

CLIENT AGREEMENT - Centrum Global B.V.

Wagering Hub Agreement ("Agreement")

BETWEEN: Centrum Global B.V. of Emancipatie Boulevard 29, Willemstad, Curacao ("LICENSEE")

AND: SIMON IAIN NICHOLS of PALMETTO ELIPTIC, APT 3803, CARRERA LA#7-12, CARTAGENA, BOLIVAR, 130002, COLUMBIA ("CLIENT")

(collectively, "Parties").

COLOMBIA

Capitalised terms are defined in the Agreement below.

Background

- A. LICENSEE offers wagering services into a range of international Host Markets.
- B. LICENSEE must meet strict LICENSEE conditions, regulatory and banking requirements.
- C. The purpose of this Agreement is to record the terms and conditions on which LICENSEE will provide wagering services to CLIENT, including wagering account, funding and reporting arrangements and processes and mechanisms for Commissions Payable and adjustments.

1. Term

The term of this Agreement will be effective from 1 JUNE 2022 and, in the absence of a Terminating Event, will continue as mutually agreed by the Parties ("Term").

2. Agreement

- 2.1. This Agreement incorporates all attached Schedules. It is agreed between the Parties that CLIENT will make wagering investments from the wagering accounts allocated by LICENSEE for placement of bets into the pari-mutuel pools (and subject to the rules of the pari-mutuel pools) provided by the host pool operators accessible to CLIENT via LICENSEE ("Host Market") as listed in *Schedule 1 (Commissions Payable by bet type)* and in return LICENSEE will pay to CLIENT the Commissions Payable.
- 2.2. Without prejudice to any other terms in this Agreement, this Agreement may be amended from time to time by LICENSEE, including to comply with any applicable laws, regulations, wagering or banking requirements or LICENSEE conditions. Changes will take effect 14 days after notification to CLIENT. By continuing to wager, CLIENT accepts the amendments. If any amendments to this Agreement materially vary Commissions Payable in relation to CLIENT wagering activities with a particular Host Market, CLIENT may cease wagering with that Host Market. If any amendments to this Agreement materially vary the CLIENT's obligations or some other material benefit to CLIENT under this Agreement, CLIENT may terminate this Agreement by giving written notice to LICENSEE before the expiry of the 14 day notice period.

3. Commissions Payable

- 3.1. LICENSEE will pay CLIENT a commission on every applicable bet made, which may consist of or be adjusted for takeout rates, breakages, known taxes and fees ("Commissions Payable"), through the allocated wagering accounts as per *Schedule 1*.
- 3.2. Should the Commissions Payable need to be changed either in the short term or permanently due to factors outside of LICENSEE's control, LICENSEE agrees to inform CLIENT as soon as the LICENSEE is aware of it. From time to time the Host Market may also make changes without informing LICENSEE in a timely manner. For the avoidance of doubt, such changes may be applied to the CLIENT's Commissions Payable without notification.

4. Client Account funding, transfers and changes

- 4.1. CLIENT will deposit funds into one or more accounts managed by LICENSEE for wagering purposes ("Client Account"). All Client Accounts must be funded in advance by the CLIENT with cleared funds by the LICENSEE prior to placing bets. LICENSEE will hold the funds in Client Accounts in a LICENSEE bank listed in *Schedule 7 (LICENSEE banking details)*. LICENSEE will report on Client Account balances in accordance with the clause 7. CLIENT must inform LICENSEE of all deposits when transferred to LICENSEE's bank account(s) so that LICENSEE may inform each bank of their arrival and comply with the bank's information requirements and processes.
- 4.2. CLIENT may also receive from or send funds to pre-approved sources subject to prior agreement by LICENSEE and completion of the identification and verification checks requested by LICENSEE to LICENSEE's satisfaction. These sources are listed in *Schedule 2 (Approved Funds Parties)* ("Approved Funds Parties").

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- 4.3. If CLIENT wishes to make any transfers between Client Accounts or within a Client Account ("Client Account Transfers"), CLIENT (or an Authorised Party listed in *item 5.2 of Schedule 5 (Authorised Parties and Individuals)*) must notify the request to LICENSEE. LICENSEE also reserves the right not to process a Client Account Transfer request if in its sole opinion the request is not complete, does not comply with the terms of this Agreement or it suspects the request may be unlawful.

5. Anti-Money Laundering and Countering the Financing of Terrorism ("AML&CFT")

- 5.1. It is the policy of LICENSEE to take all reasonable and appropriate steps to prevent the risk of money laundering, fraud, or other financial crime, including the financing of terrorism in relation to wagering activities conducted with LICENSEE. LICENSEE has developed an AML&CFT Compliance Program to comply with applicable laws and regulations.

- 5.2. In order to help the government(s) where the LICENSEE, its Host Markets or its banks are based fight the funding of terrorism and money laundering activities, comply with LICENSEE obligations and as part of its AML&CFT Compliance Program, LICENSEE is required to obtain and record information and documentation that confirms the identity of CLIENT and Approved Funds Parties or to provide additional information regarding CLIENT's business. This information will be requested at account opening and during periodic reviews conducted throughout the Term of this Agreement. CLIENT agrees to cooperate with LICENSEE and promptly supply LICENSEE with all the information requested for this purpose.

