

## Registration Application of Private company

### Applicant's Contact Details

|                               |                      |
|-------------------------------|----------------------|
| First name                    | RUSLAN               |
| Last name                     | KHARIRI              |
| Contact number                | +7 7774587070        |
| Email address of main contact | k-ruslan@altnhub.com |

### Nature of Business

|                                                                              |                                                 |
|------------------------------------------------------------------------------|-------------------------------------------------|
| Name of a Company to be established in within the AIFC                       |                                                 |
| English                                                                      | ALTN Limited                                    |
| Kazakh (optional)                                                            | ALTN Limited Жеке компаниясы                    |
| Russian (optional)                                                           | Частная компания ALTN Limited                   |
| Abbreviated Name of a legal entity to be established in the AIFC             |                                                 |
| English                                                                      | ALTN Limited                                    |
| Kazakh (optional)                                                            | ALTN Limited ЖК                                 |
| Russian (optional)                                                           | ЧК ALTN Limited                                 |
| The authorised activities proposed to be conducted in the AIFC               | Marketplace                                     |
| Detailed description of your business activities to be conducted in the AIFC | Retail trade by ordering goods via the Internet |
| Main business activity code                                                  | 47910                                           |
| Percentage of selected activity                                              | 100                                             |
| Type Of Legal Entity                                                         | Commercial                                      |
| Expected size of business                                                    | Medium                                          |
| Expected number of employees                                                 | 1                                               |
| Form of ownership                                                            | Private                                         |
| Is a legal entity is an international organization?                          | No                                              |
| Is a legal entity a Value Added Tax (VAT) payer?                             | Yes                                             |
| Financial year end                                                           | 31.12.2024                                      |

### Registered office address

|                                                                           |                                                                      |
|---------------------------------------------------------------------------|----------------------------------------------------------------------|
| The address of the principal place of business of the Company in the AIFC | I want to use own address for registration inside the AIFC territory |
| City                                                                      | Astana                                                               |
| Zip code                                                                  | 010000                                                               |
| District                                                                  | Nura                                                                 |
| Street/avenue                                                             | Turan                                                                |
| Building number                                                           | 50/3                                                                 |
| Office number (Optional)                                                  | 5                                                                    |
| Registration Code Address                                                 | 1202300006932568                                                     |
| Lease Agreement Type                                                      | Other document                                                       |

### Information on Share Capital

|                           |          |
|---------------------------|----------|
| Number of votes per share | 1.00     |
| Nominal value per share   | 1.00 KZT |
| Total number of shares    | 100      |

|                                                       |            |
|-------------------------------------------------------|------------|
| Total amount of share capital                         | 100.00 KZT |
| Does the organization use a share of a state capital? | No         |

Information on Organizational Structure

Information on Shareholders

Totals

|                          |     |
|--------------------------|-----|
| Total number of shares,% | 100 |
|--------------------------|-----|

Tree view

1 RUSLAN KHARIRI

|                                                              |                               |
|--------------------------------------------------------------|-------------------------------|
| Resident or Non-Resident of RoK                              | Resident of Kazakhstan        |
| First name                                                   | RUSLAN                        |
| Last name                                                    | KHARIRI                       |
| First name in Cyrillic                                       | РУСЛАН                        |
| Patronymic name in Cyrillic (Optional)                       | АДНАНОВИЧ                     |
| Last name in Cyrillic                                        | ХАРИРИ                        |
| Email                                                        | k-ruslan@altnhub.com          |
| Date of Birth                                                | 03.09.1992                    |
| Type of identity document (Passport or ID for RoK residents) | Passport                      |
| Passport / identity document number                          | 042294269                     |
| Identity document issued by                                  | MINISTRY OF INTERNAL AFFAIRS  |
| Date of issue of a document                                  | 08.11.2017                    |
| Date of expiration of a document                             | 07.11.2027                    |
| IIN                                                          | 920903300060                  |
| Address                                                      | Shymkent, Surikov, Kazakhstan |
| Country of Citizenship                                       | Kazakhstan                    |
| Country of main residence                                    | Kazakhstan                    |
| Number of shares contributed                                 | 100                           |
| Currency                                                     | KZT                           |
| Value of share                                               | 1.00 KZT                      |
| % from total of Ordinary                                     | 100                           |
| Percentage of total shareholding, %                          | 100.00                        |

|                                                                                                |    |
|------------------------------------------------------------------------------------------------|----|
| the Relevant Person has its Securities listed or traded on a Recognised Exchange               | No |
| the Relevant Person is established under a law of Kazakhstan to perform governmental functions | No |

Information on Ultimate Beneficial Owner

Information on Ultimate Beneficial Owner

1 RUSLAN KHARIRI

|                                                              |                               |
|--------------------------------------------------------------|-------------------------------|
| First name                                                   | RUSLAN                        |
| Last name                                                    | KHARIRI                       |
| Email                                                        | k-ruslan@altnhub.com          |
| Date of Birth                                                | 03.09.1992                    |
| Type of identity document (Passport or ID for RoK residents) | Passport                      |
| Passport / identity document number                          | 042294269                     |
| Identity document issued by                                  | MINISTRY OF INTERNAL AFFAIRS  |
| Date of issue of a document                                  | 08.11.2017                    |
| Date of expiration of a document                             | 07.11.2027                    |
| Address                                                      | Shymkent, Surikov, Kazakhstan |
| Country of Citizenship                                       | Kazakhstan                    |
| Country of main residence                                    | Kazakhstan                    |
| The date when became an Owner (MM.YYYY)                      | 08.08.2024                    |

