



# ARTICLES OF ASSOCIATION

FEDEXCAPITAL INVESTMENT GROUP LTD

<b>Company Name</b>	FedExcapital Investment Group Ltd
<b>Registered Address</b>	Claude Debussylaan 7-19, 1082 MC Amsterdam, Netherlands
<b>Business Activity</b>	Investment and Financial Services
<b>Date of Incorporation</b>	17 April 2017
<b>Jurisdiction</b>	Netherlands

## ARTICLE 1 — INTERPRETATION

In these Articles of Association, unless the context otherwise requires: “Company” means FedExcapital Investment Group Ltd. “Board” means the Board of Directors of the Company. “Director” means any appointed Director of the Company.

## ARTICLE 2 — COMPANY OBJECTIVES

The objectives of the Company shall include investment and financial services, asset management, international consultancy, financial technology solutions, and any lawful business activities permitted by applicable law.

## ARTICLE 3 — SHARE CAPITAL

The authorized share capital of the Company shall be determined by the Board. Shares may be issued in classes approved by the Company, and shareholders shall have rights according to their shareholding.

## ARTICLE 4 — SHAREHOLDERS

Shareholders shall have rights to attend meetings, vote on company matters, receive dividends where declared, and access company reports as permitted by law.

## ARTICLE 5 — BOARD OF DIRECTORS

The Company shall be managed by a Board of Directors responsible for strategic oversight, contracts, banking operations, staffing, and investments.

## **ARTICLE 6 — APPOINTMENT AND REMOVAL OF DIRECTORS**

Directors may be appointed or removed in accordance with shareholder resolutions and applicable corporate regulations.

## **ARTICLE 7 — COMPANY MEETINGS**

Annual meetings shall be conducted at least once every calendar year. Extraordinary meetings may be convened where necessary.

## **ARTICLE 8 — VOTING RIGHTS**

Each shareholder shall possess voting rights proportional to shares held. Resolutions may be passed by majority vote unless otherwise required.

## **ARTICLE 9 — DIVIDENDS**

The Company may declare dividends from distributable profits subject to Board approval.

## **ARTICLE 10 — ACCOUNTS AND RECORDS**

Proper accounting records and annual financial statements shall be maintained by the Company.

## **ARTICLE 11 — CONFIDENTIALITY**

All directors, shareholders, and employees shall maintain confidentiality regarding company information.

## **ARTICLE 12 — COMPLIANCE**

The Company shall comply with all applicable corporate, financial, and regulatory obligations.

## **ARTICLE 13 — AMENDMENTS**

These Articles of Association may be amended by special shareholder resolution.

## **ARTICLE 14 — DISSOLUTION**

In the event of dissolution, company assets shall be distributed in accordance with applicable law.

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## **DECLARATION**

We hereby certify that these Articles of Association are adopted as the governing regulations of FedExcapital Investment Group Ltd.

Director Name: Mike Wills

Signature: 

Date: 17 April 2017

**FEDEXCAPITAL INVESTMENT GROUP LTD**

Integrity Transparency Trust