- 5.3. CLIENT warrants to LICENSEE that all funds received by LICENSEE from or on behalf of CLIENT are not funds gained or used in contravention of any of the laws or regulations (as amended from time to time) of the jurisdiction in which the LICENSEE receives the funds in relation to their AML&CFT rules and regulations.

6. General representations and warranties

- 6.1. CLIENT represents and warrants to LICENSEE that CLIENT:

- (a) has the full power and authority to enter into and perform all CLIENT obligations under this Agreement;
- (b) has not been and is not involved in, or otherwise participated in, any activity that would impact the LICENSEE, the wagering or banking activities contemplated under this Agreement;
- (c) will reasonably cooperate with LICENSEE in connection with any investigations to which LICENSEE is subject and which concerns the accounts, acts or omissions of CLIENT in relation to this Agreement;
- (d) funds which are provided to LICENSEE by or on behalf of CLIENT have not been earned, obtained, derived or otherwise collected or received in breach of any laws or regulations; and
- (e) has not withheld from LICENSEE any information material to the decision of LICENSEE to enter into this Agreement, open wagering accounts and receive deposits,

and CLIENT represents and warrants to LICENSEE that each representation and warranty given by CLIENT is true and correct in all material respects and not misleading in any material respect when made or repeated or regarded as made or repeated.

- 6.2. If CLIENT has in LICENSEE's opinion breached any representation or warranty, or fails to provide any information requested by LICENSEE to identify or verify the identity of CLIENT to LICENSEE's satisfaction, LICENSEE may at its sole discretion temporarily suspend the Client Account, refuse a wagering investment from CLIENT, withhold Commissions Payable due to CLIENT or immediately terminate this Agreement without notice.

7. Reporting

LICENSEE will supply to CLIENT (or a person listed in *item 5.3 of Schedule 5*) reporting on all CLIENT wagering activity for each race during the relevant day to the email addresses nominated, and at the frequency described, in *item 5.3 of Schedule 5*. Any changes to the reporting distribution and/or frequency required by CLIENT must be notified to LICENSEE by updating the table in *item 5.3 of Schedule 5* and signing the form in *Schedule 5* and sending it to LICENSEE at the email address nominated in *Schedule 8*. LICENSEE will contact CLIENT to confirm receipt of the change request and LICENSEE is not required to process the request until it can confirm the request with CLIENT.

8. Net winnings and commission payments

LICENSEE will regularly provide the calculated Commissions Payable into the Client Account. CLIENT can withdraw, or an Authorised Party listed in *item 5.1 of Schedule 5*) can withdraw on behalf of CLIENT, monies from the Client Account on request to a nominated bank account in accordance with any process specified by LICENSEE to CLIENT at the time of the request. CLIENT can only request a withdrawal, and withdrawals will only be made by LICENSEE, of all funds cleared and settled between LICENSEE and the Host Market into which the wagering investments were made. It is at the LICENSEE's discretion to charge fees for banking funds to CLIENT's nominated bank account. All such fees will be notified in advance to CLIENT.

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9. Betting terms and conditions

CLIENT agrees to ensure it is familiar with and to abide by the rules of the Host Market that is being wagered into that apply from time to time, and as set by the Host Market ("Betting Rules"). The Betting Rules are accessible to CLIENT and are noted in *Schedule 1*. CLIENT acknowledges that the Betting Rules are available from the relevant Host Market and may also be provided by LICENSEE upon request.

10. Controlling Body or Governmental Agency charges

- 10.1. "Controlling Body" means an entity which conducts (or has some controlling aspects over) any event on which LICENSEE accepts investments on behalf of CLIENT and "Governmental Agency" means any government agency, authority, department or regulator responsible for any activity relevant to wagering or banking.
- 10.2. Without prejudice to any other terms of this Agreement, if any sum becomes payable (including in relation to a charge that has been set retrospectively by the Controlling Body or Governmental Agency) to any Governmental Agency or any Controlling Body by LICENSEE after commencement of this Agreement and if LICENSEE is required to make these payments, then the Parties shall use their best endeavours to renegotiate the Commissions Payable to CLIENT. LICENSEE agrees to immediately inform CLIENT if such a sum becomes payable.
- 10.3. CLIENT agrees that LICENSEE may recover any sums from CLIENT for retrospective charges set by and that become due to a Controlling Body or Governmental Agency from LICENSEE in relation to CLIENT wagering activities conducted under this Agreement and that all the sums may be deducted by LICENSEE from Commissions Payable or any other funds in Client Account from time to time.

11. No aggregation

CLIENT is explicitly prohibited from aggregating other players in connection with this Agreement. For the avoidance of doubt, CLIENT must not, without first gaining written permission from LICENSEE, allow any additional players to bet using a Client Account. Furthermore, CLIENT has confirmed to LICENSEE that it does not represent an aggregation of unrelated wagering. LICENSEE reserves the right to terminate this Agreement immediately without notice if CLIENT breaches this clause.

