

# MEMORANDUM OF ASSOCIATION (MOA)

Of  
**Al Thuraya Advanced Electronics Trading LLC**  
Prepared for submission to **Wio Bank PJSC**

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## 1. Introduction

This Memorandum of Association (“MOA”) is executed to formally document the legal ownership structure, shareholders, and equity distribution of **Al 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.

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## 2. Company Details

- **Company Name:** Al 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%
<b>Zeeshan Yasin Muhammad Yasin</b>	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.

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## 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.

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# 6. Signatures

For Al Thuraya Advanced Electronics Trading LLC

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