

Registering the Changes to the Rules of “Limitless Prime”, a Public, Contractual, Open-Ended Investment Fund with Additional Risk, of “Limitless Asset Management”, a Closed Joint-Stock Company

2025-04-22

THE CENTRAL BANK OF THE REPUBLIC OF ARMENIA

BOARD RESOLUTION

April 22, 2025; No. 66 A

Registering the Changes to the Rules of “Limitless Prime”, a Public, Contractual, Open-Ended Investment Fund with Additional Risk, of “Limitless Asset Management”, a Closed Joint-Stock Company

Pursuant to Article 2 (3) and Article 20 (“ki”) of the Republic of Armenia Law “On the Central Bank of the Republic of Armenia”, and Article 24 (4) of the Republic of Armenia Law “On Investment Funds”; Whereas on March 14, 2025 and on March 31, 2025 “Limitless Asset Management”, a Closed Joint-Stock Company, applied to the Central Bank of the Republic of Armenia with a request to register the changes to the Rules of “Limitless Prime”, a Public, Contractual, Open-Ended Investment Fund with Additional Risk, of “Limitless Asset Management”, a Closed Joint-Stock Company; In view of the conclusion issued by the Licensing and Supervision Committee of the Central Bank of the Republic of Armenia (Minutes No. 17, dated April 16, 2025), the Board of the Central Bank of the Republic of Armenia

E n a c t s:

Register the changes to the Rules of “Limitless Prime”, a Public, Contractual, Open-Ended Investment Fund with Additional Risk, of “Limitless Asset Management”, a Closed Joint-Stock Company.

This resolution to enter into force upon being registered with “Limitless Asset Management” CJSC or on the day following its delivery to an authorized

representative of that company, in the prescribed manner.

Hovhannes Khachatryan

Deputy Governor,

Central Bank of the Republic of Armenia

Yerevan

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