

**APPROVED BY  
the Minutes of meeting  
of the Regular Conference  
of the ALE “Association “Kazakhstan  
Football Federation” No.15 dated  
October 12, 2017**

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of the ALE “Association “Kazakhstan  
Football Federation” dated  
September 19, 2022*

**STATUTES  
OF THE ASSOCIATION OF LEGAL ENTITIES  
“ASSOCIATION “KAZAKHSTAN FOOTBALL FEDERATION”**

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## 1. GENERAL DEFINITIONS

1. **KFF** — Association of legal entities “Association “Kazakhstan Football Federation”.
2. **FIFA** —International Federation of Football Associations (FIFA).
3. **UEFA** - Union of European Football Associations (UEFA).
4. **IFAB** — International Football Association Board (IFAB), which determines and modifies the Laws of the Game of association football.
5. **Football** — a game controlled by FIFA and organized in accordance with the Laws of the game.
6. **Football Confederation** — a group of national football associations recognized by FIFA that belong to the same continent or assimilable geographic region.
7. **National Football Association** — a football association that is a FIFA member.
8. **Laws of the game** — rules of the game for football adopted (approved) by the IFAB.
9. **Football league** — a non-profit organization that holds competitions within the powers delegated by KFF.
10. **Football club** — a legal entity that complies with the rules and regulations of FIFA, UEFA and KFF, and takes part in football competitions organized by FIFA, UEFA or KFF.
11. **Player** — an individual registered as a football player in the national football association.
12. **Football entities** — KFF, KFF members, regional and local football associations, football leagues, football clubs, football sports facilities and sports schools, players, inspectors and match delegates, football referees, intermediaries and agents of matches, coaches, fans (spectators) and their associations, as well as other persons carrying out football-related activities in the Republic of Kazakhstan.
13. **Conference** — supreme body of KFF.
14. **Executive Committee** – collective executive body of KFF.
15. **President** — KFF Chief Executive Officer.
16. **Audit Commission** — KFF supervising body.
17. **KFF legal bodies, KFF standing and hoc committees** — internal KFF units.
18. **KFF constituent documents** — KFF Memorandum of Association and Statutes.
19. **Regional association** — a KFF member, performing and supervising football activities in its territory in accordance with the geographical region of Kazakhstan. It may include individual clubs representing different categories of football (e.g.: men's, women's, children and youth football, futsal, etc.).
20. **Local association** — a KFF member that perform and supervise football activities in one of the cities of Kazakhstan. A local association may apply for KFF membership, if it includes at least 5 (five) clubs with more than 20 (twenty) football teams representing all the football categories.
21. **CAS (TAS)** - Court of Arbitration for Sport in Lausanne (Switzerland).
22. **Intermediary** — a natural person who, for a fee or free of charge, represents players and/or football clubs with a view to entering (amendment, termination) an employment agreement or entering the transfer agreement.

Terms referring to individuals are applicable to both genders. Any term in the singular applies to the plural and vice-versa.

## **2. GENERAL PROVISIONS**

2.1. These Statutes is based on 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”, other regulatory legal acts of the Republic of Kazakhstan and determines the legal status, subject, objectives, powers and basic principles of KFF activities.

2.2. Official name of KFF:

2.2.1. full name:

• in the state language: «Қазақстанның футбол федерациясы» Қауымдастығы» заңды тұлғалар бірлестірі ;

• in Russian: Объединение юридических лиц «Ассоциация «Казахстанская Федерация футбола»;

• in English: Association of Legal Entities «Association «Kazakhstan Football Federation».

2.2.2. abbreviated name:

• in the state language: Қазақстанның футбол федерациясы немесе КФФ;

• in Russian: Казахстанская Федерация футбола or КФФ;

• in English: Kazakhstan Football Federation or KFF.

KFF registered address: 8, Saryarka avenue, Saryarka district, Astana city, 010000, Republic of Kazakhstan.

2.3. The Kazakh language — the state language of the Republic of Kazakhstan is the official language of KFF. The Russian language shall be used equally with the Kazakh language.

## **3. LEGAL STATUS**

3.1. KFF is a legal entity established in accordance with the legislation of the Republic of Kazakhstan. When performing its activities KFF shall be governed 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” and other regulatory legal acts of the Republic of Kazakhstan.

3.2. KFF is a member of FIFA and UEFA.

3.3. KFF, its members, KFF officials, football clubs and players and other individuals involved in KFF football competitions undertake to:

3.3.1. comply with the requirements of FIFA and UEFA statutes, rules and decisions;

3.3.2. recognize the Court of Arbitration for Sport in Lausanne in accordance with the provisions of the FIFA and UEFA statutes;

3.3.3. refer all the internal disputes regarding the application of these Statutes or KFF provisions to the legal bodies of KFF.

3.4. KFF acquires corporate capacity from the moment of its state registration in the judicial bodies of the Republic of Kazakhstan.

3.5. KFF is a non-profit, independent, self-governing organization that operates on the principles of transparency, voluntariness, equality and democracy. KFF is neutral in matters of politics and religion. Deriving revenue is not the main purpose of KFF. All proceeds from KFF activities shall be applied towards the achievement of statutory objectives.

3.6. Discrimination of any kind on account of origin, social, official and property status, sex, race, nationality, language, religion, belief, place of residence or any other grounds is strictly prohibited in the KFF activities. Any manifestation of discrimination entails suspension or expulsion.

3.7. KFF is established for an indefinite duration.

## **4. KFF’S OBJECTIVES AND TASKS**

4.1. The KFF objectives include the development and popularization of football in the territory of the Republic of Kazakhstan according to the spirit of fair play, organization and holding of football competitions and matches, certification of football clubs and other football entities for their compliance with the established standards for participation in FIFA, UEFA and KFF competitions, representation of football entities in international organizations on the football-related issues, in compliance with ethical standards and principles of good governance.