Information on Corporate Structure

Information on CEO

Individuals

RUSLAN KHARIRI

|                             |                               |
|-----------------------------|-------------------------------|
| First name                  | RUSLAN                        |
| Last name                   | KHARIRI                       |
| First name in Cyrillic      | РУСЛАН                        |
| Patronymic name in Cyrillic | АДНАНОВИЧ                     |
| Last name in Cyrillic       | ХАРИРИ                        |
| Email                       | k-ruslan@altnhub.com          |
| IIN                         | 920903300060                  |
| Address                     | Shymkent, Surikov, Kazakhstan |
| Date of Birth               | 03.09.1992                    |
| Country of Citizenship      | Kazakhstan                    |
| Country of main residence   | Kazakhstan                    |

Information on Director

Individuals

RUSLAN KHARIRI

|                                                               |                               |
|---------------------------------------------------------------|-------------------------------|
| Resident or Non-Resident of RoK                               | Resident of Kazakhstan        |
| First name                                                    | RUSLAN                        |
| Last name                                                     | KHARIRI                       |
| Email                                                         | k-ruslan@altnhub.com          |
| Type of identity document: (Passport or ID for RoK residents) | Passport                      |
| IIN                                                           | 920903300060                  |
| Address                                                       | Shymkent, Surikov, Kazakhstan |

|                           |            |
|---------------------------|------------|
| Date of Birth             | 03.09.1992 |
| Country of Citizenship    | Kazakhstan |
| Country of main residence | Kazakhstan |

Information on Secretary

Individuals

RUSLAN KHARIRI

|                           |                               |
|---------------------------|-------------------------------|
| First name                | RUSLAN                        |
| Last name                 | KHARIRI                       |
| Email                     | k-ruslan@altnhub.com          |
| Address                   | Shymkent, Surikov, Kazakhstan |
| Date of Birth             | 03.09.1992                    |
| Country of Citizenship    | Kazakhstan                    |
| Country of main residence | Kazakhstan                    |

Information on Authorised Signatory

Individuals

RUSLAN KHARIRI

|                           |                               |
|---------------------------|-------------------------------|
| First name                | RUSLAN                        |
| Last name                 | KHARIRI                       |
| Email                     | k-ruslan@altnhub.com          |
| IIN                       | 920903300060                  |
| Address                   | Shymkent, Surikov, Kazakhstan |
| Date of Birth             | 03.09.1992                    |
| Country of Citizenship    | Kazakhstan                    |
| Country of main residence | Kazakhstan                    |

Resolution of Incorporation

|                                                      |     |
|------------------------------------------------------|-----|
| I wish to use a template Resolution on Incorporation | Yes |
|------------------------------------------------------|-----|

Information on Articles of Association

|                                                                                                                                                                                               |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| I wish to adopt a Standard Articles of Association.                                                                                                                                           |  |
| Once you adopt a standard Articles of Association, signature and submission to the Registrar is not required. You may download the StandardArticles of Associationfrom AFSA official website. |  |

Fit And Proper Questionnaire

|                                                                                                                                                                                                                                                                                                                                                                                                                   |    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| Has the applicant or any member of your Group been made aware, whether formally or informally, that it is the subject of a current or pending investigation, review or disciplinary procedure by any regulatory authority, professional body, Financial Services Regulator, self-regulatory organisation, regulated exchange, clearing house, government body, agency, or any other officially appointed inquiry? | No |
| Has the applicant or any member of its Group at any time been convicted or found guilty by any court of a competent jurisdiction of any criminal offence?                                                                                                                                                                                                                                                         | No |
| Has the applicant or any member of its Group at any time been the subject of disciplinary procedures by a government body or agency or any Financial Services Regulator, self-regulatory organisation, or other professional body?                                                                                                                                                                                | No |
| Has the applicant or any member of its Group at any time contravened any provision of financial services legislation or of rules, regulations, statements of principle, or codes of practice made under it or made by a self-regulatory organisation, Financial Services Regulator, regulated exchange, or clearing house?                                                                                        | No |
| Has the applicant or any member of its Group at any time been refused or had a restriction placed on the right to carry on a trade, business, or profession requiring a licence, registration, or other permission?                                                                                                                                                                                               | No |
| Has the applicant or any member of its Group at any time received an adverse finding or an agreed settlement in a civil action by any court or tribunal of competent jurisdiction?                                                                                                                                                                                                                                | No |
| Has the applicant or any member of its Group at any time been censured, disciplined, publicly criticised, or the subject of any investigation or enquiry by any regulatory authority, Financial Services Regulator, or officially appointed inquiry?                                                                                                                                                              | No |

## Anti-Money Laundering, Counter-Terrorist Financing and Sanctions

|                                                                                                                  |    |
|------------------------------------------------------------------------------------------------------------------|----|
| Is your business activity a subject to Anti-Money Laundering, Counter-Terrorist Financing and Sanctions control? | No |
|------------------------------------------------------------------------------------------------------------------|----|