



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	pruxde 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 MAURITIUS**Official Company Registry | [companies.govmu.org](http://companies.govmu.org)

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

**BOARD OF DIRECTORS**

<b>DIRECTOR NAME</b>	<b>NATIONALITY</b>	<b>APPOINTED</b>	<b>ROLE</b>
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**

<b>COMPANY SECRETARY</b>	Nexsky Corporate Services Ltd
<b>SECRETARY ADDRESS</b>	Ebene House, Hotel Avenue, 33 Cybercity, Ebene, Mauritius
<b>REGISTERED AGENT</b>	Nexsky Trust Company Ltd
<b>AGENT LICENCE NO.</b>	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](http://fscmauritius.org) or [companies.govmu.org](http://companies.govmu.org) and enter registration number GB22200605.*