

Compliance Cooperation Statement

Entity: **Zenith Prime Capital Ltd** (British Virgin Islands business company). Company No.: **2197212**.

Purpose

This statement is provided to support onboarding and due diligence by regulated counterparties (banks, brokers, exchanges, payment institutions and professional service providers). It summarises the Company's cooperation posture for standard compliance checks.

Scope of activity (current)

The Company is a non-regulated holding and treasury entity. It may hold equity interests and manage group liquidity. It does not, via its website or otherwise, offer investment advice, discretionary portfolio management, brokerage, custody, exchange services, or public capital raising.

AML/KYC cooperation

Upon legitimate request from a regulated counterparty, the Company will provide appropriate documentation and information required for AML/KYC onboarding, including (where applicable): corporate formation documents, registers (directors/members), beneficial ownership declarations, authorised signatory evidence, and supporting source-of-funds/source-of-wealth explanations.

Data minimisation & confidentiality

Information is provided on a need-to-know basis and subject to data-minimisation principles. Where appropriate, the Company may request confidentiality terms or secure transmission channels for sensitive personal data.

Date

This document is issued on **2026-01-01**.

Authorised representative: _____

Name/Title: _____