

Company number: 04249748

**KASPERSKY LABS LIMITED**

(the "Company")

**MEMBERS' WRITTEN RESOLUTION**

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Circulation Date: 22<sup>nd</sup> of July, 2013 (the "Circulation Date")

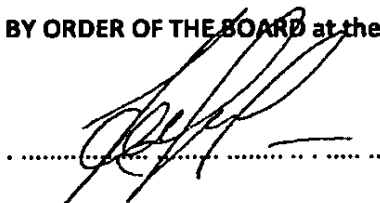
Pursuant to Chapter 2 of Part 13 of Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution (the "Special Resolution")

**SPECIAL RESOLUTION**

THAT, in accordance with article 694 (2) of the Companies Act 2006 and article 63 of the Company's articles of association, the terms of the contract between the Company and Stephane Le Hir (a natural person, residing at 122 Rue des Nouvelles, 92150 Suresnes, France) relating to the off-market purchase by the Company of 400,000 (Four hundred thousand) of its ordinary shares for the total consideration in the amount of 3,000,000 (three million) US dollars be and are hereby approved for all purposes (including article 93 of the Company's articles of associations) and the directors of the Company be and are hereby authorized to enter into and complete that contract for and on behalf of the Company.

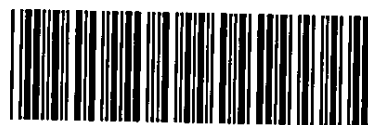
Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

**BY ORDER OF THE BOARD** at the request of the members



Director

MONDAY



\*L2F2LNO1\*

LD3

19/08/2013

#115

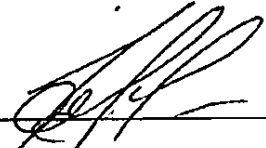
COMPANIES HOUSE

## AGREEMENT

WE THE UNDERSIGNED, being all of the members of the Company entitled to vote on the Resolution, HEREBY IRREVOCABLY AGREE to the Resolution.

\_\_\_\_\_  
**Vadim Bogdanov**

Dated. . . . .

\_\_\_\_\_  


**Eugeny Kaspersky**

Dated. .... *July 30, 2013* .....

\_\_\_\_\_  
**Alexei De Monderik**

Dated . . . . .

\_\_\_\_\_

**Vitaly Bezrodnykh**

Dated. .... .

\_\_\_\_\_  
**Evgeny Buyakin**

Dated: .....

\_\_\_\_\_  
**Computershare Nominees (Channel Islands) Limited**

Dated: . . . . .

\_\_\_\_\_  
**Harry Lup Sun Cheung**

Dated: . . . . .

## NOTES

- 1 To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by returning the signed copy by post to Mr Nikita Krapukhin at 39/A/3 Leningradskoe shosse, 125212 Moscow, Russia or by e-mail to [Nikita.Krapukhin@kaspersky.com](mailto:Nikita.Krapukhin@kaspersky.com)
- 2 Once you have signified your agreement to the Resolution, you may not revoke your agreement
3. Unless, by the 28<sup>th</sup> day after the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 A copy of this document was sent to the Company's auditors, KPMG Audit Plc, on the Circulation Date