4.2. KFF's tasks are:

4.2.1. construction of an integrated football management system in the Republic of Kazakhstan as a separate competent authority;

4.2.2. promotion and development of football in the Republic of Kazakhstan in all its forms;

4.2.3. organization and holding of football competitions and matches in accordance with these Statutes;

- 4.2.4. initiation of friendly and business relations with FIFA, UEFA and national football associations;
- 4.2.5. compliance with the requirements of statutes, regulations, rules, decisions of FIFA and UEFA, compliance with the Laws of the game for football adopted by the IFAB;
- 4.2.6. protection of KFF members' rights and legitimate interests;
- 4.2.7. other tasks aimed at ensuring the development of football in the Republic of Kazakhstan.
- 4.3. To achieve its statutory objectives, KFF shall perform the following activities:
  - 4.3.1. coordination of KFF members' joint activities;
  - 4.3.2. strengthening of positions and enhancement of Kazakhstan football authority at the international scene;
  - 4.3.3. ensuring compliance with established requirements for holding of matches for all types of football;
  - 4.3.4. prevention of all methods and actions that may put at risk the integrity of matches and competitions or damage the football reputation (subject to the principle of transfer to higher or lower division);
  - 4.3.5. supervision of football matches of all types of football, including friendly ones held by KFF in the Republic of Kazakhstan;
  - 4.3.6. creation and implementation of a system for training highly qualified football professionals and its continuous improvement;
  - 4.3.7. organization of work to support various youth and children and youth organizations aimed at upbringing of physically healthy young generation;
  - 4.3.8. ensuring compliance with anti-doping regulations and improving of safety of sporting football events;
  - 4.3.9. Football clubs certification for compliance with established standards for participation in FIFA, UEFA and KFF competitions;
  - 4.3.10. building and training of national football teams of the Republic of Kazakhstan;
  - 4.3.11. arrangement of training processes and participation of national football teams of the Republic of Kazakhstan in competitions and other events;
  - 4.3.12. recruitment and placement of coaches and specialists of national football teams of the Republic of Kazakhstan;
  - 4.3.13. resolution of disputes arising between football entities;
  - 4.3.14. registration of players and all the other football entities, participating in KFF competitions, as well as registration of intermediaries in accordance with the regulatory documents of FIFA and UEFA;
  - 4.3.15. registration of contracts of players, coaches and other persons participating in KFF competitions, transfer contracts and other contracts in accordance with the rules and regulations of FIFA, UEFA and KFF;
  - 4.3.16. arrangement of inspection and refereeing of football matches;
  - 4.3.17. arrangement of activities of football matches delegates;
  - 4.3.18. intermediates activities coordination;
  - 4.3.19. organizing and convening of training camps, workshops and other qualifying actions for football specialists;
  - 4.3.20. certification of coaches, referees and other football professionals participating in KFF competitions;
  - 4.3.21. certification of sports facilities where FIFA, UEFA and UEFA competitions are held;
  - 4.3.22. studying and summarizing of domestic and foreign practice of football development;
  - 4.3.23. assistance in the development of basic infrastructure of Kazakhstani football;
  - 4.3.24. promotion of football in the media;
  - 4.3.25. holding events aimed at work with football fans and their associations;
  - 4.3.26. development and publication of guidance and information materials on football issues;
  - 4.3.27. organization and holding of exhibitions, workshops, conferences and other events aimed at promoting football;
  - 4.3.28. development and approval of regulations, provisions and schedules of KFF football competitions and actions to ensure that football entities are in compliance with them;
  - 4.3.29. bringing of football entities to responsibility for violations of FIFA, UEFA and CFF statutes, rules and regulations;
  - 4.3.30. exercising of rights and powers for the arrangement of football matches broadcasting in accordance with the statutes of FIFA, UEFA and these statutes;
  - 4.3.31. exercising of rights and powers for international and internal transfers of players in accordance with the statutes of FIFA, UEFA and these statutes;
  - 4.3.32. charitable activities, sponsorship, humanitarian and technical assistance aimed at achieving statutory objectives;
  - 4.3.33. social support for veterans and other football entities;

4.3.34. activities aimed at fulfilling the statutory objectives and which are not contrary to the legislation of the Republic of Kazakhstan.

4.4. To achieve its statutory goals in accordance with the legislation of the Republic of Kazakhstan KFF has the right to conduct business only if it complies with its statutory objectives. The KFF's business revenues cannot be shared among KFF members and shall be used for statutory purposes.

## **5. BRANCHES AND REPRESENTATIVE OFFICES**

5.1. According to the procedure provided for by the legislative acts of the Republic of Kazakhstan and these Statutes, KFF has the right to establish and liquidate branches and representative offices located outside its location, not who are legal entities acting in the name and on behalf of KFF.

## **6. RIGHTS AND OBLIGATIONS**

6.1. The KFF and its members shall observe the principles of loyalty, integrity, sportsmanship in accordance with fair play principles.

6.2. KFF has all the rights provided for by the legislation of the Republic of Kazakhstan for non-profit organizations, as well as all the rights necessary for KFF could perform activities not prohibited by the legislation of the Republic of Kazakhstan.

6.3. KFF has the right to:

6.3.1. open bank accounts in accordance with the procedure established by law;

6.3.2. have a seal, stamps and forms with full name in the state and Russian languages, as well as an emblem (symbols) registered in accordance with the procedure established by law;

6.3.3. own solitary property, as well as an independent balance;

6.3.4. acquire and exercise property and personal non-property rights;

6.3.5. establish other legal entities, open branches and representative offices in accordance with the legislation of the Republic of Kazakhstan;

6.3.6. join associations and alliances, including international ones, and participate in their activities;

6.3.7. disseminate information about its activities and promote their statutory objectives;

6.3.8. perform football clubs certification for compliance with established standards for participation in competitions, organized by FIFA, UEFA and KFF;

6.3.9. create their own media;

6.3.10. apply funds for statutory purposes implementation;

6.3.11. be a plaintiff and a defendant in court;

6.3.12. exercise other rights which are not contrary to the legislation of the Republic of Kazakhstan.

6.4. KFF shall:

6.4.1. comply with the requirements of the legislation of the Republic of Kazakhstan and these Statutes;

6.4.2. pay taxes and make other mandatory payments to the budget in accordance with the procedure established by law;

6.4.3. bear responsibility for its obligations to the extent of all of its property;

6.4.4. comply with the Laws of the game for football, adopted by IFAB;

6.4.5. submit reports and provide information to state bodies and international organizations within the established time frames and in the prescribed form;

6.4.6. organize and hold mass sporting events and football competitions, including international ones, taking into account international schedules of FIFA and UEFA matches;

6.4.7. accept all possible means to settle disputes and issues arising between KFF members, football clubs, players and other football entities;

6.4.8. bear responsibility in accordance with the legislative acts of the Republic of Kazakhstan.

6.5. KFF refrains from sporting contacts and matchmaking with football associations that are not members of FIFA or are ad hoc members of football confederations without FIFA approval.

