



Kinesis Velocity Token Application Form.

Kinesis Limited
C/O ILS Fiduciaries (IOM) Limited
First Floor, Millennium House
Victoria Road
Douglas
Isle of Man IM2 4RW

Welcome to Kinesis, the money, asset and banking system for the people of the digital age.

Kinesis Velocity Token Application Form – Company Checklist

Please tick once the following requirements are completed.

- ☐ Completed Sections 1, 2, 3, 4 and 5
- ☐ Signed Section 6

i | IDENTIFICATION REQUIREMENTS

Please provide a copy of the following documents:

- ☐ Certificate of Incorporation, Articles of Association or similar in accordance with Section 2
- ☐ Director identification documentation in accordance with Section 2
- ☐ Shareholder identification documentation in accordance with Section 2

i | CONTRIBUTOR ACCOUNT INFORMATION

Please provide Ethereum eWallet information in accordance with Account Information

- ☐ Completed Section 5

i | TOKEN REQUEST AND PAYMENT INSTRUCTIONS

- ☐ Confirm have completed Token Request Table specifying number of KVTs requested per Section 4
- ☐ Confirm have wired Contributor funds for Token purchase per below:

Bank	National Australia Bank
Account Name	Allocated Bullion Exchange Limited [Lvl 3, 10 Market St, Brisbane, Qld, AUS]
Account BSB	082 039
Account No	ALLBUUSD01
Bank Address	500 Bourke Street, Melbourne, Victoria 3000, Australia
Swift Code	NATAAU3303M
Payment Reference	"Enter Contributor Entity Name"

Where Kinesis is unable to verify your company using reliable and independent electronic data, please note that Kinesis may require original or certified copies of your documentation.

In the event that Kinesis requires certified documentation, please use one of the following persons: Justice of the Peace, Bank Officer, Doctor, Police Officer, Accountant, Pharmacist, Teacher or Lawyer. For more information please visit www.abx.com/d/AccountID.pdf.

Kinesis Velocity Token Application Form – Company

Provision of this information is required under Anti-Money Laundering and Counter-Terrorism Financing regulations.

1 | PRIMARY CONTACT DETAILS (this contact must be an authorised signatory of the company)

Full name		Date of birth (dd/mm/yyyy)	
First Name	Last Name		
Postal address			
Suburb	State	Postcode	Country
Phone	Mob		
Email			

2 | COMPANY DETAILS

Full name of company			
Trading name (if different branding to company name)			
Country where company was established			
<input type="checkbox"/> Isle of Man	<input type="checkbox"/> Other (specify)		
Company	<input type="checkbox"/> Private <input type="checkbox"/> Other	Identification number	
type:	<input type="checkbox"/> Public <input type="checkbox"/> Proprietary <input type="checkbox"/> Other		
Registered office address (PO Box is not acceptable)			
Suburb	State	Postcode	Country
Principal place of business address (PO Box is not acceptable) <input type="checkbox"/> As above			
Suburb	State	Postcode	Country
Company's Website URL			

Note: that company incorporation and subsistence documentation must be submitted to validate existence and good standing

Director details

Please list ALL directors (only needs to be completed for proprietary or private companies)

Note: all Directors are required to submit identification documentation to validate their identities

Number of directors

Director 1 | Full name

First Name	Last Name	Date of Birth
Residential address (PO Box is not acceptable)		
Suburb	State	Postcode Country

Director 2 | Full name

First Name	Last Name	Date of Birth
Residential address (PO Box is not acceptable)		
Suburb	State	Postcode Country

Director 3 | Full name

First Name	Last Name	Date of Birth
Residential address (PO Box is not acceptable)		
Suburb	State	Postcode Country

Director 4 | Full name

First Name	Last Name	Date of Birth
Residential address (PO Box is not acceptable)		
Suburb	State	Postcode Country

Director 5 | Full name

First Name	Last Name	Date of Birth
Residential address (PO Box is not acceptable)		
Suburb	State	Postcode Country

Note: If there are more directors, please complete and attach a separate sheet.

Is your company licensed by a Commonwealth, State or Territory statutory regulator?

- ☐ No > Please go to next question
☐ Yes > Please name the regulator and license type and **Go direct to Section 3**

Is your company a listed company?

- ☐ No > Please go to next question
☐ Yes > Please name the financial market on which the company is listed and **Go direct to Section 3**

Is your company a majority owned subsidiary of a listed company?

