General Secretary;

4) in the absence of the President, the question of appointing the chairman of the meeting of the Conference, the Executive Committee and the relevant committees is put to a vote by the General Secretary.

119. The President has the right to attend meetings of all standing and special committees with the right of an advisory vote.

120. The President or his replacement, in accordance with paragraph 118 of present Statute, has the casting vote in the event of a tie of votes at meetings of the Executive Committee.

CHAPTER 13. GENERAL SECRETARIAT

121. The General Secretariat is the administrative body of the KFF which carries out its activities under the leadership of the Secretary General. Employees of the General Secretariat are subject to the internal organizational rules of the KFF.

CHAPTER 14. GENERAL SECRETARY

122. The General Secretary is appointed and dismissed by the Executive Committee on the proposal of the President and is an official of the KFF performing administrative work.

123. The General Secretary performs his duties on the basis of an employment contract.

124. The General Secretary:

1) acts without a power of attorney on behalf of the KFF, represents the interests of the KFF in relations with third parties, both on the territory of the Republic of Kazakhstan and abroad, represents the KFF in courts, government bodies and other organizations;

2) concludes, on behalf of the KFF and its structural divisions, agreements and memorandums on all administrative and economic issues of the KFF's activities;

3) opens bank accounts of KFF and its structural divisions;

4) signs organizational, legal, administrative, financial and other documents of the KFF and its structural divisions;

5) manages the finance and property of the KFF and its structural divisions;

6) issues powers of attorney for the right to represent the interests of KFF and its structural divisions, issues orders and gives instructions mandatory for all employees of KFF and its structural divisions;

7) issues orders on the appointment of employees of the KFF and its structural divisions, on their transfer and termination of labor relations, applies incentive and disciplinary measures;

8) approves job descriptions of employees of KFF and its structural divisions;

9) coordinates the activities of permanent and special committees;

10) carries out preparations for holding meetings of the Conference and the Executive Committee;

11) participates in meetings of the Conference without the right to vote;

12) participates in meetings of the Executive Committee with the right of an advisory vote;

13) have the right to attend meetings of standing and special committees;

14) organizes the keeping of minutes of meetings of the Conference and the Executive Committee;

15) checks the powers of the KFF members and compliance with the established voting procedure at Conference meetings;

16) interacts with the media on issues of publishing KFF materials;

17) ensures compliance with the implementation of decisions adopted by the Conference or the Executive Committee, as well as orders of the President;

18) keeps records and processes correspondence received by the KFF;

19) appoints and terminates the powers of the heads of KFF branches and representative offices;

20) determines the places and dates of the KFF competitions, as well as other things by issuing an appropriate order.

125. During the absence of the General Secretary, his duties are assigned by order of the General Secretary or a person from among the of the KFF management.

CHAPTER 15. STANDING AND SPECIAL COMMITTEES

126. The Executive Committee has the right to create permanent committees to assist in the preparation and conduct of football competitions and other KFF events, as well as to ensure the execution of decisions made by bodies (organs) or divisions of FIFA, UEFA and KFF. The composition of standing committees is approved by the Executive Committee. Standing committees consist of a chairman, a deputy chairman and at least three other members. Chairmen of standing committees must be current members of the Executive Committee.

127. The Executive Committee also has the right, as necessary, to create special committees for a certain period of time. The composition of special committees is approved by the Executive Committee.

CHAPTER 16. LEGAL BODIES

128. Permanent Legal bodies are created in the KFF:

1) Control and Disciplinary Committee;

2) Appeal Committee;

3) Commission for Licensing Football Clubs;

4) Appeal Commission for Licensing of Football Clubs;

5) Ethics Committee;

6) Dispute Resolution Chamber;

7) Others bodies in accordance with the requirements of FIFA and UEFA Regulations.

129. The Chairman and members of the Legal Bodies are appointed by the Executive Committee. The members office term of the Legal Bodies is 4 (four) years. The numerical composition of the Legal Bodies is determined depending on what is considered necessary for their proper functioning.

130. The procedure for the activities of the Legal Bodies is determined in the relevant provisions ("KFF Disciplinary Regulations", "KFF Code of Ethics", "Procedural Rules of the KFF Dispute Resolution Chamber", "KFF Regulations on the status and transfers of players", "KFF Licensing Regulations" and other).

