

Identity and Compliance Declarations (Per Motion Proposal 136573)

(A) Statement of Identity

- Please provide the following detailed information about your entity:
 - Entity Name: **AITUBI AG**
 - Representative Name: **PAUL MEEUSEN**
 - Position within Entity: **CHAIRMAN OF THE BOARD**
 - Entity Address and Location: **Gartenstrasse 5, 6300 ZUG, SWITZERLAND**
 - Country (which should not be a sanctioned country): **SWITZERLAND**
 - **Commercial register Number:**
UID: CHE-251.314.220 and CH-ID: CH-020-3047860-0

The entity above can be identified here:

<https://zefix.ch/en/search/entity/list/firm/1409080>

(B) Statement of provision of node machines

- I hereby guarantee that I shall provide node machines in accordance with the required Hardware Configuration for running the ICP Network, as described on the ICP wiki (see Node Provider Machine Hardware Guide).

(C) Statement of good intent

- I guarantee to the world that I shall honestly operate the node machines I provide, and that should I behave dishonestly, for example by deliberately interfering with my node machine(s) to prevent them correctly processing ICP protocol messages, in collusion with others or alone, that I will be liable to users of the network, and to other node providers, for any damages caused.
- I further declare I am aware that any deliberate interference with a node machine, which causes it to incorrectly process ICP protocol messages, represents a misuse of that hardware, and of any hardware it interacts with, and that in some jurisdictions, that may constitute a crime.

(D) Confirmation of Lawful Source of Funds & Wealth

- We, AITUBI AG, confirm that the capital and operational funding used in association with this node originates from lawful sources under the laws



applicable in the jurisdiction where the node provider is registered and where the data center is located. We attest that we are not using the node for illicit activities, and that the ultimate beneficial ownership structure has been disclosed truthfully.

(E) Confirmation and Update Commitment

- I, PAUL MEEUSEN, hereby confirm that I am authorized to sign and submit this document on behalf of the Ultimate Beneficial Owner (UBO). I further commit to updating this self-declaration in the event of any material changes, such as a change in the UBO.

18 AUGUST 2025

A handwritten signature in blue ink, consisting of a vertical line on the left, a large loop, and a horizontal line extending to the right.

PAUL MEEUSEN

CHAIRMAN OF THE BOARD
AITUBI AG