



Ultima Markets Limited

FSC License No. GB 23201593

2nd Floor, The Catalyst, 40 Silicon Avenue, Ebene Cybercity, 72201, Mauritius

Email to: info@ultimamarkets.com | www.ultimamarkets.com

Please complete and send this form to info@ultimamarkets.com

ACKNOWLEDGEMENTS FOR DIRECTORS OF CORPORATION

By ALL directors signing this application you declare to Ultima Markets Limited "Ultima Markets" that:

- You confirm that you have read and understood the Risk Warning Notice, Client Agreement and Privacy Policy (collectively referred to as "Documents").
- You understand that there are inherent risks in trading Margin FX and CFDs. You have read the documents above and agree to the client acknowledgements.
- You understand the risks associated with investing in the contracts described in the Documents.
- You understand that CFDs are leveraged products. This means a small movement in the market can lead to a much larger movement in the value of your investment. This can work against you as well as for you. You acknowledge that you could sustain a loss greater than and not limited to the margin that you have deposited with us.
- You believe that, based on your review of the Documents, you are capable of assessing the merits of and understanding the terms, conditions and risks of CFDs. Therefore, CFDs are an appropriate product for you to invest in.
- The information that you have provided in this application form is true and correct and you would notify Ultima Markets in writing if any information provided changes or ceases to be correct.
- This application form requires you to disclose personal information. The Privacy Policy explains how we collect personal information and then how we maintain, use and disclose this information. By signing and returning this application form, you acknowledge having reviewed the Privacy Policy and you consent to us collecting, using, and disclosing information about any person named in this application form for the purposes described in the policy.
- By applying for an account with Ultima Markets, you acknowledge that Ultima Markets has not actively solicited you for business. You must check your local laws and regulations.
- By submitting this application, you agree to the setup of a Company Account.

Authorized Signature(s) of all Directors

X

X

All Directors Names

Date / /

Day Month Year

Date / /

Day Month Year

Date / /
Day Month YearDate / /
Day Month Year**Risk Warning:**

Trading Forex and CFDs carries the risk of losing substantially more than your initial investment and should only be traded with money you can afford to lose. You do not own or have any rights to the assets that underlying the derivatives (such as the right to receive dividend payments). Ensure you fully understand the risks involved. Trading leveraged products may not be suitable for all investors. Before trading, please take into consideration your level of experience, investment objectives and seek independent financial advice if necessary. Please consider our legal documents and ensure that you fully understand the risks before you make any trading decisions.



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DIRECTORS CERTIFICATE

Where the applicant is a company or an incorporated association or body - to be completed by ONE director I, the undersigned, am a director of the applicant and certify to Ultima Markets that:

- a. the board of directors of the applicant ("Board") has passed a resolution approving the application for an Account with Ultima Market and the entry into transactions contemplated by this Application Form Risk Warning Notice, Client Agreement, and Privacy Policy (collectively referred to as "Documents");
- b. I have made due enquiry of all the applicant's other directors. On the basis of these enquiries, to the extent that any director of the applicant has an interest in this application, all disclosures relating to such interests that are required by law have been made;
- c. the Board has passed a resolution to authorize one or more directors to enter into all transactions contemplated by the Documents on behalf of the applicant. This resolution has been made on the understanding that, by executing the Application Form, the applicant authorizes and directs Ultima Markets to act on all instructions (including Orders) purporting to be issued by the applicant on the Ultima Markets Trader Platform or otherwise in accordance with the Documents, and to assume, with no further enquiry, that the applicant has authorized such instruction;
- d. in approving the Documents, and in authorizing one or more directors to enter into transactions on behalf of the applicant, the Board, after taking into account all relevant factors and having made due enquiry:
 - i. considers that the applicant is receiving and will receive fair value under the Documents;
 - ii. has resolved that the applicant's entry into and performance of obligations under the Documents is in the best interests of the applicant; and
 - iii. is of the view that the applicant is able to pay its debts as they become due, is not engaged or about to engage in business for which its financial resources are unreasonably small and is able to perform its obligations under the Documents when required to do so.
- e. this Application Form has been properly executed by the applicant;
- f. I am not aware of any liquidation proceedings which have been commenced or are intended to be commenced by any person against the applicant or which are intended or anticipated by the applicant; and
- g. no consents are required by the applicant for entry into, execution or performance of the Documents and the execution and delivery of the Documents will not cause the applicant to be in breach of any obligation or law affecting it;
- h. Each of the applicant's directors has reviewed and considered the Acknowledgements section of this Application Form, and each of the applicant's directors has authorized the signing of the Application Form on behalf of the applicant.

Director's Signature

X



Director Name

Director Address

Date / /
Day Month Year

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