## **7. MEMBERSHIPS**

KFF may be any legal entities engaged in the development and promotion of football in all its forms up to and including:

7.1.1. regional football associations;

7.1.2. local football associations;

7.1.3. associations for various types of football (including children and youth, beach, women's, table football, etc.);

7.1.4. football associations of persons with disabilities;

7.1.5. football leagues;

- 7.1.6. excluded;
- 7.1.7. specialized educational football institutions (including football academies);
- 7.1.8. associations of football referees, coaches, players, fans and other persons performing football-related activities;
- 7.1.9. other persons performing football-related activities and/or assisting in the development and promotion of football.
- 7.2. KFF members shall recognize the purposes specified in these Statutes, pay membership subscriptions regularly in the manner and in the amount established by the Conference.
- 7.3. KFF members shall report to KFF in terms of sports and be recognized by KFF. The powers of refereeing, determination of disciplinary responsibility, certification, players' registration, as well as issues relating to the structure and transparency of competitions held by KFF may not be transferred to professional leagues and shall be reserved to KFF. The KFF members — regional and local associations' statutes shall be agreed by the KFF Executive Committee and comply with the minimum requirements for regional and local associations.
- 7.4. KFF members shall make decisions on any issues related to their membership in the KFF independently from the third parties. This clause shall apply irrespective of the internal organization structure or legal status of the organization.
- 7.5. At least 3/4 of the founders of regional and local associations that are KFF members shall be legal entities whose main statutory objectives are football development and promotion.
- 7.6. Neither an individual nor a legal entity (including branches and representative offices) shall supervise more than one football club, in the event that this may result in a breach of the stability of matches and/or competitions or to a violation of fair play principle.
- 7.7. KFF is not liable for its members' obligations. KFF members are subsidiarily liable for the KFF's obligations in the amount of one annual membership subscription. Should the KFF obligations arise as a result of a KFF member's actions, caused damage to KFF, this KFF member shall bear subsidiary liability for the obligations in the amount of damage actually incurred.
- 7.8. Taking a decision to join KFF shall be reserved to the Conference.
- 7.9. To become a KFF member, candidates shall submit the following documents to the KFF General Secretariat:
  - 7.9.1. an application for membership in KFF;
  - 7.9.2. protocol of an authorized management body on the intention to become a KFF member;
  - 7.9.3. notarized copy of the statutes;
  - 7.9.4. registered legal entity certificate;
  - 7.9.5. a list of signatories, that have the right to act on behalf of a legal entity, including the right to enter into agreements with third parties;
  - 7.9.6. an obligation to recognize and comply with the statutes, regulations, rules and decisions of FIFA, UEFA and KFF, the Laws of the game for football adopted by IFAB and the guarantees of ensuring the existence of this obligation in the statutes of the organization and its recognition by members, clubs, officials and players;
  - 7.9.7. an obligation to recognize and enforce decisions of the Court of Arbitration for Sport in Lausanne, legal and arbitration bodies of KFF and the guarantee of ensuring the existence of this obligation in the statutes of the organization;
  - 7.9.8. an obligation to comply with the applicable Laws of the Game;
  - 7.9.9. an obligation to hold all "home" matches in the Republic of Kazakhstan;
  - 7.9.10. an obligation to accept all decisions of KFF, FIFA, UEFA, regardless of any external factors;
  - 7.9.11. an obligation providing for the organization and holding of friendly matches only with the consent of KFF.
- 7.10. The obligations referred to in the clause 6.9. hereof shall not affect the status of existing KFF members.
- 7.11. The General Secretary shall transfer the full package of documents of a candidate for KFF members to the Executive Committee with a written report. Upon review of the documents submitted, the Executive Committee shall take a decision on inclusion of the issue on admission of a candidate member of KFF to membership in the Conference agenda. The Executive Committee has the right to make written recommendations to the Conference on admission to membership of a candidate member of KFF.
- 7.12. KFF members have the right to:
  - 7.12.1. receive information about KFF's activities;
  - 7.12.2. nominate candidates for election to KFF bodies;
  - 7.12.3. draw up proposals on KFF activities;

- 7.12.4. be informed in advance of the Conference agenda and to be invited to the Conference meetings within the established period;
- 7.12.5. participate in the Conference meetings in the manner provided for in these Statutes;
- 7.12.6. exercise their right to vote at the Conference meetings;
- 7.12.7. request to convene the Extraordinary Conference as defined in these statutes;
- 7.12.8. resign from KFF membership according to the procedure provided for by the applicable legislation and these statutes;
- 7.12.9. participate in football competitions and other events held by KFF;
- 7.12.10. exercise other rights in accordance with these statutes.
- 7.13. KFF members shall:
  - 7.13.1. comply with the requirements of constituent documents, rules, provisions, regulations, decisions and other documents, issued by KFF, and ensure compliance of all the members with these requirements;
  - 7.13.2. comply with the requirements of the statutes, regulations, rules, decisions of FIFA and UEFA, the Laws of the game for football adopted by IFAB, and ensure compliance of all the members with these requirements;
  - 7.13.3. promote the statutory objectives and tasks of KFF, take an active part in their implementation;
  - 7.13.4. pay membership subscriptions according to the procedure and in the amount established by the Conference;
  - 7.13.5. inform KFF in writing about any amendments and additions made to the constituent documents, lists of signatories, including those that have the right to enter into agreements with third parties within 5 (five) calendar days from the date of amendment;
  - 7.13.6. recognize that all official matches held in the country (home matches) are to be played in the Republic of Kazakhstan, as well as to ensure this provision implementation by all its members;
  - 7.13.7. organize and hold friendly matches, only with KFF consent, as well as to ensure this provision implementation by all its members;
  - 7.13.8. participate in competitions held by KFF personally or via its members;
  - 7.13.9. participate in competitions held in the other national football associations only with the consent of FIFA, UEFA, KFF and the national football association in which a competition is held, as well as to ensure the implementation of this provision by all its members;
  - 7.13.10. recognize and enforce decisions of the Court of Arbitration for Sport in Lausanne, legal bodies of KFF, and ensure compliance of all the members with this provision;
  - 7.13.11. respect the principles of loyalty, honesty, sportsmanship, respect for the opponent and fair play, and ensure the implementation of this provision by all its members;
  - 7.13.12. implement the decisions taken by KFF;
  - 7.13.13. refrain from sports contacts and matches with unrecognized KFF football organizations or with organizations whose membership in the KFF is suspended, as well as to ensure this provision implementation by all its members;
  - 7.13.14. verify their financial statements, undergo an annual audit procedure performed by representatives of an auditor company independent of KFF;
  - 7.13.15. other obligations arising from the requirements of these statutes, regulations, rules and decisions of FIFA, UEFA and KFF.
- 7.14. Violation of the above-mentioned obligations by any KFF member may lead to sanctions provided for in these Statutes.
- 7.15. KFF membership may be terminated through:
  - 7.15.1. resigning from KFF membership on its own initiative;
  - 7.15.2. expulsion of a member from KFF according to the procedure provided for in these Statutes;
  - 7.15.3. termination of activity of a KFF member, as a legal entity, in accordance with the legislation of the Republic of Kazakhstan.
- 7.16. KFF members may, at their discretion, resign from KFF at the end of a fiscal year by submitting a written statement and protocol of an authorized management body of the KFF member on the intention to resign from the KFF for consideration of the Conference, at least 3 (three) months before the end of the fiscal year. In this case, the KFF member is subsidiarily liable for the obligations of KFF, that arose prior to its resignation from KFF, pro rata to its subscription within 2 (two) years from the date of resignation.
- 7.17. In case of violation of statutes, regulations, rules, decisions of FIFA, UEFA or KFF by a KFF member, as well as other actions resulting in material damage or damage to the goodwill of the KFF, the Conference has the right to decide to expel this member from KFF. The rules relating to self-initiated resignation (clause 7.16. of these statutes) shall apply with regard to the member resigned from KFF.



