

Information Form

Companies

It is a legal requirement for us to obtain the information and supporting documentation requested in this form prior to commencing a formal relationship with you as a client. All information and supporting documentation will be held in the strictest confidence. This form should be read in conjunction with our Standard Terms of Business and by executing this form you are deemed to have accepted our Standard Terms of Business.

Services Required

Please indicate below by checking the appropriate box.

- New company incorporation with no other services (all sections to be completed, except section C)
- New company incorporation with director services (all sections to be completed)
- New company incorporation with trustee services (all sections to be completed)

Name of Trust _____

- New company incorporation with director and trustee services (all sections to be completed)

Name of Trust _____

- Transfer or continuation of an existing company (proceed to page 3)

Name of Company _____

- File updates for an existing company (proceed to page 3)

Name of Company _____

PART A

Proposed Name

Please list at least three alternatives in order of preference, alternatively list shelf company names in order of preference.

1. RANEL ASSETS LIMITED

2. _____

3. _____

Objects of the Company

Objects Clause to be included in the company's Memorandum of Association. Select one.

- Short Form General

This clause is used by most companies and permits the company to participate in any activity not prohibited under any law for the time being in force in the British Virgin Islands.

Long Form General Trading

Long Form General Investment and Holding

Please confirm that the company will not:

- | | |
|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| - Carry on banking business unless licenced under the BVI Banks and Trust Companies Act | <input checked="" type="checkbox"/> Confirmed |
| - Carry on business as an insurance or reinsurance company | <input checked="" type="checkbox"/> Confirmed |
| - Provide the registered office for companies | <input checked="" type="checkbox"/> Confirmed |
| - Engage in mutual funds business unless licenced to do so under the Securities and Investment Business Companies Act | <input checked="" type="checkbox"/> Confirmed |

Shares

The government license fee is determined by the number of shares a company has the ability to issue. The standard number of shares is 50,000. Local government fees are higher where the company has the ability to issue in excess of 50,000 shares. Unless otherwise instructed we will form the company with 50,000 shares of par value US\$1.00.

If you do not wish for the standard number of shares, please state alternative number of shares to be authorised. 50,000

Currency in which shares are to be issued USD

If other/multiple currencies, please specify. _____

Shares to be authorised at no par value No

If no, state par value per share. US\$1.00

One class of shares to be authorised Yes

If no, please attach a separate schedule describing classes of shares.

Shareholders

A British Virgin Islands Business Company (BVIBC) must have a minimum of one shareholder. Shareholders may be individual or corporate. Please attach a separate page if there is not enough space below to indicate your requirements.

Please Note: Our standard BVIBC Memorandum and Articles of Association does not permit the company to issue bearer shares. Please confirm if the company is to have the right to issue bearer shares to ensure the inclusion of the appropriate provisions. No

Bearer shares must be held in custody by a qualified or recognised custodian, such as Trident Trust Company (BVI) Ltd (Trident Trust BVI). A higher government fee (US\$1,100) is payable by companies which have the right to issue bearer shares.

Please select one of the following options:

- Registered Shares** (shares issued in the name of the owner/s). If you want Trident Trust BVI to prepare the share certificates, please indicate below the number of shares to be issued and the name of the shareholder.
- Registered Shares of Joint Tenancy with the Right of Survivorship** (Joint tenancy is a form of ownership by two or more individuals together. It differs from other types of co ownership as the surviving joint tenant automatically becomes the owner of the whole property upon the death of the other joint tenant. This is

called "right of survivorship". Shares may be registered in the name of several shareholders and, in the event of death, the right of the deceased shareholder will be automatically assumed by the surviving ones.)

- Bearer Shares** (BVI legislation requires that they be placed in the custody of an approved custodian, such as Trident Trust BVI. Additional information on incorporating a BVIBC with bearer shares including the additional fees is available from your Trident representative.)
- Trident Shareholder and Trustee Services** (Shares can be held in a nominee form for and on behalf of the beneficial owners under a nominee shareholder agreement or by a Trustee under the terms of a trust deed. Please indicate your preference here and we will provide you with more information.)

Complete the information required below.

Cert. #1

Name of Shareholder/Corporation

1. MARINA ALEXANDROVNA MORDASHOVA

2. _____

Principal Residential Address of Individual or Registered Office Address of Corporation

City MOSCOW State _____ Postal Code _____ Country Russian Fed

Nationality Russian Federation Country of Birth or Incorporation Russian Federation

Number of Shares 1 000 Date of Birth or Incorporation (dd/mm/yyyy) _____

Corporate Registration Number (if applicable) N/A

Cert. #2

Name of Shareholder/Corporation

1. _____

2. _____

Principal Residential Address of Individual or Registered Office Address of Corporation

City _____ State _____ Postal Code _____ Country _____

Nationality _____ Country of Birth or Incorporation _____

Number of Shares _____ Date of Birth or Incorporation (dd/mm/yyyy) _____

Corporate Registration Number (if applicable) _____

Cert. #3

Name of Shareholder/Corporation

1. _____

2. _____

Own Investment Portfolio

Name of Institution _____

Address of Institution _____

City _____

State _____

Postal Code _____

Country _____

Hold Trust Assets

Trust Name _____

Investment Vehicle (hold shares in other companies, intellectual property, etc.)

Other (please provide details below)

Please describe/identify the asset(s) that will be held by the company.

Please indicate the estimated value of the assets identified above.

Please provide a detailed description of the company's proposed business activities.

investment activity including investment of earned income into financial instruments

(deposits, options, forwards) in order to earn income in the form of interest, etc

Please indicate where the activities of the company will take place. (Refer to reference list of countries on page page 17 for assistance.)

Jurisdiction not on the FATF grey or black lists

FATF grey listed jurisdiction

Please specify country. _____

FATF black listed jurisdiction

Please specify country. _____

Please provide the reason for the transfer of the company to Trident Trust BVI (where applicable).

Please provide the reason for the continuation of the company to the BVI (where applicable).

Source of Funds

From what source or sources have the funds to be introduced into the company been derived? (How did you acquire the assets that will be held by the company?)

Salary/Personal Earnings (Please provide details of employment/earnings below.)

- Loan (Please indicate name and country of bank below.)
- Inheritance (Please indicate how funds inherited were derived prior to inheritance.)
- Sale of Assets (Please provide details of assets sold below.)
- Spousal Support (Please provide details of spouses employment/earnings below.)
- Other (Please provide a clear and self explanatory description below.)

Marina Mordashova will be receiving financial support from Mr Alexey Mordashov
as she is the mother of his children and these funds will be used by invested in the Company

Are there any related companies/trusts created by the client?

Correspondent/Contact Information

The Correspondent will be our main contact person for the company and he/she shall be authorized to give instructions on any matter related with it, and regular correspondence, invoices and account statements will be mailed to this person at this address.

Name of Contact Person

First Middle
Last

Name of Professional Organisation

Address

City Limassol State Postal Code Country Cyprus

Phone Fax

Email

Please detail below how you were referred to Trident.

Terms of Business

By choosing to make use of the Company Formation, Registered Agent and Registered Office services of Trident Trust Company (B.V.I.) Limited, the Company and the Client agree to accept all of Trident Trust Company (B.V.I.) Limited's terms of business, which are available on the BVI page of our website. Click [here](#) to view the terms of business or visit www.tridenttrust.com/locations/british-virgin-islands.

I/we have read and accept Trident's standard Terms of Business.

Confirmed