

Order Form
New Formation / Purchase Request
British Virgin Island (BVI)

I. INCORPORATION/PURCHASE OF A BVI BUSINESS COMPANY

A. Selection of names (Verify that the name has an allowed ending):

- a. CARIPA GLOBAL ASSETS LIMITED
b. _____
c. _____

If you have no preferences concerning the name, please check (✓) this box and MOSSFON will choose the company's name.

Please complete the following information:

- Proposed Purpose/Activity of the company

: INVESTMENTS

- Principal place of business/Country(ies) where the activity is to be carried out

RUSSIA

Please indicate if any of the persons that will be mentioned in this form are Politically Exposed Persons. If the answer is "Yes" indicate the name and position (if it is a director, shareholder or attorney-in-fact)

Yes No

II. CONTENTS, ARTICLES AND SECTIONS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION:

Please check one:

Standard Special

If you have selected "Special", please specify the special articles and/or sections that would need to be included:

III. NUMBER & CLASSES OF SHARES

According to our standard M&AA, the Company is authorised to issue a maximum of 50,000 no-par value shares of a single class.

Number & Classes of shares, if you prefer one different from our standard

IV. VALUE OF THE COMPANY ASSETS TO BE HELD BY THE COMPANY

Estimated value of Assets to be held by the company

| | |
|-------------------------------------|------------------------------|
| <input type="checkbox"/> | US\$0 to US\$250,000 |
| <input type="checkbox"/> | US\$250,000 to US\$1,000,000 |
| <input checked="" type="checkbox"/> | More than US\$1,000,000 |

V. SOURCE OF FUNDS USED FOR THE INCORPORATION /PURCHASE OF COMPANY:

- Inheritance
- Business Profits
- Personal Savings
- Other: PROFESSIONAL ICE SKATER

VI. TYPE OF SHARES: Bearer shares must be kept under the custody of a Registered Custodian, extra registry and annual fees will be applied:

Please specify if the MAA should allow the issuance of:

- Registered shares only (standard)
- Registered/bearer shares
- Bearer shares only

VII. DIRECTORS/OFFICERS:

Please fill in with the information requested below, bear in mind that you should remit an Identification Document of every appointed Director(s)/Officer(s), duly certified as well as the signature right:

| Title/Office | Full name | Full Address | Signature Right | Citizenship(s) |
|---|----------------------------|---|-----------------|----------------|
| Director | BRETT SINCLAIR ARMITAGE | CROCKWOOD 66 BRAY HILL, DOUGLAS ISLE OF MAN IM2 5BG | ✓ | IOM |
| Director | STEPHEN PAUL CORRAN | 28 BRAY HILL RESIDENT ONCLIFF ISLE OF MAN IM3 3DJ | ✓ | IOM |
| Director/ Secretary. Alternate Director | — | | | |

E: Copy of the Consent to Act letter duly signed by every person that would be appointed as director; and a duly certified copy of an Identification Document (PASSPORT) of them is required.

If the Director is a Corporate Entity, please provide us copy of an authorized signatory list giving the names, position and signature specimen of all Directors or a Certificate of Incumbency containing the detail of the Directors with certified passport copies of these Directors.

VIII. SHARE CERTIFICATES

Please fill in with the information requested below:

| Name of Shareholder/ Member | Full Address | Citizenship | No. of Shares | Value of share | No. of Certificates |
|--------------------------------|---|-------------|------------------|----------------|---------------------|
| BWIST MEMBERS | 6TH FLOOR QUEEN VICTORIA HOUSE, 41-43 VICTORIA STREET DOUGLAS IM2 2LE | — | 1 | — | 1 |
| BWIST MEMBERS | 6TH FLOOR QUEEN VICTORIA HOUSE, 41-43 VICTORIA STREET DOUGLAS IM2 2LE | — | 1 | — | 2 |
| | | | | | |

Four blank share certificates are included in the price of the incorporation/acquisition. Additional certificates (more than 10) may be provided for an additional cost. Please indicate if you require additional certificates:

Yes

No

If your answer is yes, please specify the quantity

IDENTIFICATION INFORMATION

NOTE: If available, please provide us a duly certified copy of an Identification Document (PASSPORT) of every person that will be appointed as shareholder.

If the Shareholder is a Corporate Entity, please provide us copy of Certificate of Incorporation OR Certificate of Incumbency not older than 12 months mentioning the list of the authorized signatories together with the signature right. In addition, please indicate the Country/Principle Place of Business: _____

IX. **BENEFICIAL OWNER INFORMATION:** This information will be kept in our records confidentially.

| Full name | Full address | Citizenship |
|--------------------------------|------------------------------|-------------|
| TATYANA ALEKSANDROVNA NAUKA | [REDACTED] MOSCOW, RUSSIA | Russian |

IDENTIFICATION INFORMATION

NOTE: A copy of an Identification Document of every person that would be appointed as beneficial owner is required, certified if possible.

X. **LOCATION (ADDRESS) OF THE ORIGINAL REGISTERS AND RECORDS OF THE COMPANY**

Please specify the location where the original registers, accounting records and underlying documentation of the company will be kept under custody:

4TH FLOOR QUEEN VICTORIA HOUSE, 41-43 VICTORIA STREET, DOUGLAS
ISLE OF MAN IM2 2LF

XI. **ADDITIONAL COMMENTS / REQUESTS**

- a. **CORPORATE SEAL:** A corporate seal is mandatory under B.V.I laws, please indicate if you wish MOSSFON to order the corporate seal:

Yes, Metallic Corporate Seal No
 Yes, Electronic Corporate Seal

b. **ADDITIONAL DOCUMENTS**

Please indicate which additional documents will be required:

Certificate of Good Standing Certificate of Incumbency

Others:

- c. **ADDITIONAL FORMALITIES:** (We deliver the corporate documents and all additional documents without certifications, notarisations and/or legalizations). If so required, please indicate if any of the following additional formalities is required:

Notarization only Apostille Consulate

Please indicate which document(s) should contain the above selected additional formality (ies):

Original corporate documents Photocopies of corporate documents

Process the additional formalities:

Separate (individually) One set of all the documents



Other (please specify) and detail the documents

CERTIFICATE OF INCUMBENCY

XII. ADDITIONAL INSTRUCTIONS

Special billing instructions

Correspondence dispatch instructions:

- Courier
- Weekly courier to our local office
- Certified mail
- Air mail

If you wish your documents to be sent to another address, please specify:

Name NATURAL DAWKINS
Signature N. Dawkins
Date 5/2/14

Consent to Appointment

Cricklewood,
44 Bray Hill,
Douglas,
Isle of Man IM2 5BG.

Citizenship British

Wednesday, 05 February 2014

Carina Global Assets Limited
4th Floor Queen Victoria House,
41-43 Victoria Street,
Douglas,
Isle of Man
IM1 2LF

Dear Sirs

Re: Carina Global Assets Limited (the "Company")

I Mr Brett Armitage, hereby give my consent to act as the Director of the Company with immediate effect.

Yours faithfully



Mr Brett Armitage

Consent to Appointment

28 Birch Hill Crescent,
Onchan,
Isle of Man IM3 3DJ.

Citizenship British

Wednesday, 05 February 2014

Carina Global Assets Limited
4th Floor Queen Victoria House,
41-43 Victoria Street,
Douglas,
Isle of Man
IM1 2LF

Dear Sirs

Re: Carina Global Assets Limited (the "Company")

I Mr Stephen Corran, hereby give my consent to act as the Director of the Company with immediate effect.

Yours faithfully



Mr Stephen Corran