

# THE CORPORATE GOVERNANCE SOLUTION ON BLOCKCHAIN

23 May 2019



## Vitaly Bondar

CEO  
Apla



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## AGENDA

- Introduction
- Product Overview
- Business Process Examples

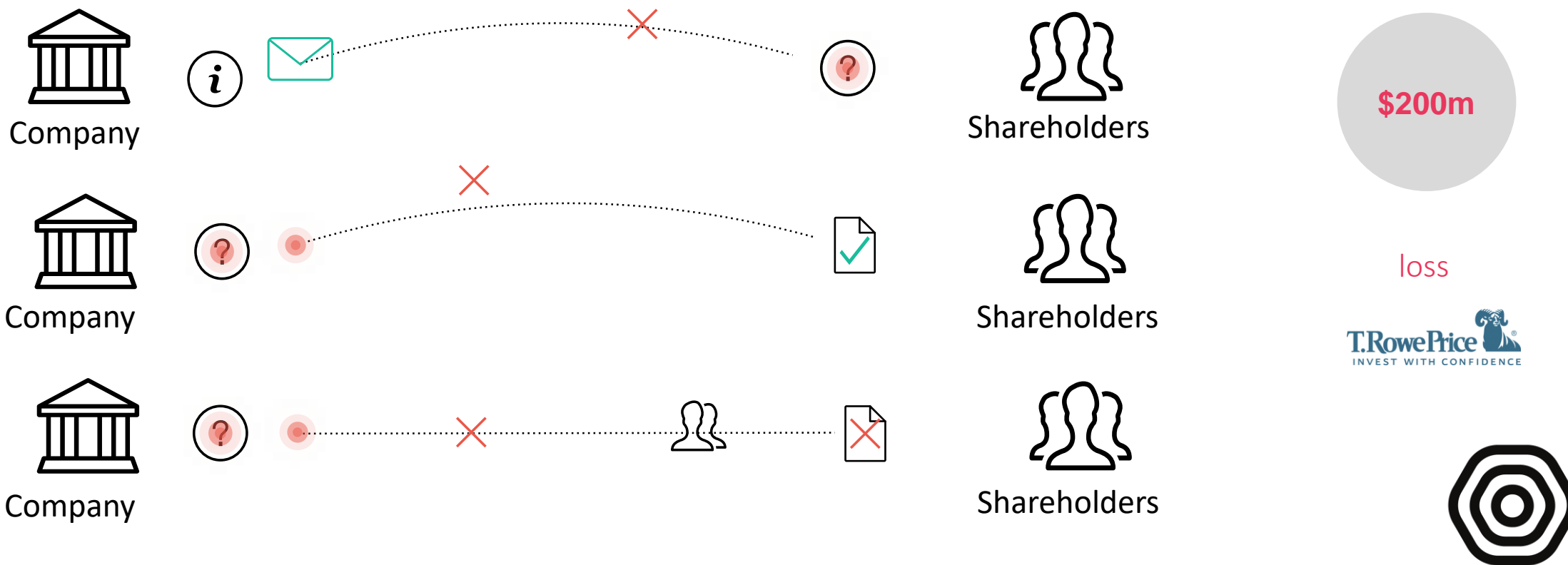


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## INEFFICIENCIES IN SHAREHOLDERS' ENGAGEMENT

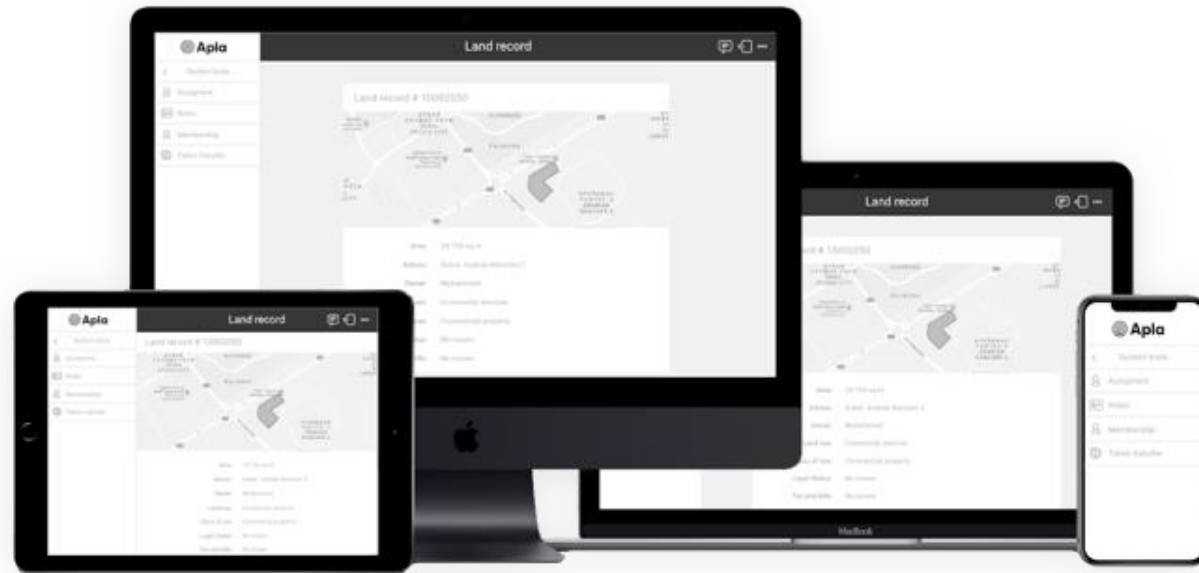


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## APLA BLOCKCHAIN TECHNOLOGY IS A SOLUTION

