



REPUBLIC OF MAURITIUS

OFFICIAL GOVERNMENT SEAL

Certificate of Incorporation

AND AUTHORITY TO COMMENCE BUSINESS

CERTIFICATE NO.

GB22200605 / FSC-MU-2022-0312

THIS IS TO CERTIFY that the undermentioned company has this day been duly incorporated in accordance with the *Companies Act 2001* and the *Financial Services Act 2007* of the Republic of Mauritius, and is hereby authorised to carry on business as a licensed Global Business Company.

COMPANY PARTICULARS

COMPANY NAME	Ultraplustrading Markets (MU) Ltd
REGISTRATION NUMBER	GB22200605
COMPANY TYPE	Global Business Company (GBC) — Category 1
DATE OF INCORPORATION	1 March 2022
REGISTERED OFFICE	Ebene House, Hotel Avenue, 33 Cybercity, Ebene, 72201, Mauritius
BUSINESS ADDRESS	Office 713, 7th Floor, Nexsky Building, Ebene Cybercity, 72201, Mauritius

FINANCIAL SERVICES COMMISSION — REPUBLIC OF MAURITIUSOfficial Company Registry | companies.govmu.org

FSC LICENCE NUMBER	GB22200605
LICENCE CATEGORY	Investment Dealer — Full Service Dealer (excl. underwriting)
PRINCIPAL ACTIVITY	Foreign Exchange & CFD Brokerage, Asset Management
BASE CURRENCY	United States Dollar (USD)
AUTHORISED CAPITAL	USD 2,000,000 — 2,000,000 Ordinary Shares of USD 1.00 each
ISSUED & PAID CAPITAL	USD 1,000,000 — 1,000,000 Ordinary Shares, fully paid-up
FINANCIAL YEAR END	31 December
TAX RESIDENCY	Mauritius (DTAS with 45+ jurisdictions)
STATUS	ACTIVE — In Good Standing

BOARD OF DIRECTORS

DIRECTOR NAME	NATIONALITY	APPOINTED	ROLE
Alexei Koval	Ukrainian / British	1 Mar 2022	Executive
Sarah Mitchell	British	1 Mar 2022	Executive
Nina Lowe	British	15 Jun 2022	Non-Exec
Marcus Pienaar	South African	1 Jan 2023	Non-Exec

COMPANY SECRETARY & REGISTERED AGENT

COMPANY SECRETARY	Nexsky Corporate Services Ltd
SECRETARY ADDRESS	Ebene House, Hotel Avenue, 33 Cybercity, Ebene, Mauritius
REGISTERED AGENT	Nexsky Trust Company Ltd
AGENT LICENCE NO.	TC/L/000147

ATTESTATION OF THE REGISTRAR OF COMPANIES

*I, the undersigned, the duly appointed **Registrar of Companies** of the Republic of Mauritius, hereby certify that all statutory requirements of the **Companies Act 2001** and the **Financial Services Act 2007** with respect to incorporation, registration, and all matters precedent and incidental thereto have been duly complied with, and that the above-named company is lawfully incorporated under the laws of the Republic of Mauritius and authorised to carry on global business.*

Registrar of Companies

Republic of Mauritius
Date: 1 March 2022

Chief Executive Officer

Financial Services Commission
Date: 1 March 2022

GIVEN UNDER THE COMMON SEAL OF THE FINANCIAL SERVICES COMMISSION

this 1st day of March, in the year Two Thousand and Twenty Two

◆ ◆ **OFFICIAL SEAL** ◆ ◆

Any alteration, erasure or falsification of this Certificate is a criminal offence punishable under Mauritius law. To verify the authenticity of this document, visit fscmauritius.org or companies.govmu.org and enter registration number GB22200605.