

# **MEMORANDUM OF ASSOCIATION (MOA)**

Of  
**Trafco DMCC**  
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 Trafco DMCC, a company incorporated in 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:** Trafco DMCC
  - **Legal Structure:** DMCC Free Zone Company
  - **Jurisdiction:** Dubai, United Arab Emirates
  - **Registered Address:** No. 303, Fortune Tower, Jumeirah Lake Towers, Dubai
  - **Business Activity:** Electronics Trading and Distribution
- 

## **3. Shareholders & Ownership Structure**

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

Name	Nationality	Ownership
Badar Tariq	UAE	45%
Ahmed Mohammed Al Rashid	UAE	25%
Fatima Hassan Al Maktoum	Pakistan	15%
Omar Khalid Al Suwaidi	UAE	10%
Lina Abdulrahman Al Shamsi	Egypt	5%

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.
- 

## 5. Confirmation

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

---

## **6. Signatures**

**For Trafco DMCC**

Name	Signature	Date
_____	_____	_____
_____	_____	_____
_____	_____	_____