7.18. Violation by a KFF member of its obligations may lead to the Conference decision to suspend its membership. In the period between the Conference meetings the Executive Committee shall be entitled to make decision on suspension of membership.

7.19. The issue of reinstatement of membership or extending of suspension of membership shall be considered at the next meeting of the Conference unless the Executive Committee reinstates membership earlier.

7.20. The KFF member, in respect of which the decision of suspension of membership is taken, will forfeit all its rights. The other KFF members cannot maintain sports contacts with a KFF member the membership of which has been suspended. Legal bodies have the right to impose the other disciplinary sanctions to the organization whose membership has been suspended.

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

7.22. Termination of KFF activities entails termination of membership of all KFF members.

7.23. Football/futsal clubs can be affiliated to KFF only through regional and/or local associations, football leagues.

## **8. KFF HONORARY PRESIDENT AND KFF HONORARY MEMBER**

8.1. The Executive Committee shall nominate the candidates of the KFF Honorary President or KFF Honorary member for the Conference approval.

8.2. The Conference shall confer the "KFF Honorary President" or "KFF Honorary member" titles.

8.3. KFF Honorary President and KFF Honorary member have the right to attend all meetings of the Conference and the Executive Committee in a consultative capacity.

## **9. KFF BODIES**

9.1. KFF Bodies:

9.1.1. supreme body — Conference;

9.1.2. Executive Body — Executive Committee;

9.1.3. excluded;

9.1.4. Chief Executive Officer — President;

9.1.5. supervisory body — Audit Commission;

9.1.6. administrative body — General Secretariat;

9.1.7. standing and ad hoc committees

9.1.8. legal bodies.

9.2. Any KFF body member shall refuse to participate in the consideration of an issue and take decision on it, if this suggests a conflict of interest.

9.3. KFF bodies' members shall be elected or appointed independently without any external influence of third parties or internal influence and in accordance with the conditions provided for in these statutes.

## **10. CONFERENCE**

10.1. The Conference is the supreme body of KFF, convened by the Executive Committee on an annual basis. The Conference may be Regular or Extraordinary. A conference held for election upon expiration of a four-year term of powers is called the Election Conference.

10.2. The place and date of the Regular Conference meeting shall be determined by the Executive Committee at least 30 (thirty) calendar days prior to the meeting date.

10.3. The General Secretariat shall be entrusted with the Conference work organization. All the questions and proposals of KFF members to be included in the Regular Conference agenda shall be sent to the General Secretariat in writing at least 20 (twenty) calendar days before the Conference date.

10.4. The Regular Conference agenda, approved by the Executive Committee shall be sent to KFF members within 15 (fifteen) calendar days before the Conference date.

10.5. KFF members shall confirm their participation in the Conference with the indication of the delegate details (full name) by sending a written notification to the General Secretariat, at least 3 (three) calendar days before the Conference date.

10.6. The Regular Conference agenda shall include the following mandatory items:

10.6.1. an address by the President;

10.6.2. approval of the agenda;

10.6.3. appointment of 3 (three) persons for vote counting during the Conference;

- 10.6.4. appointment of 3 (three) delegates to check the minutes of the Conference;
- 10.6.5. approval of the last Conference minutes;
- 10.6.6. approval of reports on the President's and the Executive Committee's activities performed since the last Conference;
- 10.6.7. approval of the Audit Commission report for the last fiscal year;
- 10.6.8. independent auditor's report approval.
- 10.7. The Conference shall take decisions only on the issues, included in the agenda. The agenda of a Regular Conference may be altered during its work, provided three quarters (3/4) of the KFF members present at the Conference and eligible to vote.
- 10.8. The President shall preside over the Conference. In the event of his absence or inability to participate in the Conference, the clause 13.4. of this Statutes shall apply. If the President, First Vice-President and all Vice Presidents are also absent or unable to perform this duty, the Conference shall be presided over by a person from among the members of the Executive Committee, elected by delegates of the Conference in accordance with the clause 10.13. of these statutes.
- 10.9. The Executive Committee members are not entitled to vote at the Conference meetings. The President has the casting vote in case of a tie at the Conference meetings.
- 10.10. The reserved matters of the Conference shall include:
  - 10.10.1. adoption, making amendments and additions to the KFF constituent documents;
  - 10.10.2. deciding on voluntary reorganization or liquidation of KFF;
  - 10.10.3. election and termination of the President's powers on the KFF members' proposal;
  - 10.10.4. election and termination of the Executive Committee members' powers on the KFF members' proposal;
  - 10.10.5. appointment and termination of appointment of an independent auditor on the Executive Committee's proposal;
  - 10.10.6. approval of the membership subscriptions amount and their payment procedure on the Executive Committee's proposal;
  - 10.10.7. awarding of "KFF Honorary President" and "KFF Honorary member" to individuals for high sporting achievements or services to football on the proposal of the Executive Committee;
  - 10.10.8. election and termination of powers of Audit Commission members on the President's proposal;
  - 10.10.9. election and termination of powers of the members of the Election Committee and the Appeals Election Committee on the Executive Committee's proposal;
  - 10.10.10. independent auditor's report approval;
  - 10.10.11. the Executive Committee's and the President's reports approval;
  - 10.10.12. determination of competence, organization structure, procedure for development and termination of KFF management bodies' powers;
  - 10.10.13. determination of the procedure and frequency of financial and national reports submitting of executive bodies, as well as the procedure for audit performed by the Audit Commission and approval of its results;
  - 10.10.14. deciding on KFF participation in the establishment or operation of other legal entities, within the limits established by legislative acts;
  - 10.10.15. deciding on the establishment and termination of branches and representative offices operations;
  - 10.10.16. deciding on the admission of new members to KFF and deciding on expulsion of members from KFF;
  - 10.10.17. deciding on issues proposed by the Executive Committee or KFF members for approval at the Conference in accordance with these statutes provisions;
  - 10.10.18. approving and amending of the rules of the Conference holding procedure.
- 10.11. The reserved matters of the Conference may not be referred to other KFF bodies.
- 10.12. Elections of candidates shall be conducted by secret ballot. If the number of candidates is equal to or less than the number of vacant seats, the Conference may decide to conduct elections by open ballot.
- 10.13. When an election is held, a person shall be considered elected in the first round if an absolute majority (half of the votes plus one) has voted for him. If the first round does not determine the winner, a second round shall be held where the person for whom a simple majority (majority of votes) voted is elected. The two candidates who won the highest possible number of votes in the first round shall come to the second round.
- 10.14. The President shall be elected before the election of the remaining members of the Executive Committee. All the Executive Committee members shall be elected on an individual basis.
- 10.15. The term of powers of an Executive Committee and/or the Audit Commission member, elected for a vacancy created because of resignation, termination of powers, etc., shall be determined by the term of his powers termination until the next Election Conference