131. The following disciplinary measures of the Legal Bodies may be imposed against Football Clubs, players and other Football Subjects:

for the natural persons (individuals) and legal entities:

1) warning;

- 2) fine ;
 - 3) the withdrawal of KFF awards.
- for the natural persons (individuals):
- 1) warning;
 - 2) removal;
 - 3) disqualification;
 - 4) a ban on being in the dressing room or on the substitutes' bench;
 - 5) a ban on entering the stadium;
 - 6) a ban on exercising any football-related activity;
 - 7) involvement to community football service order.
- for legal entities:
- 1) players transfer ban;
 - 2) staging of matches behind closed doors (without supporters);
 - 3) staging of matches on neutral territory;
 - 4) ordering a ban on the use of a stadium;
 - 5) a ban on the admission of supporters to certain sectors of the stadium;
 - 6) the annulment of the result of a match;
 - 7) an order that a match be replayed;
 - 8) expulsion;
 - 9) award of defeat;
 - 10) the deduction of points;
 - 11) relegation to a lower rank division иґу;
 - 12) a restriction on the number of registering players;
 - 13) the withdrawal of a licence.

CHAPTER 17. ARBITRATION FOR SPORT

132. All appeals against final and binding decisions of FIFA, UEFA and KFF organs (bodies) may be dealt by the CAS.

133. CAS, does not deal with appeals arising from applying sport rules like Laws of the Game or Technical conditions of competitions, as well as suspension for terms, established by FIFA and UEFA (excluding doping-related decisions).

134. KFF and its members recognize the CAS and guarantee full implementation of its final decisions, as well as the final decisions of the FIFA and UEFA organs (bodies).

CHAPTER 18. LICENSING OF FOOTBALL CLUBS

135. KFF has a permanent division for licensing football clubs.

136. The licensing division prepares, implements and develops the licensing system for football clubs in the Republic of Kazakhstan, provides football clubs with consulting support and provides the opportunity to obtain internal regulatory and methodological documentation of the KFF.

CHAPTER 19. KFF COMPETITIONS

137. The KFF organizes and holds the following competitions (Championships, Competitions, Tournaments, Cups, Super Cups):

- 1) Competitions among professional football clubs of the Republic of Kazakhstan;
- 2) Competitions among children's and youth clubs and teams of the Republic of Kazakhstan;
- 3) Futsal competitions among clubs and teams of the Republic of Kazakhstan;
- 4) Competitions among women's clubs and teams of the Republic of Kazakhstan;
- 5) Beach football competitions of the Republic of Kazakhstan;
- 6) Grassroots football competitions among teams of the Republic of Kazakhstan;
- 7) International friendly tournaments and matches.

138. The Executive Committee passes decisions on the introduction or cancellation of new competitions. The Executive Committee may delegate the organization and conduct of any competition to a member of the KFF/football league/standing committee.

CHAPTER 20. PARTICIPATION IN CLUB COMPETITIONS

139. Participation of a club in competitions organized at national level, in FIFA or UEFA club competitions may require obtaining an appropriate license from the KFF.

140. In the licensing regulations for football clubs, the Executive Committee defines the criteria that clubs must fulfill, and the licensing procedure that club licensing authorities must follow.

141. To participate in FIFA and UEFA club competitions, it is also necessary to fulfill the minimum requirements set by the relevant FIFA and/or UEFA organs (bodies).

CHAPTER 21. AUDIT (REVISORY) COMMISSION

142. Control over the financial and economic activities of the KFF is carried out by the Audit (Revisory) Commission, the members of which are elected by the Conference on the proposal of the President for a period of 4 (four) years.

143. The Audit (Revisory) Commission consists of 3 (three) people. During their term of office, members of the Audit (Revisory) Commission do not have the right to be delegates from members of the KFF at the Conference, members of the Executive Committee or the Legal Body.

144. The procedure for conducting inspections of the financial and economic activities of the KFF by the Audit (Revisory) Commission is determined by the Conference.

145. The Audit (Revisory) Commission draws up a conclusion on the results of the financial and economic activities of the KFF, which must be submitted for approval to the Conference. The Audit Commission is accountable only to the Conference and has the right to cooperate with an independent auditor.