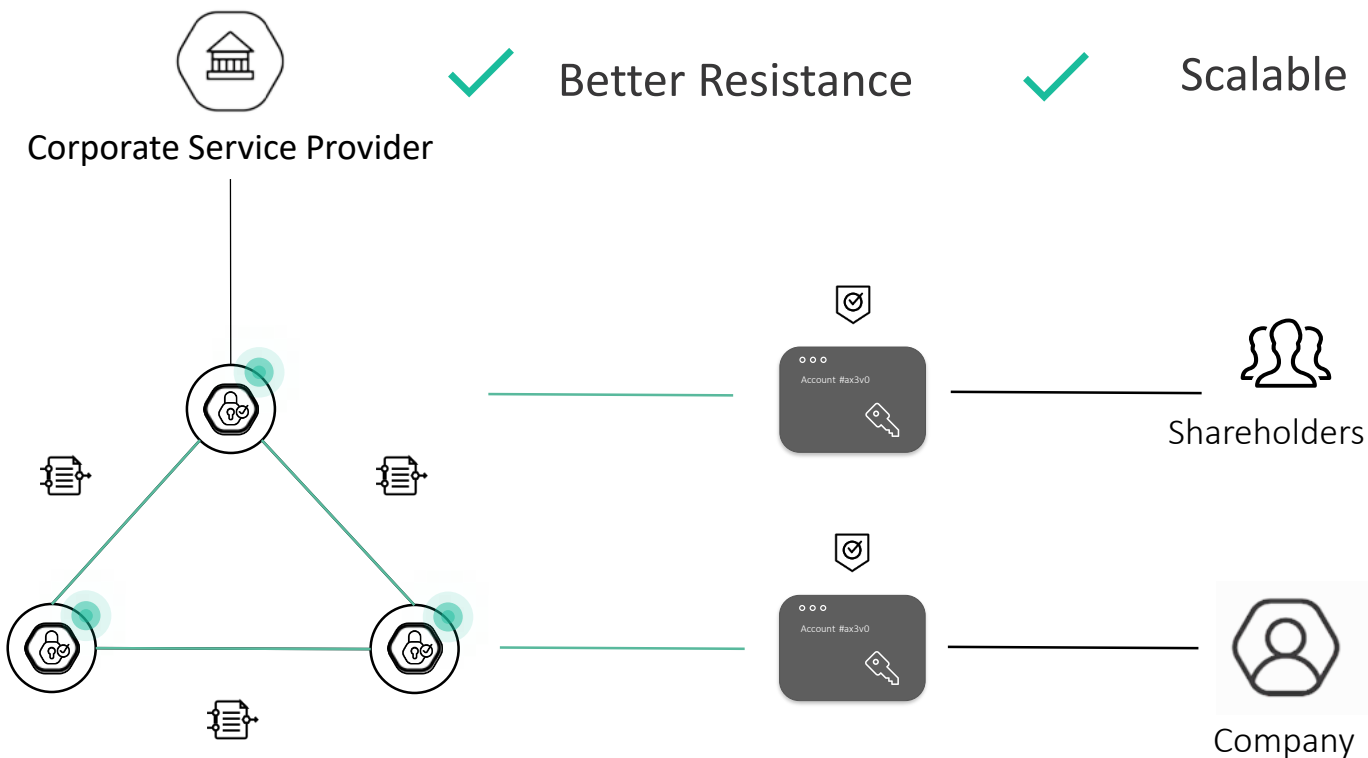


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## CORPORATE GOVERNANCE ECOSYSTEM



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## REGISTER OF SHAREHOLDERS



Profile



Register of Shareholders



Meetings of Shareholders



Board of Directors



Settings

Register of Shareholders

List of Companies > Company Details > Securities

MEMBER ▾	DETAILS ▾ (approved)	INFO ▾ (approved)	BALANCE ▾	
<div><div></div><div>0049-7172-7484-5905-4343 Matthew Turner Bournemouth, BH1 1AA, UK</div></div>	<div>Ordinary shares Details 500</div>	<div>Information</div>	44200	<div></div>
<div><div></div><div>0044-6103-5302-3478-5698 Adam Gordon San Francisco, CA 94528, USA</div></div>	<div>Ordinary shares Details 500</div>	<div>Information</div>	0	<div><div></div></div>





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## VOTING

Board of Directors

Meeting of the Board of Directors N2

The meeting format	Electronic voting by the Board Members
Agenda of the meeting	Conducting the meeting of the shareholders of the company
Place of the meeting	Khabarovsk, Morozova P.L. 94A-30, 680023
The meeting has been initiated by	0099-4562-1364-3743-0868
Date of the meeting	In the period from 01.05.2019 00:00 / until 02.05.2019 00:00

Point N1: Calling a meeting of the shareholders of the company with the following agenda

Issuer	APLA
Legal form of conducting the meeting	Distance voting with the use of the blockchain electronic voting system arranged for by Law Firm
Place of calling the meeting and verification of the results	Khabarovsk, Morozova P.L. 94A-30, 680023
Timing for submitting votes by the shareholders on the points of the agenda of the meeting	In the period from 03.05.2019 00:00 / until 04.05.2019 00:00

Agenda of the meeting:

Agenda 1. Engage the Law Firm to prepare the bulletin for voting by the shareholders and make the other necessary arrangements for conducting the meeting via the Apla electronic voting system.

Reject

Accept

Agenda 2. Engage of the Law Firm to prepare the bulletin for voting by the shareholders and make the other necessary arrangements for conducting the meeting via the Apla electronic voting system.

Reject

Accept

Agenda 3. Engage of the Law Firm to prepare the bulletin for voting by the shareholders and make the other necessary arrangements for conducting the meeting via the Apla electronic voting system.

Reject

Accept

Point N2: Other matters

Engage of the Law Firm to prepare the bulletin for voting by the shareholders and make the other necessary arrangements for conducting the meeting via the Apla electronic voting system.

