

Ownership and Control Declaration

MaplePay Technologies Inc. – Mock Document

1. Purpose of this Declaration

This document summarizes the ownership and control structure of MaplePay Technologies Inc. for regulatory, due diligence, and anti-money laundering compliance purposes.

2. Share Capital and Voting Rights

MaplePay Technologies Inc. has issued Class A common shares with equal voting rights. No preferred or non-voting shares have been issued as of the date of this declaration.

3. Ultimate Beneficial Owners (UBOs)

The following individuals and entities are considered ultimate beneficial owners with 10% or more ownership or control:

- Sarah Ahmed – 40% of issued shares – Canadian citizen and resident
- Daniel Chen – 35% of issued shares – Canadian permanent resident
- Horizon Ventures LP – 25% of issued shares – Canadian limited partnership, institutional investor

There are no bearer shares, nominee shareholders, or undisclosed beneficial owners.

4. Control and Management

The Board of Directors is responsible for strategic oversight. Day-to-day management is conducted by the executive team, led by the Chief Executive Officer and the Chief Operating Officer. The Chief Compliance Officer has direct and independent access to the Board for matters related to regulatory compliance.

5. Politically Exposed Persons (PEPs)

Based on information provided and screened as of the date of this declaration, none of the beneficial owners, directors, or key management personnel have been identified as politically exposed persons (PEPs).

6. Declaration

The information contained in this document is, to the best of management's knowledge and belief, accurate and complete as of the date below. This declaration is provided for mock and demonstration purposes only.

Signed on behalf of MaplePay Technologies Inc.

Name: Sarah Ahmed, Chief Compliance Officer (Mock)