10.16. The Conference decisions provided for in the sub-clauses 9.10.1., 9.10.2. and 9.10.17. of these statutes shall be adopted by 3/4 (three-quarters) of the votes of KFF members present. The remaining decisions of the Conference shall be taken by a majority of votes of the members present.

10.17. Voting on all the issues of the Conference agenda, except for the clause 9.12. hereof, shall be conducted by open ballot. Voting by open ballot shall be conducted by show of hands or through electronic counting.

10.18. A Conference meeting shall be deemed eligible if at least 3/4 (three-fourths) of KFF members are present.

10.19. Lacking a quorum, the Conference meeting, including an Extraordinary one, may be postponed for 24 (twenty-four) hours from the scheduled meeting date and shall be held in the same place and with the same agenda.

10.20. A quorum is not required for a repeated meeting of the Conference unless any agenda items include amendments and additions to the constituent documents of KFF, election and termination of powers of the President, the Executive Committee, the Audit Commission members, and admission and expulsion of KFF members or deciding on voluntary reorganization and liquidation of KFF.

10.21. Conference decisions shall be documented in the form of minutes of the meeting signed by the presiding officer and the General Secretary.

10.22. Once verified by the designated KFF members, a copy of the Conference's minutes shall be sent to KFF members within 30 (thirty) calendar days.

10.23. A delegate representing a KFF member shall be elected or authorized by the relevant body of the KFF member. A Conference delegate is not allowed to represent more than one KFF.

10.24. Each KFF member has the right to be represented by one delegate only, who has one vote in the Conference. Only KFF members present are eligible to vote.

10.25. Each KFF member may submit to the General Secretariat one candidate for election 20 (twenty) calendar days before the Election Conference date, except for the provisions provided in the sub-clause b) of clause 12.2. of Statutes.

10.26. KFF is not entitled to pay remuneration to KFF members for the performance of their functions, except for reimbursement of expenses directly related to participation in the Conference.

10.27. Decisions taken by the Conference shall become effective on the date of their adoption unless the Conference has designated another date.

10.28. The rules provided for by the Conference procedure may govern the other Conference details. These rules shall be approved at the Conference.

## **11. EXTRAORDINARY CONFERENCE**

11.1. The Extraordinary Conference may be convened at the initiative of the Executive Committee or at the request of at least 1/3 (one-third) of KFF members. This request shall contain issues proposed for the agenda. The Executive Committee shall convene the Extraordinary Conference within 30 (thirty) calendar days from the date of making the decisions by the Executive Committee or receipt of KFF members requests for its convening. If the Extraordinary Conference requested by KFF members is not convened at the Executive Committee within the specified period KFF members may hold the Extraordinary Conference on their own.

11.2. The General Secretary shall notify KFF members of the Extraordinary Conference at least of 10 (ten) calendar days before the date of conference and the notice shall contain an agenda and venue and time of the Extraordinary Conference.

11.3. The Extraordinary Conference shall take decisions only on the issues, included in the agenda. The agenda of the Extraordinary Conference may not be altered.

## **12. THE EXECUTIVE COMMITTEE**

12.1. The Executive Committee is the collective executive body of KFF.

12.2. The Executive Committee consists of the following 17 (seventeen) members.

a) KFF President;

b) three members from football league holding the football competitions among men's professional teams/clubs:

The first head of football league who is a member of the Executive Committee by virtue of his position;

The two members elected by the football league in accordance with legal documents, who automatically acquire the status of the Executive Committee member based on the results of election.

The citizenship requirement provided for in the article 12.4 of the Statue shall not apply to the football league members;

c) other 13 members, including at least one female representative elected at the KFF Conference.

12.3. 13 members of the Executive Committee shall be elected at the Conference for a period of 4 (four) years of on the nomination of the KFF members.

2 members of the Executive Committee who are the representatives of football league shall be elected by the authorized body of the above-mentioned league for a term of office no more than 4 (four) years.

The same person may not be elected by the Executive Committee more than 3 times in a row.

12.3.1. The General Secretary is entitled to participate in the Executive Committee meetings in a consultative capacity.

12.4. Legally capable citizens of the Republic of Kazakhstan under the age of 75 may be elected members of the Executive Committee at the time of election. The Executive Committee may include no more than one representative from each KFF member at the same time except for the provisions provided for in the sub-clause b) of the clause 12.2 of the Statue.

12.5. The Executive Committee members are not eligible to be delegates from KFF members to the Conference within their terms of powers.

12.6. Meeting of the Executive Committee shall be held at least twice a year. The Extraordinary Committee meeting may be convened at the initiative of President or at least at 8 (eight) members of the Executive Committee.

12.7. A meeting of the Executive Committee shall be considered eligible if more than half of its members attend it. Decisions of the Executive Committee shall be made by majority of votes. The meeting of the Executive Committee may be conducted by circulation using various means of communication.

12.8. The Executive Committee shall hold the meeting in the form of a closed session. The Executive Committee has the right, at its discretion, to invite third parties who do not have the right to vote at the meeting.

12.9. The President shall preside over the meetings of the Executive Committee.

In case of absence or impossibility of participating of President in the Executive Committee meeting the clause 13.4 of this Statue is applied.