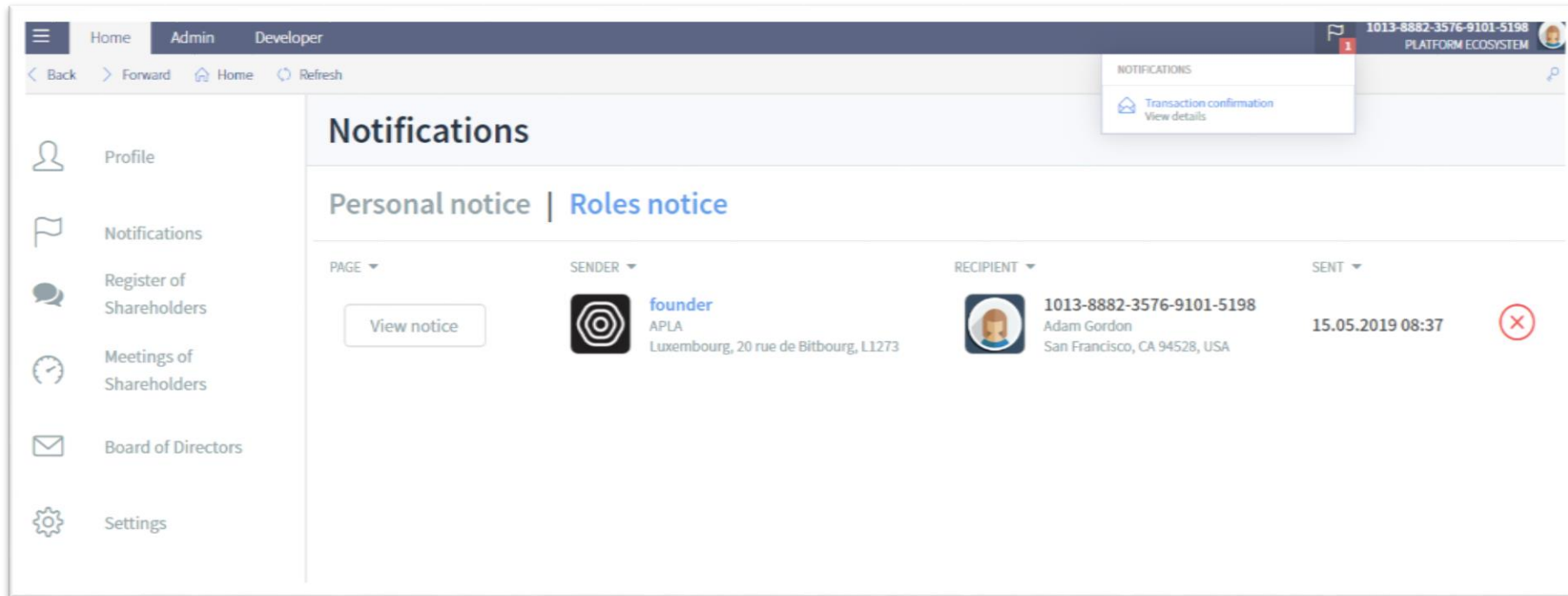




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## NOTIFICATIONS

A screenshot of the Infrachain web application's "Notifications" page. The interface has a dark blue header with navigation tabs for "Home", "Admin", and "Developer". A user profile dropdown shows the ID "1013-8882-3576-9101-5198" and the role "PLATFORM ECOSYSTEM". A left sidebar contains icons and links for "Profile", "Notifications", "Register of Shareholders", "Meetings of Shareholders", "Board of Directors", and "Settings". The main content area is titled "Notifications" and has tabs for "Personal notice" and "Roles notice". Below these tabs is a table of notifications. The first notification is from the "founder" (APLA, Luxembourg) to the user (Adam Gordon, San Francisco) on 15.05.2019 at 08:37. A "View notice" button is present. A small tooltip shows a "Transaction confirmation" link.