CHAPTER 22. AUDITOR

146. An independent auditor is appointed by the Conference on the recommendation of the Executive Committee to audit the financial activities of the KFF in compliance with the relevant reporting principles and in accordance with the legislation of the Republic of Kazakhstan. The independent auditor is appointed for a three-year period.

147. The conclusions of the independent auditor are sent for approval to the Conference meeting, as well as to FIFA and UEFA for relevant information.

CHAPTER 23. FINANCIAL YEAR

148. The financial year of the KFF begins on 1st January and ends on 31st December.

CHAPTER 24. PROPERTY

149. The KFF may own the property necessary to materially support the activities provided for by present Statute, as well as organizations created at the expense of its funds.

150. The KFF may own: land plots, buildings, structures, apartments, premises, housing stock, property for recreational and cultural purposes, equipment, inventory, securities, money, vehicles and other movable and immovable property acquired on the basis and in the manner prescribed by the legislation of the Republic of Kazakhstan.

151. The sources of formation of KFF property are:

- 1) receipts from KFF members;
- 2) application fees of football clubs participating in competitions organized by the KFF;
- 3) voluntary property contributions, donations, sponsorship, charitable and humanitarian assistance, including from foreign organizations;
- 4) receipts (income) from the sale of goods, works, services in cases established by law;

- 5) dividends (income, remuneration (interest) received on shares, bonds, other securities and contributions (deposits);
- 6) proceeds from the sale of souvenirs and other KFF paraphernalia;
- 7) receipts from FIFA and UEFA;
- 8) other receipts not prohibited by law.

152. Income from the activities of the KFF, financial receipts from its sponsors, FIFA and UEFA, other legal entities and individuals cannot be distributed among the members of the KFF and are used to achieve the statutory goals.

153. KFF bears the following expenses:

- 1) expenses due to the KFF budget;
- 2) expenses approved by the relevant bodies of the KFF;
- 3) other expenses related to the implementation of the statutory activities of the KFF.

CHAPTER 25. SPECIAL PROVISIONS

154. The KFF and its members recognize the procedure established by FIFA and UEFA for resolving disputes arising in the course of football activities.

155. The KFF is the owner of all exclusive rights arising in connection with the organization and holding of competitions and other football events by the KFF on the territory of the Republic of Kazakhstan, including rights to audiovisual and radio recordings, rights to Internet broadcasting, rights to television and radio broadcasting, live broadcast or recording, in whole or in part, as a summary of the material as a whole or using selected excerpts, marketing and advertising rights, rights to use competition names and symbols, as well as intellectual property rights.

CHAPTER 26. PROCEDURE FOR INTRODUCING AMENDMENTS AND ADDITIONS TO THE CONSTITUENT DOCUMENTS

156. Amendments and additions to the constituent documents of the KFF can only be made by decision of the Conference by 3/4 (three-quarters) of the votes of the number of KFF members present at the meeting at the proposal of the KFF members or the Executive Committee.

157. Amendments and additions made to the constituent documents of the KFF are subject to registration with the justice authorities in the manner established by the legislation of the Republic of Kazakhstan.

CHAPTER 27. REORGANIZATION AND LIQUIDATION

158. KFF may be reorganized by merger, accession, division, separation, transformation or in another form in the manner prescribed by the legislation of the Republic of Kazakhstan.

159. The KFF may be liquidated voluntarily (by decision of the Conference) or forcibly (by a court decision) on the basis and in the manner provided for by the legislation of the Republic of Kazakhstan.

160. If the Conference passes a decision to liquidate the KFF, the Conference is obliged to immediately notify the judicial authority that registered the KFF in writing, appoint a liquidation commission and determine the procedure and timing of liquidation in accordance with the legislation of the Republic of Kazakhstan. From the moment the liquidation commission is appointed, the powers to manage the property and affairs of the KFF are transferred to it.

161. When liquidating the KFF, the property remaining after satisfaction of the creditors' claims cannot be distributed among the members of the KFF, but must be used in accordance with the statutory purposes or, by decision of the Conference, transferred to a non-profit organization pursuing the same or similar goals as the KFF.

162. The liquidation of the KFF is considered completed, and the KFF ceases to exist, after making an entry to this effect in the state register of legal entities.

CHAPTER 28. OTHER PROVISIONS

163. In all other respects that are not provided for in present Statute, the KFF is guided by the norms of the current legislation of the Republic of Kazakhstan and the regulations of FIFA and UEFA.