12.10. In case of a tie of the Executive Committee members, the presiding officer has the casting vote.

12.11. The Executive Committee has the right to decide on the issues which do not fall within the authority of the Conference or another KFF body, up to and including:

12.11.1. convening of a Regular and Extraordinary Conference and adoption of the initial agenda of the Regular Conference or the approved agenda of the Extraordinary Conference;

12.11.2. supervising the implementation of the Conference decisions;

12.11.3. approval of the agenda of meetings of the Executive Committee on its members' proposal;

12.11.4. consideration of proposals concerning the introduction of amendments and additions to the constituent documents (Memorandum of Association and Statutes) and submit them to the Conference;

12.11.5. suspension of membership until the next Conference and the membership suspension cancellation;

12.11.6. appointment and termination of powers of 4 (four) members of the Executive Committee Bureau on the President's proposal;

12.11.7. appointment and termination of powers of the presiding officers of the Standing Committees from among the members of the Executive Committee and members of the Standing Committee;

12.11.8. excluded;

12.11.9. deciding on the establishment of ad hoc committees, appointment and termination of appointments of their chairpersons and members;

12.11.10 approval of the KFF rules on football club certification in the Republic of Kazakhstan in accordance with FIFA and UEFA standards and introduction of amendments and additions there to;

12.11.11. approval of the KFF rules on football club certification in the Republic of Kazakhstan for participation in competitions held by KFF and introduction of amendments and additions there to;

12.11.12. approval of KFF regulations, KFF provisions and schedules of KFF games and competitions taking into account the international schedules of FIFA and UEFA matches and introduction of amendments and additions there to;

12.11.13. approval of nominees to Kazakhstani football veterans for KFF grants receipt;

12.11.14. approval of the emblem (marks) and other signs of KFF;

12.11.15. proposal of candidates for KFF Honorary President and/or the KFF Honorary Member;

12.11.16. proposal of a candidate for independent auditor to the Conference;

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

- 12.11.18. nominations from KFF for election to FIFA and UEFA bodies;
  - 12.11.19. placement of proposals on the amount of membership subscriptions and their payment procedure for consideration of the Conference;
  - 12.11.20. excluded;
  - 12.11.21. official interpretation of provisions, regulations, other acts adopted by the Executive Committee;
  - 12.11.22. adoption of the KFF budget;
  - 12.11.23. approval of nominees to the Head Coach of National football/futsal teams;
  - 12.11.24. proposal of candidates for Audit Commission on the Conference approval;
  - 12.11.25. proposal of candidates for the Executive Committee members and Appeals Executive Committee on the Conference approval;
  - 12.11.26. appointment and termination of powers of chairpersons and other members of legal bodies.
- 12.12. The Executive Committee has the right to suspend a member of the Executive Committee or the Audit Commission until the next Conference for violating his duties, as well as for committing acts contrary to these statutes and KFF decisions, FIFA and UEFA statutes and decisions. The final decision on the suspension of a member of the Executive Committee or the Audit Commission shall be taken by the Conference at its next meeting.
- 12.13. A member of the Executive Committee has the right to resign from the membership in the Executive Committee at his discretion by submitting a written application.
- 12.14. The Executive Committee's decisions shall be documented in the minutes of the meeting signed by the presiding officer and the General Secretary. Extract from the minutes shall be signed by the General Secretary. A copy from the minutes of the Executive Committee shall be directed to any member of the Executive Committee at his request.
- 12.15. The Executive Committee shall make decisions on any issues not provided for in these statutes, as well as in case of occurrence of circumstances of insuperable force (force majeure circumstances).

### **13. EXECUTIVE COMMITTEE AND APPEALS EXECUTIVE COMMITTEE**

- 13.1. The members of the Executive Committee and Appeals Executive Committee shall be elected by the Conference on the nomination of the Executive Committee;
- 13.2. The Elections to KFF bodies shall be free, any external interference is not allowed;
- 13.3. Candidates to the Executive Committee for the post of President may be nominated only by KFF members;
- 13.4. Conference shall approve the KFF Electoral Rules in accordance with FIFA Regulatory documents;
- 13.5. KFF Electoral Rules shall determine the competence of the Executive Committee and Appeals Executive Committee and entitles the basic rights and obligations of the relevant entities in holding the above mentioned elections and responsibility for their violation.
- 13.6. KFF Electoral Rules may establish additional requirements for candidates, as well as the procedure for verifying the candidates' compliance, in relation to those stipulated in this Statute.
- 13.7. The members of the Executive Committee and Appeals Executive Committee may not be the members of the Executive Committee at the same time or hold the position of General secretary.

### **14. PRESIDENT**

- 14.1. The President represents the KFF as the Chief Executive Officer. The President shall be elected by the Conference for a term of 4 (four) years. The same person may not be elected as President more than 4 times in a row. The legally capable citizen of the Republic of Kazakhstan under the age of 75 may be elected as President at the time of the election.
- 14.2. Candidates for the presidency shall be nominated by KFF members. All the nominations for the presidency shall be sent to the General Secretariat in writing within 20 (twenty) calendar days before the date of the Election Conference.
- 14.3. The President shall:
- 14.3.1. provide for overall management of the activities of KFF;
  - 14.3.2. act without any power of attorney on behalf of KFF, represents the KFF's interests in relations with third parties, both in the Republic of Kazakhstan and abroad;
  - 14.3.3. determine the strategy of football development in the Republic of Kazakhstan;
  - 14.3.4. chair the meetings of the Conference and Executive Committee, the Executive Committee Bureau, as well as all the committees of which he is a member;

- 14.3.5. develop the approved agenda of the meetings of the Executive Committee;
- 14.3.6. excluded;
- 14.3.7. excluded;
- 14.3.8. excluded;
- 14.3.9. have the right to enter into agreements and memorandums on behalf of KFF and its structural units, on all the issues except for the financial and economic activities of KFF;
- 14.3.10. enter into an employment agreement with the General Secretary by decision of the Executive Committee ;
- 14.3.11. exercises other powers aimed at the implementation of the KFF objectives and not related to the competence of the Conference or the Executive Committee;
- 14.3.12. approve the organizational structure, organizational rules defining all the current activities of KFF and its stuffing by issuing on order;
- 14.3.13. appoint and terminate the powers of chairpersons and other members of legal bodies by issuing on order;
- 14.3.14. excluded;
- 14.3.15. propose the candidates of Head Coaches of National football and futsal teams for the approval of the Executive Committee;
- 14.5. The President has the right to attend meetings of all standing and ad hoc committees in a consultative capacity.
- 14.6. The President or designated substitutes in accordance with the clause 13.4. of these statutes shall have the casting vote in case of a tie at the meetings of the Executive Committee.