PAGE	SENDER	RECIPIENT	SENT
<a href="#">View notice</a>	 <b>founder</b> APLA Luxembourg, 20 rue de Bitbourg, L1273	 <b>1013-8882-3576-9101-5198</b> Adam Gordon San Francisco, CA 94528, USA	15.05.2019 08:37







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## MESSENGER

Platform Settings > Support > View

CREATOR ▾  <b>founder</b> John Walse First street 14	MESSAGE ▾ Tell me where I can see my yesterday securities transfers?  <div>1 07:30 19.05.2019</div>
RECIPIENT ▾  <b>Admin</b> James Walse Second street 14	MESSAGE ▾ Menu -> Register of Shareholders -> Company Name -> Orders  <div>2 07:55 19.05.2019</div>

MESSAGE ▾

Close Inquiry

Send



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## APPLICATIONS ARE IN PRODUCTION

✓ Customisable

✓ Secure

✓ GDPR Compliant



## DATA SECURITY AND AVAILABILITY

✓ The protocol has been audited by:

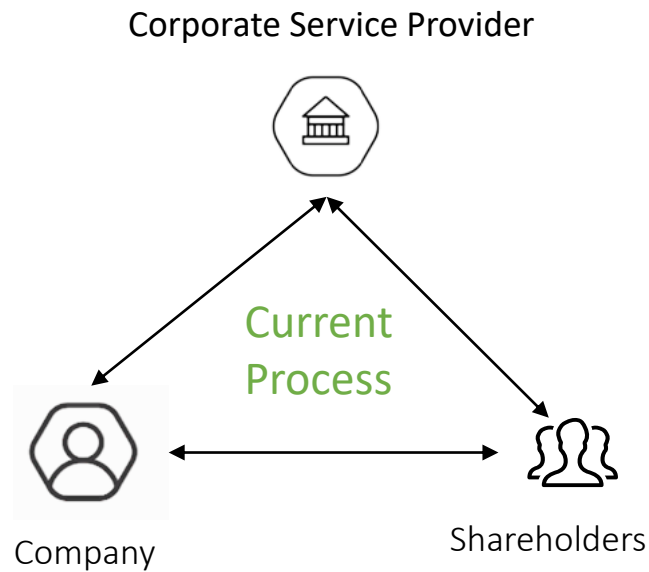
hackerone



Grant Thornton



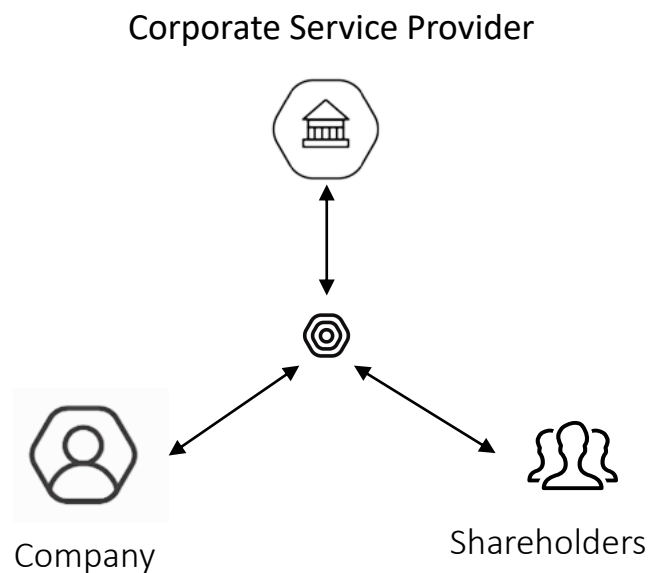
## Scenario A: Making an Entry in the shareholders' registry



