

Company number: 04249748

KASPERSKY LABS LIMITED

(the "Company")

MEMBERS' WRITTEN RESOLUTION

Circulation Date 29 of April, 2015 (the "Circulation Date")

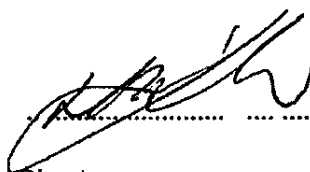
Pursuant to Chapter 2 of Part 13 of Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution (the "Special Resolution")

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 Harry Cheung Lup Sun, a natural person, residing at 18B, Tower 6, Phase IV, Bel Air Avenue, Island South, Hong Kong, relating to the off-market purchase by the Company of 400,000 (four hundred thousand) of its ordinary shares at a price of \$10.2 (ten US dollars and twenty cents) per share and a total aggregate consideration of \$4,080,000 (four million and eighty thousands US dollars) be and are hereby approved for all purposes (including article 93 of the Company's articles of association 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

 /Malcolm Robert Tuck/
Director

WEDNESDAY



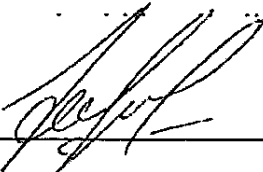
A14 "A47BU5NM" #269
13/05/2015
COMPANIES HOUSE

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

Alexei De Monderik

Dated.

Vitaly Bezrodnykh

Dated:

Evgeny Buyakin

Dated

Computershare Nominees (Channel Islands) Limited

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
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement
3. Unless, by the 28th 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