



AlphaTick Ltd.
Saint Lucia
Reg. No.: 2023-00062

Please complete the form and send via email to support@alphatick.com

ACKNOWLEDGEMENTS FOR DIRECTORS OF CORPORATION

By ALL directors signing this application you declare to AlphaTick Ltd. ("AlphaTick") that:

- You have read, understood and agreed to be bound by all the terms and conditions set out in the Client Agreement, Risk Warning Notice and Privacy Policy (collectively referred to as "Documents").
- You have been informed of the inherent risks of trading Margin FX and CFDs, which are leveraged products, and you are aware that leveraged investments amplify the effects (gains or losses) of price changes in the underlying assets. You acknowledge that due to margin trading and the high-risk nature of the products, you could lose more than your initial capital.
- You have agreed that CFDs are an appropriate product for you upon review of the Documents and assessment of your trading experience, risk appetite, financial objectives, resources among other considerations.
- You hereby confirm that the information is true and correct, and you undertake to notify AlphaTick in writing immediately of any subsequent changes.
- By signing this application form, you acknowledge to have reviewed the Privacy Policy and hereby consented AlphaTick to process the information for the purpose of giving effect to the present application.
- You further confirm that any money derived is not associated with money laundering, terrorist financing or other illegal activities and/or use the proceeds of your investment for such purposes.
- By applying for an account with AlphaTick, you acknowledge that AlphaTick has not actively solicited any business.
- You undertake to confirm any applicable laws and regulations prior to opening an account with AlphaTick.
- AlphaTick does not provide any investment advice or recommendation, and you are solely responsible for acting upon any information or content provided on the app or website.
- By submitting this application, you agree to the setup of a Company Account

All Directors Names

Authorized Signature(s) of all Directors

Date

DIRECTOR'S 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 ALPHATICK that:

- a) The board of directors of the applicant ("Board") has passed a resolution approving the application for an Account with ALPHATICK and the entry into transactions contemplated by this Application Form and ALPHATICK policies, including the 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 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 ALPHATICK to act on all instructions (including Orders) purporting to be issued by the applicant on the ALPHATICK 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 transactions on behalf of the applicant, the Board, after considering all relevant factors,
 - 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.
- 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.



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|------------------------|--|
| Director's name | |
| Signature | |
| Date | |
| Address | |

Risk Warning:

Trading Forex and CFDs involves significant risk and can result in the loss of your invested capital. You should not invest more than you can afford to lose and should ensure that 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. It is the responsibility of the Client to ascertain whether he/she is permitted to use the services of the AlphaTick brand based on the legal requirements in his/her country of residence. For more information, please refer to the Risk Disclosure on our website.