

LIECHTENSTEIN VENTURE COOPERATIVE

FORMATION DOCUMENT TEMPLATE

DISCLAIMER:

This translation is based on the formation document template of a Liechtenstein Venture Cooperative LVC written in German. This document is provided for information purposes only and is not intended to be used for the formation of a Liechtenstein Venture Cooperative, as English is not the official language of the Principality of Liechtenstein. The Government of Liechtenstein does not assume any liability for the quality of the translation.

FORMATION DEED

of

{Name} Cooperative

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DECLARATION OF FORMATION
of
{Name} Cooperative

The Undersigned hereby declare that on today's date they have established a small cooperative with a separate legal personality in accordance with the provisions contained in Art. 483 ff PGR (Liechtenstein Persons and Companies Act) with the name

{Name} Cooperative

and with its registered office in {place}, to which the enclosed Statutes signed by the Chairman shall apply as of today's date. The capital to be contributed shall comprise the innovation referred to in the Innovation Document. By means of a separate resolution, the founders approve the content of the Innovation Document, the membership Contribution Regulations and the membership points of the founders as of the date of founding the LVC.

The following persons are appointed as the initial members of the Management Board:

- a) {full name as stated in passport, date of birth, nationality, place of residence or chambers or name of company and location of its registered office, signing powers}, as Chairman
- b) {full name as stated in passport, date of birth, nationality, place of residence or chambers or name of company and location of its registered office, signing powers}, as Deputy Chairman
- c) {full name as stated in passport, date of birth, nationality, place of residence or chambers or name of company and location of its registered office, signing powers}, as {function}

The following persons are appointed as the initial auditors:

- a) {full name as stated in passport, date of birth, nationality, place of residence or chambers or name of company and location of its registered office, signing powers}

- b) {full name as stated in passport, date of birth, nationality, place of residence or chambers or name of company and location of its registered office, signing powers}

Signed in {place} on {date}

The Founders:

{Name (official certification of signature required), Chairman

{Name}

(initial Statutes attached)

FOR INFORMATION ONLY