



Beneficial Owner Declaration Form

To. Bitwallet Limited OU

We notify you of the beneficial owner as below. I/We will notify Bitwallet Limited OU in the case of a change in future voting rights.

(※) Who the beneficial owner is...

- ① If your corporation takes the principle of capital majority decision, all of the shareholders who hold more than 20% voting rights.
 ② If your corporation is not in the case of ①, a person who holds the authority of representation.

Full legal name of the company			Legal seal
Are there beneficial owner(s)?	Yes / No	Date	Date/Month/Year

■ If you select "Yes" in the section of the above, please fill in the information of all beneficial owners. If your corporation has more than three people or more than two corporations of beneficial owners, kindly submit a copy of this form upon completing the form with all the beneficial owners' information.

■ If you choose "No", please submit a list of all of the shareholders who hold less than 20% of voting rights.

If the beneficial owners are individuals

Name		Legal seal
Percentage of voting rights	%	
Address		
Nationality		
Date of birth		

Name		Legal seal
Percentage of voting rights	%	
Address		
Nationality		
Date of birth		

If the beneficial owners is a corporation

Full legal name of the company		Legal seal
Percentage of voting rights	%	
Corporation number		
Address		
Date of Registration		

Kindly submit the following documents.

- Identification certification of all of beneficial owners (Identity card, passport)
 Proof of current address of all of beneficial owners