- Excel/PDF/Software Systems
- Manual/Filing
- Documents get lost



## Scenario A: Making an Entry in the Shareholders' Registry

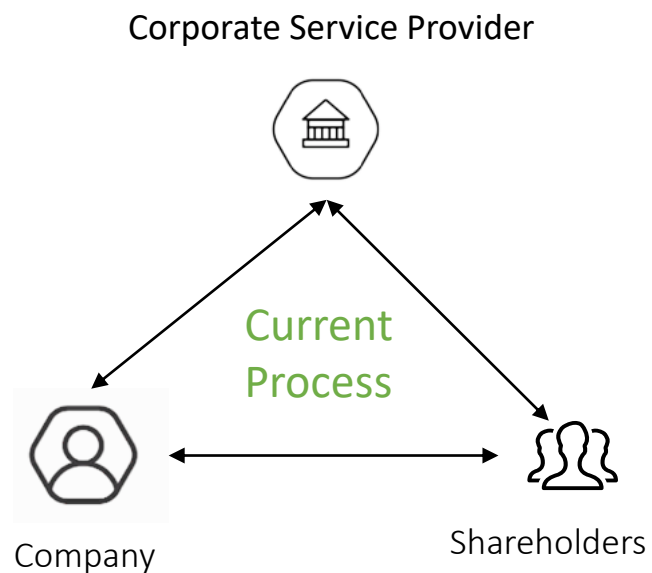


- Entries are controlled by shareholders
- Sign-Off
- Automation
- Messenger
- Traceability





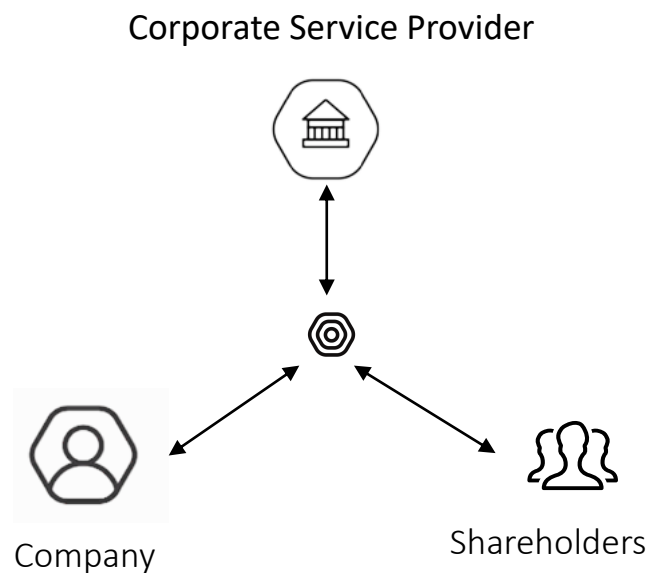
## Scenario B: Voting



- Registered mails/Paper Documents
- Manual/Filing
- Misuse of voting rights
- No proof of voting



## Scenario B: Voting



- Interoperability with shareholders' register
- Transparency
- Instant notifications
- Auditable records
- Better usability experience



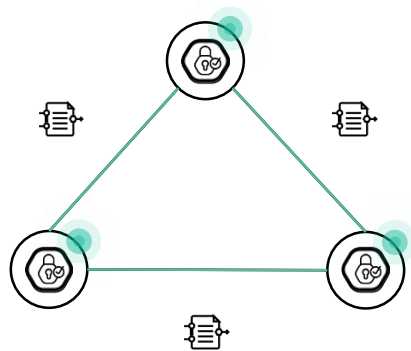
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## CORPORATE GOVERNANCE ECOSYSTEM

✓ Entrepreneur-Centric



**stampity**

 Shareholders



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**Vitaly Bondar**

CEO



The leading IT lawyer,  
Benelux Powerlist 2019  
by Legal 500



**Oleg Strelenko**

CTO



The finalist of  
the Tech Talent Award in  
Luxembourg



10  
Developers



➤ Blockchain Solution Provider of the  
Year 2018, Dubai

➤ Top 50 Start-ups in 2019



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## CONTACT US:



THANK  
YOU