12. Exclusion and limitation of liability and indemnity

- 12.1. To the extent permitted by law, LICENSEE excludes all warranties (express or implied) relating to or arising out of the wagering and account services offered and LICENSEE is not liable for and CLIENT releases LICENSEE from and waives right to make any claim against LICENSEE for, any direct, indirect, or consequential loss, damage, injury, cost or expense incurred or suffered by CLIENT however arising under or in connection with this Agreement (whether based on an action in contract, equity, negligence, tort (including negligence) or other theory) including the faulty operation of any technology or systems, the actions or omissions of LICENSEE's service providers, the use by CLIENT of Client Accounts, any action taken by LICENSEE, bank or Governmental Authority in relation to the Client Accounts and CLIENT funds, any market or betting errors, the provision of any advice or recommendation to CLIENT, the acts or omissions of a third-party (including Approved Parties and Approved Funds Parties), the inability for the Host Market to settle for any reason, or the failure by CLIENT to comply with the Betting Rules of the Host Market, unless such loss was directly caused by the gross negligence of LICENSEE, including its employees or agents. Where such gross negligence has occurred, or any other liability is found on the part of LICENSEE or its employees or agents, the maximum compensation payable to CLIENT is GBP 5,000 on any one racing day and GBP 15,000 for the term of this Agreement.
- 12.2. CLIENT must defend, indemnify and hold LICENSEE harmless against any loss, damage, expense, liability or costs (including legal and other professional fees) arising out of, or in connection with, the CLIENT's:
- (a) breach of their obligations under this Agreement;
 - (b) actions or omissions that cause the LICENSEE to transfer funds to a third-party who was not authorised to receive those funds;
 - (c) actions or omissions that have caused harm, loss, damage, expense, liability or costs to a third-party arising out of, or in connection with, this Agreement;
 - (d) breach of applicable laws and regulations in relation to any acts or omissions under this Agreement, including but not limited to the source, transfer, clearance and acceptance of CLIENT funds; or
 - (e) infringement of third-party rights, including third-party intellectual property rights.
- 12.3. LICENSEE will not be liable to CLIENT for any loss, damage or liability howsoever arising that CLIENT incurs or suffers, if LICENSEE is unable to fulfil any of its obligations contained in this Agreement for any reason beyond the control of LICENSEE. An uncontrollable event that LICENSEE may encounter or experience includes an act of God, pandemic, acts of war or terrorism, bank collapse or Host Market deregistration.

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13. Residency requirements

13.1. CLIENT acknowledges that wagering with LICENSEE by a resident of any of AUSTRALIA, UNITED KINGDOM, FRANCE, CURACAO, THE NETHERLANDS, the UNITED STATES or from persons resident in any of those countries (either permanently or temporarily) is strictly prohibited by LICENSEE and the Host Markets.

13.2. CLIENT acknowledges that:

- (f) LICENSEE cannot accept wagering investments from an Australian resident, Australian IP address or from persons present in Australia (either permanently or temporarily) at the time of wagering investment unless previously agreed with LICENSEE, and only under the condition that it is deemed legal to do so;
- (g) LICENSEE reserves the right at its sole discretion to temporarily suspend CLIENT wagering account or to refuse a wagering investment from CLIENT or to terminate this Agreement, if CLIENT or the individual or entity that directs or controls the CLIENT resides in Australia or is in Australia at the time that the wagering investment is sought to be made or an Australian IP address is used; and
- (h) LICENSEE may on request disclose information about CLIENT's identity and location to any Australian Governmental Agency.

13.3. CLIENT warrants the following:

- (i) CLIENT will not place a bet or direct, control or cause anyone else to place a bet using LICENSEE wagering accounts while present in Australia (either temporarily or permanently);
- (j) to immediately notify LICENSEE if or when CLIENT or the individual or entity that directs or controls the betting activity of CLIENT is or intends to be in Australia; and
- (k) to indemnify LICENSEE against all liabilities (including costs, expenses, penalties and damages) which LICENSEE suffers, pays or incurs by reason of CLIENT breaching any of the warranties in this provision.

14. CLIENT onboarding and verification

14.1. CLIENT must promptly provide to LICENSEE on request any documents or information for purposes of verification of CLIENT identity, residency, IP addresses of devices the CLIENT owns, operates, or controls, changes or updates to bank accounts, account transfer authorisations, and who owns and controls CLIENT from time to time, including those listed in *Schedule 3 (CLIENT and APPROVED FUNDS PARTIES identity and verification documents)* and *Schedule 5*.

14.2. CLIENT will cooperate with LICENSEE at all times and take all steps reasonably required by LICENSEE to supply the information to LICENSEE in a timely, accurate and complete manner.

14.3. Any changes to the CLIENT's contact information must be communicated by CLIENT in writing to LICENSEE. LICENSEE will not process a request until it is able to confirm the request with CLIENT to LICENSEE's satisfaction.

14.4. Any changes to the list of Authorised Parties in *Schedule 5* must be notified to LICENSEE by CLIENT completing the relevant section of the form in *Schedule 5*, and signing and sending the form to LICENSEE email address in *Schedule 8*. Once LICENSEE receives the completed form from CLIENT, LICENSEE will contact CLIENT to confirm the request. LICENSEE will not process a request until it is able to confirm the request with CLIENT.

15. Banking arrangements

15.1. LICENSEE engages the services of banks listed in *Schedule 7 (LICENSEE banking details)* to hold CLIENT's funds in Client Account(s). LICENSEE reserves the right to change the banks it engages at any time. LICENSEE will notify CLIENT of any change and CLIENT must confirm receipt of such notice to LICENSEE by calling LICENSEE at the telephone number nominated in *Schedule 8*.

