



Voima Miners—Know Your Customer Form

The purpose of this form is to know the Miner and to obtain sufficient information about them for the prevention of money laundering and financing of terrorism.

The identifying information and other personal data of the Customer can be used for the prevention, detection and reporting of money laundering and financing of terrorism and to enable the investigation of money laundering and the crime with which the property or criminal proceeds that were laundered or that were used to fund terrorism were obtained.

The establishment of the customer relationship begins so that the authorised representative of the company opens their personal Voima Account. During the opening process, the representative needs to submit their personal information and whether they are a politically exposed person. In addition to this, they must provide Voima Gold Ltd’s customer service with the information and documentation required by this form.

1. Company Details

Name: _____

Business registration / Tax identification number: _____

Country of incorporation: _____

Date of incorporation: _____ (DD Month YYYY)

Phone number: _____

Email address: _____

Business address: _____



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Postal code: _____

City: _____

Web address: _____

Type of business: _____

Main market: _____

Main product: _____

Type of business entity: _____

If the company is listed, please name
the stock exchange: _____

Revenue: _____

Financial auditor(s): _____

Staff count: _____

Origin of funds: _____

Operations in other countries: _____

2. Beneficial Owners

Information about the beneficial owners:

The information must pertain to the person(s) who, ultimately:

- 1) owns more than 25% of the legal entity's shares either directly or indirectly, or otherwise owns a corresponding part of the entity;
- 2) holds directly or indirectly more than 25% of the legal person's voting rights, and these votes are based on ownership, membership, articles of association, partnership contract or other rules corresponding to the aforementioned; or
- 3) otherwise holds a de facto controlling interest in a legal person.

A Finnish citizen can provide the required personal ID information by using their passport, driving licence or identity card. Foreign persons must use their passport.



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1. Beneficial owner

Name: _____

Date of birth: ____ (DD Month YYYY)

Nationality: _____

Address: _____

Email address: _____

Phone number: _____

Percentage holding of the company (%): _____

Identification number: _____

ID valid through: _____

Country which issued the ID: _____

Politically exposed person:

Yes No



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2. Beneficial owner

Name: _____

Date of birth: ____ (DD Month YYYY)

Nationality: _____

Address: _____

Email address: _____

Phone number: _____

Percentage holding of the company (%): _____

Identification number: _____

ID valid through: _____

Country which issued the ID: _____

Politically exposed person:

Yes No



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3. Beneficial owner

Name: _____

Date of birth: _____ (DD Month YYYY)

Nationality: _____

Address: _____

Email address: _____

Phone number: _____

Percentage holding of the company (%): _____

Identification number: _____

ID valid through: _____

Country which issued the ID: _____

Politically exposed person:

Yes No

3. Management of the Company

Board of directors:

| Name: | Title: | Nationality: | Date of birth: |
|-------|--------|--------------|----------------|
| | | | |
| | | | |
| | | | |
| | | | |

Does the board of directors contain any members who are politically exposed persons, their family members or close associates? If yes, write down the names of those members below and specify whether they are politically exposed persons, their family members or close associates.

4. Financial Information

| | Last reporting period (€) |
|---------------------|---------------------------|
| Share capital | |
| Equity | |
| Total balance sheet | |
| Sales | |
| Net income | |

5. Bank Account

The company's bank account, into which the assets will be transferred:

| |
|---------------------|
| Bank account owner: |
| IBAN: |
| BIC /SWIFT: |
| Bank: |

6. Origin of Gold

Where does the company buy the gold they wish to deliver to Voima Gold Ltd.
(individual/company)?

Which country is the gold from?

If the company sells gold, into which countries does it deliver the gold?

7. Company's Operations and Facilities

Does the company have any smelting or refining facilities?

Yes No

Does the company have any manufacturing facilities?

Yes No

Does the company produce jewellery?

Yes No



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The gold sourced by the company is

___ **per cent sourced through private persons**

- investment gold (bars)
- coins
- rudimentary bars
- jewellery
- broken jewellery
- precious metal waste
- other, please specify: _____

___ **per cent sourced through the markets/retail (B2B)**

- LBMA-accredited refineries
- other refineries
- investment gold (bars)
- coins
- rudimentary bars
- jewellery
- broken jewellery
- precious metal waste
- other, please specify: _____

___ **per cent sourced directly from the mines**

- artisanal and small-scale mining (ASM)
- large-scale mining (LSM)
- other, please specify: _____

The form of gold to be delivered to Voima Gold Ltd. is

___ **per cent unprocessed recycled gold**

- LBMA Good Delivery bullion
- non-LBMA Good Delivery bullion
- coins
- jewellery
- broken jewellery
- other, please specify: _____



____ per cent melted recycled gold

rudimentary bars (non-investment grade gold)

other, please specify: _____

8. Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT)

| Monitoring of transactions | Yes | No |
|---|-----|----|
| Does the company conduct a risk-based assessment to its suppliers (in order to identify any unusual transactions)? | | |
| Does the company monitor its financial transactions for unusual and potentially suspicious activity? (The financial transactions cover e.g. bank transfers, card payments, payments by cash and cheque, other financial instruments (such as cryptocurrencies or stocks) or third-party payments.) | | |
| Does the company register all purchases and sales? | | |

How does the company pay its gold suppliers?

| Payment type | Share of all financial transactions (%) |
|--|---|
| Bank transfers | |
| Credit/debit card | |
| Cash | |
| Cheque | |
| Other financial instrument (e.g. cryptocurrencies or stocks) | |
| Third-party payments | |

9. Signatures

I hereby declare that the information given above is true and accurate as of the date of writing. I undertake to automatically inform Voima Gold Ltd. of any material changes.

By signing this form, I agree with the terms and conditions described in the Miners Agreement whose latest version is available at www.voimagold.com/downloads.

| | Authorised signatory |
|---|----------------------|
| Signature | |
| Name | |
| Title | |
| Company name | |
| Date and location (DD Month YYYY) | |