## **15. STANDING AND AD HOC COMMITTEES**

15.1. The Executive Committee shall be entitled to establish standing committees to assist in the preparation and holding football competitions and other KFF's events, as well as to ensure the execution of the decisions, made by the bodies or units of FIFA, UEFA and KFF. The composition of the Standing Committees shall be approved by the Executive Committee. Standing Committees consist of a chairman, vice-chairman and at least three other members. The chairpersons of standing committees shall be active members of the Executive Committee.

15.2. The Executive Committee has the right, if necessary, to establish ad hoc committees for a certain period of time. The composition of ad hoc committees shall be approved by the Executive Committee.

## **16. AUDIT COMMISSION**

15.1. Supervision of KFF financial and economic activities shall be provided by the Audit Commission, whose members are to be elected by the Conference on the nomination of the President for a period of 4 (four) years.

15.2. The Audit Commission consists of 3 (three) persons. During the term of powers, the Audit Commission members are not eligible to be delegates from KFF members at the Conference, members of the Executive Committee or a legal body.

15.3. The Conference shall determine the procedure for auditing financial and economic activities of KFF by the Audit Commission.

15.4. The Audit Commission shall prepare an opinion on the results of KFF financial and economic activities, which shall be submitted to the Conference for approval. The Audit Commission is accountable to the Conference only and has the right to cooperate with an independent auditor.

## **17. LEGAL BODIES**

17.1. KFF shall establish the following standing legal bodies:

17.1.1. Control and Disciplinary Committee

17.1.2. Appeals Committee;

17.1.3. Football Clubs Certification Commission;

17.1.4. Appeals Commission for Football Clubs certification;

17.1.5. Ethics Committee;

17.1.6. Dispute Resolution Chamber

17.2. The Executive Committee shall appoint legal bodies' members and Chairperson. The legal bodies' members shall be appointed for four years. The numerical composition of legal bodies shall be determined depending on which is considered necessary for their proper operation.

17.3. The procedure for the legal bodies' activities shall be determined in the relevant provisions ("KFF Disciplinary Rules", "Code of Ethics of KFF", "Regulations on the Dispute Resolution Chamber of KFF" and regulations on football club certification).

17.4. Disciplinary sanctions that legal bodies apply to football clubs, players and other football entities are:

17.4.1. for individuals and legal entities:

17.4.1.1. admonition;

17.4.1.2. fine;

17.4.1.3. deprivation of awards won.

17.4.2. for individuals:

17.4.2.1. caution;

17.4.2.2. sending-off;

17.4.2.3. suspension;

17.4.2.4. prohibition to stay in changing rooms or on the bench;

17.4.2.5. prohibition on entering stadium;

17.4.2.6. prohibition on football-related activities;

17.4.2.7. football-related community service.

17.4.3. for legal entities:

17.4.3.1. prohibition on the player transfers;

17.4.3.2. playing a match without spectators;

17.4.3.3. playing a match on neutral ground;

17.4.3.4. prohibition on playing a match at a certain stadium;

17.4.3.5. prohibition on the admission of spectators to certain sectors of the stadium;

17.4.3.6. cancellation of the match result;

17.4.3.7. match replay;

17.4.3.8. exclusion;

17.4.3.9. loss on adjudication;

17.4.3.10. deduction of points;

17.4.3.11. relegation to a lower division;

17.4.3.12. limitation of the number of players registered;

17.4.3.13. deprivation of a certificate.

## **18. SPORTS ARBITRATION**

18.1. All appeals against final and binding FIFA, UEFA and KFF bodies' decisions may be entertained by the Court of Arbitration for Sport in Lausanne (hereinafter referred to as the Court of Arbitration for Sport).

18.2. The Court of Arbitration for Sport does not hear appeals against relationships related to the application of sports rules only, such as the Laws of the Game for Football or the technical specification of the competitions, temporary suspension for a term determined by FIFA and UEFA (except for doping-related decisions).

18.3. KFF and its members recognize the Court of Arbitration for Sport and guarantee full enforcement of its final decisions as well as the final decisions of the FIFA and UEFA bodies.

## **19. GENERAL SECRETARIAT**

19.1. The General Secretariat is the KFF administrative body and operates under the direction of the General Secretary. General Secretariat personnel shall comply with the KFF internal organizational rules.

## **20. GENERAL SECRETARY**

20.1. The General Secretary shall be appointed and his appointment shall be terminated by the Executive Committee on the nomination of the President and represent a KFF official performing administrative work.

20.2. The General Secretary shall perform his duties on a contractual basis in accordance with the labor legislation of the Republic of Kazakhstan.

20.3. The General Secretary shall:

20.3.1. act without any power of attorney on behalf of KFF, represents the KFF's interests in relations with third parties, both in the Republic of Kazakhstan and abroad, represent KFF in court, state bodies and other organizations;

- 20.3.2. enter into agreements (contracts), memorandums on behalf of KFF and its structural units on all the issues relating to KFF activities;
- 20.3.3. open bank accounts of KFF and its structural units;
- 20.3.4. sign all organizational and legal, administrative, financial and other documents of KFF and its structural units;
- 20.3.5. manage the money and property of KFF and its structural units;
- 20.3.6. issue powers of attorney for the right to represent the interests of KFF and its structural units, issue acts and give instructions binding for all the employees of KFF and its structural units
- 20.3.7. issue acts on the appointment of employees of KFF and its structural units, on their transfer and employment termination, use incentives and disciplinary actions;
- 20.3.8. approves the official job descriptions of the employees of KFF and its structural units;
- 20.3.9. organize the General Secretariat operation and provide for its direction;
- 20.3.10. coordinate standing and ad hoc committee operation;
- 20.3.11. prepare meetings of the Conference, the Executive Committee;
- 20.3.12. participate in the Conference meetings without the right to vote;
- 20.3.13. participates in the meetings of the Executive Committee in a consultative capacity;
- 20.3.14. have the right to attend meetings of the standing and ad hoc committees;
- 20.3.15. provide for maintenance of minutes of meetings of the Conference, the Executive Committee;
- 20.3.16. verify the powers of KFF members and compliance with the established voting procedure at the Conference meetings;
- 20.3.17. interact with the media on the KFF materials publication;
- 20.3.18. ensure compliance with the decisions taken by the Conference, the Executive Committee;
- 20.3.19. keep records and perform handling of the mail received by KFF;
- 20.3.20. appointment and termination of appointments of heads of branches and representative offices;
- 20.3.21. performs other functions charged by the KFF management bodies;
- 20.3.22. excluded;
- 20.3.23. determine the venue and terms of holding the competitions of KFF and also approves the list of participants of KFF competitions by issuing an order;
- 20.4. During the absence of the General Secretary, his duties shall be assigned to the Deputy General Secretaries or other persons from the General Secretariat by the order of the General Secretary.
- 20.5. The General Secretary may not be a delegate of a KFF member at the Conference meeting.

