

MEMORANDUM OF ASSOCIATION (MOA)

Of

AI Thuraya Advanced Electronics Trading LLC

Prepared for submission to Wio Bank PJSC

1. Introduction

This Memorandum of Association (“MOA”) is executed to formally document the legal ownership structure, shareholders, and equity distribution of **AI Thuraya Advanced Electronics Trading LLC**, a limited liability company incorporated in the Emirate of Dubai, United Arab Emirates (“the Company”).

This MOA is being provided to **Wio Bank PJSC** for the purpose of verifying the Company’s shareholders and confirming its ownership structure in line with onboarding, compliance, and regulatory requirements.

2. Company Details

- **Company Name:** AI Thuraya Advanced Electronics Trading LLC
 - **Legal Structure:** Limited Liability Company (LLC)
 - **Jurisdiction:** Dubai, United Arab Emirates
 - **Business Activity:** Electronics Trading and Distribution
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3. Shareholders & Ownership Structure

The shareholders of the Company and their respective ownership interests are as follows:

Name	Nationality	Ownership
Ahmed Mohammed Al Rashid	UAE	38%

Fatima Hassan Al Maktoum	UAE	22%
Zeeshan Yasin Muhammad Yasin	Pakistan	15%
Omar Khalid Al Suwaidi	UAE	15%
Lina Abdulrahman Al Shamsi	UAE	10%

Total ownership equals **100%** of the Company's issued share capital.

4. Purpose of This MOA

This MOA serves to:

1. Verify the Company's **shareholders**.
 2. Confirm **shareholding percentages** and voting rights.
 3. Provide Wio Bank with accurate and up-to-date **ownership information** for account onboarding and compliance review.
 4. Demonstrate transparency regarding the Company's legal and operational structure.
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5. Confirmation

The shareholders hereby confirm that the above information is accurate as of the date of signing. Any changes to shareholding structure must be amended through a formal addendum and communicated to all relevant authorities and institutions, including Wio Bank.

6. Signatures

For Al Thuraya Advanced Electronics Trading LLC

Name	Signature	Date
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