15.2. CLIENT, or an Authorised Party listed in *Item 5.1 of Schedule 5* on CLIENT's behalf, may withdraw CLIENT's cleared funds from the Client Account(s) at any time in accordance with this Agreement, subject to clause 8, the bank's requirements and processes and any action by or directive from a Governmental Agency.

15.3. If CLIENT wishes to add or change its bank accounts for the purpose of CLIENT receiving funds from LICENSEE from its Client Account(s), CLIENT (or an Authorised Party listed in *Item 5.1 of Schedule 5*) must complete the form in *Schedule 6 (CLIENT banking details)*, execute the form and send it to LICENSEE. LICENSEE will then contact CLIENT (or the Authorised Party) to confirm the addition or change to the LICENSEE's satisfaction. LICENSEE reserves its rights not to process an addition or change to CLIENT's bank accounts in its discretion if it suspects improper conduct or other illegal activity by CLIENT (or the Authorised Party). LICENSEE will not process any changes until it is able to confirm the request with CLIENT (or the Authorised Party).

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16. Other conditions

- 16.1. CLIENT agrees with all additional conditions listed in Schedule 4 (Specific conditions for markets and LICENSEE) that are relevant for the Host Market they are betting into or for the LICENSEE.
- 16.2. The LICENSEE's right of recovery in clause 10 will survive the termination of this Agreement.

17. Notices

- 17.1. Any contact or notifications made or required to be made by CLIENT to LICENSEE under this Agreement must be to LICENSEE contact details in *Schedule 8*, using the method of communication if specified in this Agreement and which may be amended from time to time by written notice to CLIENT. CLIENT must ensure that any of its communications (including the communications of its Authorised Parties or authorised individuals) are secure in accordance with reasonable standards of information technology and cyber security practices.
- 17.2. Any contact or notifications made by LICENSEE to CLIENT that are made or required to be made under this Agreement will be made to CLIENT contact details in *Schedule 8*, which may be amended by CLIENT from time to time in accordance with clause 14.3.

18. Termination

LICENSEE may terminate this Agreement immediately, if one or more Terminating Events occur. A "Terminating Event" occurs if:

- (l) the residency of CLIENT changes;
- (m) any individual or entity that directs or controls the betting activities of CLIENT changes;
- (n) CLIENT fails to provide the documentation or information requested by LICENSEE to LICENSEE's satisfaction, or provides false, incomplete or inaccurate information;
- (o) LICENSEE becomes aware of or is notified about actual or suspected criminal activity engaged by the CLIENT, any individual or entity that controls or directs the CLIENT or any of the Approved Parties;
- (p) LICENSEE is of the opinion that, as a result of any sums that become payable by it to any Governmental Agency or Controlling Body and the Commissions Payable to CLIENT, it is unable to operate profitably; and
- (q) CLIENT breaches clause 11.

19. Disputes

- 19.1. If a dispute arises between CLIENT and LICENSEE in connection with this Agreement, the Parties must seek to resolve the dispute in good faith before commencing legal action in any jurisdiction.
- 19.2. In the event that the dispute is unable to be resolved by the Parties within 28 days of a dispute being notified by a Party to this Agreement, both Parties agree that any legal proceedings that may be commenced thereafter, shall be subject to and governed by the law of the country where LICENSEE is registered and shall be brought before a competent court of that country and that the dispute will be heard exclusively in that country.

20. Confidentiality

The Parties agree and confirm that the terms of this Agreement and any information provided under or received in connection with this Agreement is strictly confidential and that any unauthorised disclosure of the terms of this Agreement (including the Schedules) or the form or substance of this Agreement (including the Schedules) is strictly prohibited, except as required by any applicable law, law enforcement warrant, Governmental Agency request, regulation or authorised court order, to any adviser who is required to have knowledge of the contents of this Agreement (limited to what is only reasonably required) or with the prior written consent of the other Party. This clause 20 survives the termination of this Agreement.

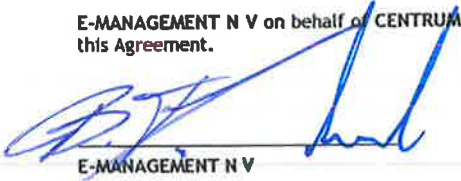
21. Entire agreement

This Agreement (including the Schedules) contains the entire understanding between the Parties concerning the subject matter of this Agreement and this Agreement supersedes all prior communications, representations and agreements between the Parties. Any amendments to a Schedule to this Agreement (as agreed by the Parties in accordance with this Agreement) will replace the Schedule that is being amended.

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Executed as an agreement

E-MANAGEMENT N V on behalf of CENTRUM GLOBAL B V, hereby accepts the terms and related conditions detailed in this Agreement.



E-MANAGEMENT N V

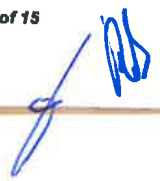
DATED 27-9-2022

I, SIMON IAIN NICHOLLS, confirm I am authorised and able to hereby accept the terms and related conditions detailed in this Agreement.



SIMON IAIN NICHOLLS

DATED 9/9/2022



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Schedule 1, Commissions Payable by bet type

LICENSEE will pay CLIENT into CLIENT Account a Commissions Payable.

