



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **028231438**

The Registrar of Companies for **AUCKLAND, NEW ZEALAND** hereby certifies that

TRUSTEE CAPITAL

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in **AUCKLAND, NEW ZEALAND**

Given at Company house; Level 1, 6 Church Street, Nelson, New Zealand.

DATE: 13-12-2021

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

 Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



CONFIRMATION OF COVER

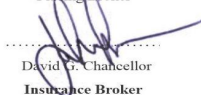
We hereby confirm that we have placed Civil Liability Insurance as detailed below.

<u>POLICY TYPE:</u>	CIVIL LIABILITY INSURANCE POLICY FOR FOREX AND CRYPTO CURRENCY TRADERS AND BROKERS
<u>POLICY NUMBER:</u>	HONL4250057-EU
<u>INSURED:</u>	TRUSTEE CAPITAL
<u>PERIOD:</u>	13-12-2021 : 13-12-2031
<u>INSURER:</u>	Chesterfield insurance Brokers Ltd.
<u>LIMIT OF INDEMNITY:</u>	€ 50 000 000, 00 (Fifty million euros) each and every Claim and in the Aggregate includes defence costs and expenses.

Important Notes:

1. This evidence of insurance is provided for information purposes only and confers no rights upon any person in possession of it.
2. This evidence of insurance does not amend, extent, or alter the terms of the Policy or otherwise form part of the Policy.
3. The insurance afforded by the Policy is subject to all terms, exclusion and conditions of such Policy and, in particular, the Policy contains a number of important limitations on and exclusion to the provision of insurance under the Policy.
4. The Insured is required to comply with certain obligations in order for a claim under this Policy to be valid.
5. In the event of conflict, the terms and conditions of the Policy shall prevail.
6. Capitalised terms in this document have the meaning set in the Policy.
7. The cover of this insurance is shared with other affiliated entities.

Placing Broker


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David G. Chancellor
Insurance Broker

Issue date: 13-12-2021

