Document: <u>Attachment A2 Owners</u> amaysim USA Inc.

Question 14:

The owners of amaysim USA Inc. with a 10% or more ownership interest are as follows:

Name	Address	Ownership	Principal Business	Citizenship
amaysim Australia Pty Limited	Level 6 17-19 Bridge Street Sydney, Australia 2000	100%	Telecommunications	Australia

The owners of amaysim Australia Pty Limited with a 10% or more indirect ownership interest are as follows:

Name	Address	Ownership	Principal Business	Citizenship
Shark Holding GmbH	Inselstrasse 13 40479 Dusseldorf Germany	47%	Telecommunications	Germany
HSBC Bank PLC	233 Republic Street Vallata, VLT 1116 Malta	11%	Investments	Malta

Shark Holding GmbH and HSBC Bank PLC are widely held and there are no owners of these entities with a 10% or more indirect ownership interest in the applicant.

There are no interlocking directorates other than Andreas Perreiter, a citizen of Germany and a member of the board of directors of both amaysim USA Inc. and amaysim Australia Pty Limited.