

BENEFICIAL OWNERSHIP INFORMATION FORM (v.08.24)

ACCOUNT NAME

ACCOUNT NO/.

BENEFICIAL OWNERS OF THE CORPORATION

Please list down all beneficial owners. Beneficial owners are natural persons who either: a) have at least 20% ownership, direct or indirect, and/or voting rights in the Corporation; or b) ultimately own or effectively control the Corporation, regardless of shareholding.

BENEFICIAL OWNER 1

Complete Name:	_____	Birthday (MMDDYYYY):	_____
Position Title:	_____	% Ownership or Voting Rights:	_____
Home Address:	_____	Category ⁱ :	_____

BENEFICIAL OWNER 2

Complete Name:	_____	Birthday (MMDDYYYY):	_____
Position Title:	_____	% Ownership or Voting Rights:	_____
Home Address:	_____	Category:	_____

BENEFICIAL OWNER 3

Complete Name:	_____	Birthday (MMDDYYYY):	_____
Position Title:	_____	% Ownership or Voting Rights:	_____
Home Address:	_____	Category:	_____

Name over Signature
Corporate Secretary

Date

ⁱ Categories of Beneficial Ownership:

Category A - Natural persons who directly or indirectly own at least 20% of the shares of the corporation.

Category B – Natural person (although not owning at least 20% of shares of the corporation) exercising control through other means, such as:

- Making decisions about financial and operating policies or having power to govern the financial and operating policies of the corporation under law or contract;
- Having power to appoint or remove the majority of the members of the board of directors or equivalent governing body;
- Having power to cast the majority votes at a meeting of the board of directors or equivalent governing body; or
- Any other arrangement similar to any of the above.

Category C - If there are no natural persons falling under A and B above, then the beneficial owners will be the natural persons who hold the positions of senior managing officials or equivalent rank with significant responsibility to control, manage, or direct the corporation, e.g. Chief Executive Officer (CEO), Chief Financial Officer (CFO), Chief Operating Officer (COO), Managing Member, General Partner, President, Vice President, Treasurer or any other natural person who regularly performs similar functions.