#	HOST MARKET	HOST MARKET Entity	LOCAL and COMMINGLED MARKETS offered	Betting Rules <i>(Note LICENSEE is not responsible for any changes to these links or accessible content)</i>	CURR-ENCIES	BET TYPES, TAKEOUT, COMMISSIONS, TAXES, FEES and BREAKAGE
1	UKTote	Totepool Alderney Limited	Local: UK Commingled: HKJC, IRISH, SOUTH AFRICA	https://tote.co.uk/betting-terms-and-rules https://www.hkjc.com/english/betting/betting_rule.aspx	GBP, HKD	TBA by email
2	UBET	Tabcorp Holdings Limited	Local: UBET AUS	https://help.tab.com.au/s/article/Betting-Rules	AUD	TBA by email
3	RWWA	Racing and Wagering Western Australia	Local: RWWA WA Commingled: VICTAB AUS, STC, HKJC	https://www.rwwa.com.au/industry/tabtouch/legislation-rules/	AUD	TBA by email
4	NSWTAB	Tabcorp Holdings Limited	Local: NSWTAB AUS	https://help.tab.com.au/s/article/Betting-Rules	AUD	TBA by email
5	VICTAB	Tabcorp Holdings Limited	Local: VICTAB AUS	https://help.tab.com.au/s/article/Betting-Rules	AUD	TBA by email
6	NZTAB	TAB New Zealand	Local: NZTAB	https://www.tab.co.nz/help/betting-rules/98-sport-specific-rules.html	NZD	TBA by email
7	Tote Ireland	Tote Ireland Limited	Local: IRISH	See TOTE UK	EUR	TBA by email
8	Uruguay	HRU SA	Local: URUGUAY	Various Tracks - please check their websites or request specific tracks from LICENSEE	EUR	TBA by email
9	GTOTE	Arena Leisure Limited	Local: UK Dogs	Various Tracks - please check their websites or request specific tracks from LICENSEE	GBP	TBA by email
10	PMU	Parl Mutuel Urbain	Local: FRENCH	http://horseraces.pmu.fr/faqs/category/french-racing-betting/where-can-i-find-pmu-betting-regulation	EUR	TBA by email

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Schedule 2, Approved Funds Parties

The following persons have been approved by CLIENT and satisfied LICENSEE's identification and verification requirements as per *Schedule 3* to receive funds from, or send funds to, Client's Account.

Approved Funds Party	Approved for Funds IN	Approved for Funds OUT
NONE	NO	NO

PLEASE SIGN THIS EACH TIME A CHANGE IS MADE:

Authorised by the CLIENT: SIMON NICHOLLS (print name)

Role at the CLIENT: _____ (print role)

Signed by the CLIENT: _____

Dated: 9/9/22



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Schedule 3, CLIENT and APPROVED FUNDS PARTIES Identity and verification documents

(1) For Individuals:

AT LEAST ONE FROM EACH SECTION:

- A. PHOTO ID**
 - valid current passport.
 - valid current driving licence.
 - other Country Official Photo ID.
- B. PROOF OF ADDRESS**
 - most recent utility bill.
 - most recent bank statements.
- C. CUSTOMER ID FORM**
 - Completed Customer Identification Form ("CIF A") with referee confirming the accompanying PHOTO ID.
- D. SOURCE OF FUNDS**
 - Signed Statement on source of funds.
 - Other proof of source of funds.

(2) For entities:

- i. Must complete Completed Customer Identification Form for Companies ("CIF C").
- ii. Entity also to provide:
 - Entity registration certificate of Incorporation (including registered office); and
 - Entity Memorandum and Articles of Association.
- iii. Must complete the (1) A, B and C from the Individuals Section above for at least ONE of the Directors.
- iv. Must complete the (1) A, B, C and D from the Individuals Section above for all the Ultimate Beneficial Owners who hold greater than a 5% beneficial interest.



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Schedule 4, Specific conditions for markets

ALL UK TOTE Betting

Trading Limits

The UK TOTE's system cannot guarantee that betting is restricted to the Wagering Account Funds the account holder has deposited per betting account. UK TOTE will use reasonable endeavours to ensure that bets will not exceed a requested trading limit (which excludes commission) and stake limit however CLIENT and its account holders are liable for all settlement balances at the close of each business day. CLIENT and its account holders should take the necessary precautions to ensure that betting levels do not exceed the limits agreed. CLIENT or a person listed in *Item 5.4 of Schedule 5* may make changes to CLIENT's trading limits.

Various Betting Criteria

CLIENT accepts that for some aspects of trading via the UK TOTE that LICENSEE may need to ask the CLIENT to observe other criteria for betting patterns - which will be provided to CLIENT from time to time via email.

ALL UBET AUSTRALIA Betting

International Product Fees

CLIENT is liable for any International Product Fees (a table of such fees is available on request) for bets on any race held outside Australia placed via UBET. These will be deducted from CLIENT's Commissions Payable.

ALL RWWA AUSTRALIA Betting

Minimum Turnover

CLIENT accepts that for RWWA Rebates a notified minimum turnover level per month and overall per annum (1 August to 31 July) is required to be reached.

Funding

CLIENT accepts that for RWWA account funding that the options are limited and at RWWA's discretion as to how they are sent and received.

