

Company number: 04249748

KASPERSKY LABS LIMITED
(the "Company")
MEMBERS' WRITTEN RESOLUTION

Circulation Date: 18 of November, 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 contracts between the Company and

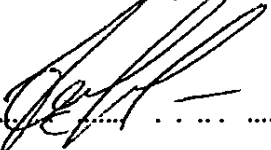
Alexey De Monderik, (a natural person, residing at Krylatskaya street 45, building 1, apt. 8, Moscow, Russian Federation) relating to the off-market purchase by the Company of 1,500,000 (one and a half million) of its ordinary shares at a price of US\$ 15 per share for the consideration in the amount of 22,500,000 00 (twenty two million and a five hundred thousand US dollars), and

Computershare Nominees (Channel Islands) Limited relating to the off-market purchase by the Company of 104,125 (one hundred four thousand one hundred twenty-five) of its ordinary shares at a price of US\$ 15 per share for the consideration in the amount of US \$1,561,875 (one million five hundred and sixty-one thousand eight hundred and seventy-five US dollars),

with a total aggregate consideration of \$24,061,875 (twenty-four million sixty-one thousand eight hundred and seventy five 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 these contracts 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/Eugeny Kaspersky

SATURDAY



A35

A4L3F0GP

28/11/2015

#332

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


Vitaly Bezrodnykh

Dated:

Eugeny Kaspersky

Dated: *November 18, 2015*

Evgeny Buyakin

.....

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 the Kaspersky Labs Limited, 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, it 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