## **21. FOOTBALL CLUBS CERTIFICATION**

- 21.1. KFF has permanent certification unit for football clubs.
- 21.2. The certification unit shall prepare, implement and develop a certification system for football clubs in the Republic of Kazakhstan, provides consulting support to football clubs and an opportunity to obtain internal regulatory and methodological documentation of KFF.

## **22. AUDITOR**

- 22.1. An independent auditor shall be appointed by the Conference on the nomination of the Executive Committee (Executive Committee Bureau) to check the financial activities of KFF in accordance with the relevant reporting principles and in accordance with legislation of the Republic of Kazakhstan. An independent auditor shall be appointed for a three-year period.
- 22.2. The independent auditor's opinions shall be forwarded for approval to the Conference meeting, as well as to FIFA and UEFA for reference.

## **23. FISCAL YEAR**

- 23.1. The KFF fiscal year shall start on January 01 and end on December 31.

## **24. PROPERTY**

- 24.1. KFF may own the property necessary for the supply of materials to perform the activities provided for by these statutes, as well as organizations established with its funds .
- 24.2. The KFF's property may include: land plots, buildings, facilities, premises, housing stock, recreational and cultural property, equipment, accessories, securities, money, vehicles and other property purchased on the basis and according to the procedure provided for by the legislation of the Republic of Kazakhstan.
- 24.3. Sources of KFF property formation are:
  - 24.3.1. proceeds from KFF members;



- 24.3.2. application fees of football clubs participating in competitions organized by KFF;
- 24.3.3. voluntary asset contributions, donations, sponsorship, charitable and humanitarian assistance, including from foreign organizations;
- 24.3.4. proceeds (income) from the sale of goods, works, services in cases established by law;
- 24.3.5. dividends (income, remuneration (interest) received for stocks, bonds, other securities and deposits;
- 24.3.6. proceeds from the sale of souvenirs and other KFF's merchandise;
- 24.3.7. proceeds from FIFA and UEFA;
- 24.3.8. others proceeds, not prohibited by law.
- 24.4. Income from KFF's operations, cash proceeds from its sponsors, FIFA and UEFA, other legal entities and individuals cannot be shared among KFF members and shall be directed towards the achievement of statutory objectives.
- 24.5. KFF shall bear the following expenses:
  - 24.5.1. expenses attributable to KFF budget;
  - 24.5.2. expenses approved by the Conference and expenses that the Executive Committee is entitled to incur within its competence;
  - 24.5.3. other expenses related to the implementation of the statutory activities of KFF.

## **25. KFF COMPETITIONS**

- 25.1. KFF shall organize and hold the following competitions (Championships, Tournaments, Cups, and Super Cups):
  - 25.1.1. Competitions of professional football clubs of the Republic of Kazakhstan;
  - 25.1.2. Competitions of children's and youth clubs and teams of the Republic of Kazakhstan;
  - 25.1.3. Futsal competitions of the clubs and teams of the Republic of Kazakhstan;
  - 25.1.4. Competitions of women's clubs and teams of the Republic of Kazakhstan;
  - 25.1.5. Beach football competitions in the Republic of Kazakhstan;
  - 25.1.6. Grassroots competitions of the teams of the Republic of Kazakhstan;
  - 25.1.7. International friendly tournaments and matches.
- 25.2. The Executive Committee shall decide on the new competitions introduction or cancellation. The Executive Committee may delegate the organization and holding of any competition to a KFF member/Football League/Standing Committee.

## **26. PARTICIPATION IN CLUB COMPETITIONS**

- 26.1. Participation of a club in national competitions and in FIFA or UEFA club competitions may require obtaining of an appropriate KFF certificate.
- 26.2. In the football club certification rules the Executive Committee shall determine the criteria that the clubs shall comply with and the certification procedure that the certification bodies of the clubs shall follow.
- 26.3. To participate in FIFA and UEFA club competitions, the minimum requirements established by FIFA and/or UEFA Executive Committees shall be also met.

## **27. SPECIAL PROVISIONS**

- 27.1. KFF and its members shall recognize the procedure established by FIFA and UEFA for settlement the disputes arising during football activities.
- 27.2. KFF is the owner of all the exclusive rights arising in connection with the organization and holding of KFF competitions and other football events in the territory of the Republic of Kazakhstan, including the rights for audio-, video- and radio recording, web casting rights, live or delayed radio and television broadcasting, in full or in part, in the form of the material consolidation or using separate fragments, marketing and advertising rights, rights to use competition names and their emblems, as well as intellectual property rights. The Executive Committee shall approve special provisions governing the use of these exclusive rights.

## **28. PROCEDURE FOR INTRODUCTION OF AMENDMENTS AND ADDITIONS TO CONSTITUENT DOCUMENTS**

- 28.1. Amendments and additions may be introduced in the KFF constituent documents only by decision of the Conference by 3/4 (three quarters) of votes of the number of members present at the meeting on the proposal of KFF or Executive Committee members.

28.2. Amendments and additions introduced to the KFF constituent documents shall be registered in the bodies of justice in accordance with the procedure established by the legislation of the Republic of Kazakhstan.

## **29. REORGANIZATION AND LIQUIDATION**

29.1. KFF may be reorganized by merger, accession, division, separation, transformation or in another form according to the procedure provided by the legislation of the Republic of Kazakhstan.

29.2. KFF may be liquidated voluntarily (by the Conference decision) or forcibly (by court decision) on the basis and according to the procedure provided for by the legislation of the Republic of Kazakhstan.

29.3. Should the Conference decide on KFF liquidation, the Conference shall immediately inform in writing the justice body that registered KFF, appoint a liquidation commission and determine the procedure and terms of liquidation in accordance with the legislation of the Republic of Kazakhstan. Since the appointment of a liquidation commission, the powers for managing KFF's assets and affairs shall be transferred to it.

29.4. Upon KFF liquidation, the property remaining after meeting the creditors' requirement cannot be distributed among KFF members, but shall be used in accordance with statutory purposes or shall be transferred by the Conference decision to a non-profit organization with the same or similar goals as KFF.

29.5. The KFF liquidation shall be deemed completed and KFF operations — terminated upon making an entry about it to the State Register of Legal Entities.

## **30. FINAL PROVISIONS**

30.1. The new version of the KFF statutes was adopted at the Regular Conference meeting on October 12, 2017 in Astana. The new version of the KFF statutes completely replaces the previous version of the KFF statutes dated November 28, 2016.