ALL NSW Betting

Minimum Turnover

CLIENT accepts that for NSW Rebates a notified minimum turnover level per month is required to be reached.

ALL PMU Betting

Various Betting Criteria

CLIENT accepts that for some aspects of trading via the PMU that LICENSEE may need to ask the CLIENT to observe other criteria for betting patterns - which will be provided to CLIENT from time to time via email.

Payload for PMU Pool Data

The size of the pool per bet/per race and per horse has been made available by PMU for the sole purpose of informing the professional punters, and in no case as a support of betting activity. As a consequence, PMU or Eurorace Limited and its service providers do not give any warranty on the information and shall not be held liable in case of omissions, inaccuracies or errors affecting the information.

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Schedule 5, Authorised Parties and Individuals

5.1 CLIENT bank account additions, changes and withdrawals, and management of Approved Funds Parties

The following is a list of persons that CLIENT authorises and LICENSEE agrees may make changes to CLIENT's bank accounts or *Schedule 2* on behalf of CLIENT ("Authorised Parties").

	AUTHORISED PARTY 1	AUTHORISED PARTY 2	AUTHORISED PARTY 3
Name	NORA DUNGO	PETER SPARKES	
Representative (If organisation)			
Position			
Email	nora@assanzon.com	peter.sparkes@corvusms.com	
Mobile			
Permission	☐ Add ☐ Change ☒ Request withdrawal ☐ Manages Schedule 2 Approved Funds Parties	☐ Add ☐ Change ☒ Request withdrawal ☐ Manages Schedule 2 Approved Funds Parties	☐ Add ☐ Change ☐ Request withdrawal ☐ Manages Schedule 2 Approved Funds Parties

[Please copy this box down to add more Authorised Parties]

PLEASE SIGN THIS EACH TIME A CHANGE IS MADE:

Authorised by the CLIENT / Authorised Party: SIMON NICHOLLS (print name)

Role at the CLIENT / Authorised Party: _____ (print role)

Signed by the CLIENT / Authorised Party: 

Dated: 9/9/22



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5.2 CLIENT Account Transfers

The following is a list of persons that CLIENT authorises and LICENSEE agrees may request transfers between Client Accounts and within Client Accounts held by LICENSEE on behalf of CLIENT ("Authorised Parties").

	AUTHORISED PARTY 1	AUTHORISED PARTY 2	AUTHORISED PARTY 3
Name	NORA DUNGO		
Representative (if organisation)			
Position			
Email	nora@assanzon.com		
Mobile			

[Please copy this box down to add more Authorised Parties]

PLEASE SIGN THIS EACH TIME A CHANGE IS MADE:

Authorised by the CLIENT / Authorised Party: SIMON NICHOLLS (print name)

Role at the CLIENT / Authorised Party: [Signature] (print role)

Signed by the CLIENT / Authorised Party: [Signature]

Dated: 9/9/22

[Signature] [Signature]

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5.3 CLIENT reporting emails

The following is a list of persons and their email addresses that CLIENT authorises and LICENSEE agrees may receive CLIENT's activity and information reports, including daily transactions and balances. For the avoidance of doubt, the persons listed below are not Authorised Parties.

	EMAIL ADDRESS	ENTER "YES" WHERE REQUIRED			
		Daily	Weekly	Monthly	Jackpots, Calendars etc
INDIVIDUAL 1	simon@1stclass.co.uk	YES	YES	YES	YES
INDIVIDUAL 2	centurion.wsp@momutech.com	BCC	BCC	BCC	BCC
INDIVIDUAL 3					
INDIVIDUAL 4					
INDIVIDUAL 5					

[Please copy the last row down to add more individuals]

PLEASE SIGN THIS EACH TIME A CHANGE IS MADE:

Authorised by the CLIENT / Authorised Party: SIMON NICHOLLS (print name)

Role at the CLIENT / Authorised Party: _____ (print role)

Signed by the CLIENT / Authorised Party: 

Dated: 9/9/22



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5.4 CLIENT trading limits

The following is a list of persons that CLIENT authorises and LICENSEE agrees may make changes to CLIENT's trading limits (for ALL UK TOTE Betting in *Schedule 4* only) on behalf of CLIENT. For the avoidance of doubt, the persons listed below are not Authorised Parties.

	INDIVIDUAL 1	INDIVIDUAL 2	INDIVIDUAL 3
Name			
Representative (If organisation)			
Position			
Email			
Mobile			
Permission	☐ Add ☐ Change	☐ Add ☐ Change	☐ Add ☐ Change

[Please copy this box down to add more individuals]

PLEASE SIGN THIS EACH TIME A CHANGE IS MADE:

Authorised by the CLIENT / Authorised Party: SIMON NICHOLLS (print name)

Role at the CLIENT / Authorised Party: [Signature] (print role)

Signed by the CLIENT / Authorised Party: [Signature]

Dated: 9/9/22

[Signature]

CLIENT AGREEMENT - Centrum Global B.V.

Schedule 6, CLIENT banking details

The following form must be used and submitted to LICENSEE each time a CLIENT bank account or bank account details is added or changed for the purposes of CLIENT receiving funds from allocated Client Account.