- ☐ No > Please go to next question
☐ Yes > Please name the listed company and the financial market on which the company is listed and **Go direct to Section 3**

Are there any individuals who own more than 25% of the issued capital of the company? This may be through one or more shareholdings (only needs to be completed for proprietary or private companies):

Note: all individuals with greater than 25% of issued capital are required to submit identification documentation to validate their identities

- ☐ No > Go to section 3
☐ Yes > Please complete ALL shareholder details

Shareholder 1 | Full name

First Name	Last Name	Date of Birth
Residential address (PO Box is not acceptable)		
Suburb	State	Postcode Country

Shareholder 2 | Full name

First Name	Last Name	Date of Birth
Residential address (PO Box is not acceptable)		
Suburb	State	Postcode Country

Shareholder 3 | Full name

First Name	Last Name	Date of Birth
Residential address (PO Box is not acceptable)		
Suburb	State	Postcode Country

Shareholder 4 | Full name

First Name	Last Name	Date of Birth
Residential address (PO Box is not acceptable)		
Suburb	State	Postcode Country

Note: If there are more directors, please complete and attach a separate sheet.

3 | DUE DILIGENCEDETAILS

Please provide details of your business activities

Does the company hold any registration or license with a governing and/or regulated financial body (for example: FSA, FCA, CySec)?

- ☐ No > Please go to next question
- ☐ Yes > Please provide details of which governing or regulated financial body and the respective registration number

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Has the company ever been a party in an investigation, compliant, settlement, arbitration proceeding or reparation proceedings with any governing and/or regulated financial bodies?

- ☐ No
- ☐ Yes > Please provide a detailed explanation of which governing or regulated financial body and the issue occasioning the proceeding

Has the company implemented a comprehensive and compliant Anti-Money Laundering and Counter-Terrorism Financing Program?

- ☐ No > If not, please provide a detailed explanation below as to why it is not required

- ☐ Yes > Please note, Kinesis Limited may request a copy of your AML Program during the application process

Previous Experience in Trading

- ☐ No
- ☐ Yes >

	Years	Months
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Objectives: ☐ Income ☐ Capital Growth ☐ Other >

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Risk Appetite: ☐ Low risk ☐ Moderate risk ☐ High risk

Strategy: ☐ Active trading ☐ Occasional trading ☐ Passive trading

Experiences:	Commodities:	<table><tr><td></td></tr></table>		years
	Futures:	<table><tr><td></td></tr></table>		years
	Options:	<table><tr><td></td></tr></table>		years
	Equities:	<table><tr><td></td></tr></table>		years
	Bonds:	<table><tr><td></td></tr></table>		years

KINESIS



Offer Information

Kinesis Velocity Token holders receive 20% of all transaction fees associated with all Kinesis Currencies

Token Name	Kinesis Velocity Token.
Token Symbol	KVT.
Pre-Sale Timing	14 February 2018.
Public Sale Timing	1 May 2018 to 30 June 2018.
Pre-Sale Discount	25% - 5% phased.
Issue Price of Tokens	US\$1,000.
Size of Sale	Technically and legally hard capped at 300,000 KVTs. Post 250,000 subscribed a maximum of 5 KVTs available per subscriber for this offer. KVTs not sold will be held for a subsequent issue no sooner than 1 May 2019 at the prevailing market price.
Further Token Issues	No, there will never be any dilution to the rights of KVT holders.
Secured Methods of Token Purchase	Fiat, Ethereum (ETH).
Token Holder Rights & Benefits	20% of all transaction fees of Kinesis cryptocurrency suite. 20% of all commission received from the Kinesis Commercial Centre (KCC). The exclusive right to participate in the Kinesis currency ICO with pre-ICO preferential rates.
Token Issuance Date	1 May and thereafter upon subscription.
Token Activation Date	Latest 1 July 2018.
Token Buy-Back Program	A minimum of 5% total transaction fees goes towards buying back token. Buy-back of tokens increased to 20% of transaction fees if token price goes 5% below the listing price.

Number of Kinesis Velocity Tokens Requested

4 | HOW MANY KINESIS VELOCITY TOKENS IS INVESTOR PURCHASING

Please specify the number of Kinesis Velocity Tokens that the Contributor wishes to purchase as a whole unit:

.00 KVTs

Please note that the purchase is subject to availability which is given on a strict time priority basis up to Maximum Size of Sale.

Account Information - Contributor

5 | EWALLET ADDRESS FOR KINESIS TOKENS UPON ACTIVATION

Please specify the ERC20 compatible Ethereum eWallet(s) that your Kinesis Velocity Tokens shall be sent to:

6 | DECLARATION

I/We herein guarantee the accuracy, completeness and truthfulness of the information provided within and/or connected to this application, including but not limited to identification and verification documents.

I/We undertake and agree to be bound by the terms contained within the Kinesis Limited Simple Agreement for Future Tokens.

The signatory represents that they are duly authorised to bind the Contributor and undertakes that the Declaration is accurate. Contributor acknowledges that it shall arrange for two signatories to execute this Token Application where required.

Signature _____ Date _____

Print name _____

Signature _____ Date _____

Print name _____

If you have completed the fields in this Application Form digitally, please print the completed form, sign the execution panel on this page and return the executed copy by way of scanned email attachment to applications@kinesis.money

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