All forms must be signed by CLIENT or an Authorised Party (i.e. those listed in *Item 5.1 of Schedule 5*) and will be confirmed by LICENSEE before the request is processed.

	BENEFICIARY DETAILS
ACCOUNT NAME	SIMON NICHOLLS
BENEFICIARY ADDRESS	BLUEWATERS RESIDENCES 9, APARTMENT 606 DUBAI, UAE

	BANK DETAILS
BANK NAME	HAMPDEN & CO
BANK SWIFT/BIC CODE	HAMPGB22
BANK ADDRESS	3 rd FLOOR, 36 DOVER STREET, LONDON W1S 4NH
REFERENCE NOTES (Any instructions you wish LICENSEE to follow)	ANY PAYMENTS MADE TO ACCOUNT IN EUROS MUST BE MADE USING SWIFT

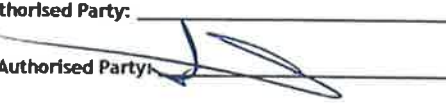
	ACCOUNT DETAILS
CURRENCY	USD
ACCOUNT NUMBER	10027615
BSB / BRANCH CODE	(508) 83-91-55
ABA ROUTING NUMBER	n/a
IBAN	GB35HAMP83915510027615
INTERMEDIARY BANK AND ACCOUNTS TO USE (Any instructions you wish LICENSEE to follow)	

[Please copy this box down to add more Currencies]

PLEASE SIGN THIS EACH TIME A CHANGE IS MADE:

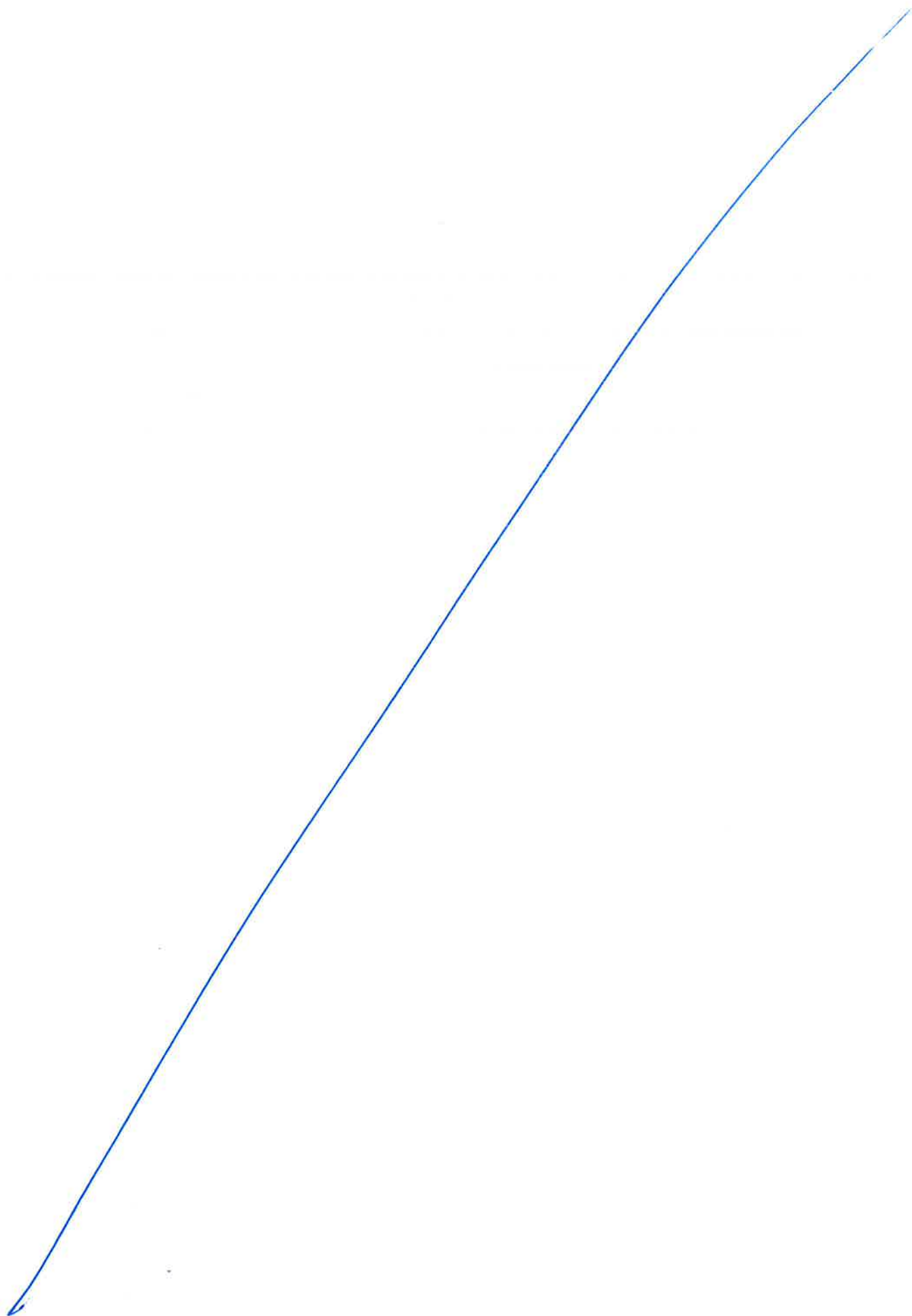
Authorised by the CLIENT / Authorised Party: SIMON NICHOLLS (print name)

Role at the CLIENT / Authorised Party: _____ (print role)

Signed by the CLIENT / Authorised Party: 

Dated: 9/9/22.





Customer Identification Form - A

OUR Account Number

- For ALL Betting Licenses – Sections A, B, C, D and E are required – FORM A.
- IF Company Betting – then this form (FORM A) is to be used for at least ONE Director and each UBO – Additionally Section G on FORM C is required.

A. Customer / Director /UBO Details

Full Name (inc Middle Names):	SIMON IAIN NICHOLLS	Date of Birth:	01/03/69
Residential Address:	PALMETTO ELIPTIC, APT 3803, CARRERA 1a # 7-12		
Suburb/City:	CARTEA CARTAGENA	State:	BOLIVAR
Country:	COLOMBIA	Postal/Zip Code:	130002
Signature:			Date: 29/06/22

B. Documents examined by Acceptable Referee

THE FOLLOWING IDENTIFICATION MUST BE SIGHTED BY AN ACCEPTABLE REFEREE:
(a list of acceptable referees is shown on page 2)

- 1 x PRIMARY PHOTOGRAPHIC IDENTIFICATION DOCUMENT AND 1 x SECONDARY IDENTIFICATION DOCUMENT (One of these documents must show your current residential address)
OR
1 x PRIMARY NON-PHOTOGRAPHIC IDENTIFICATION DOCUMENT AND 2 x SECONDARY IDENTIFICATION DOCUMENTS (One of these documents must show your current residential address)

ALL PHOTO ID MUST HAVE MORE THAN 6 MONTHS BEFORE EXPIRY AND THE SECONDARY ID DOCUMENT MUST BE NO OLDER THAN 3 MONTHS.

1. Primary Identification Document

Passport, Driver's Licence, National Identity Card, Proof of Age Card, Birth Certificate, Citizenship Certificate

Type of Document:	PASSPORT
Document Number:	128316141
Address on Document:	N/A
Date of Birth:	01/03/1969
Date of Issue:	14/03/2022
Office/Place of Issue	HMPO/UNITED KINGDOM
Expiry Date:	14/03/2032

2. Secondary Identification Document

A list of acceptable secondary identification documents is shown on page 2

Type of Document:	BANK STATEMENT
Document Number:	00300216180
Address on Document:	CR 17 12 BR PALMETTO
Date of Birth:	01/03/1969
Date of Issue:	31/05/2022
Office/Place of Issue	COLPATRIA BANK
Expiry Date:	N/A

3. Secondary Identification Document

A list of acceptable secondary identification documents is shown on page 2

Type of Document:	
Document Number:	
Address on Document:	
Date of Birth:	
Date of Issue:	
Office/Place of Issue	
Expiry Date:	

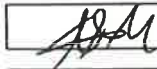
C. Details of Acceptable Referee

I have examined the original documentation noted in Section B and confirm that the name, address and date of birth shown on the documents are the same as those belonging to the customer.

Full Name of Referee:

Carolina Maria Mateo Rodriguez

Signature of Referee:



Date: 01/03/22

Qualification of Referee
(see below):

Qualified Lawyer C Madrid Bar Association

Registration/Certification
Number (if applicable):

05018030896

Certifying Body
(if applicable):

Ilustre Colegio de
Abogados Madrid

NOTE TO REFEREE: Additionally, please put your Stamp and/or Qualification number, Date and sign the document with the words "I certify this to be a true copy of the original document".

D. Identification Documentation and Acceptable Referees

1x Types of Acceptable Primary Photographic Identification Documentation

- Passport
- Driver's Licence
- National Identity Card

1x Types of Acceptable Secondary Identification Documentation

- Name and address on government issued pension card
- Name and address on a utility notice (Phone, Gas, Electricity etc)
- Name and address on a council rate notice, a security document, mortgage, land title records
- Name and address on the electoral roll

Acceptable Referees

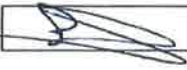
- Certified accountant
- An employee of a financial institution
- Legal practitioner
- Medical doctor, dentist, pharmacist or veterinary surgeon
- Registered nurse
- Judge of a court
- Justice of the peace
- Minister of religion
- Member of parliament
- Member of local government
- Notary public
- Police officer
- Manager of a post office
- Full-time teacher or school principal

E. Source of FUNDS Declaration (for Individual or UBO – not required for a Director)

I declare that the assets in whatever form used or employed by the undersigned or if a director by his/her company, constitute part of his/her (or the company's) wealth which has been acquired by the undersigned or his/her company from legitimate & legal source(s) and in no way are derived from Money Laundering or Terrorist Financing but being more specific from the following source(s):

• Sources of Funds:

winnings from HKJC

Full Name: **SIMON IAIN NICHOLLS** Date of Birth: **01/03/69**
Residential Address: **PALMETTO ELIPTIC, APT 3803, CARREERA 1a # 7 12**
Suburb/City: **CARTAGENA** State: **BOLIVAR**
Country: **COLOMBIA** Postal Code: **13000 2**
Place of Signature: **DUBAI, UAE**
Signature:  Date: **29/06/22**



