

TRUSTEE DECLARATION


I, the undersigned Paul Hague of 20 The Meadows, Todwick, Sheffield.
S26 1JG (the "Managing Trustee") do hereby acknowledge and declare that I hold all those assets listed in the annexed Schedule 1 (the "Assets") registered in my name as trustee for and on behalf of the Istraat Limited SSAS.

I hereby irrevocably undertake not to transfer the Assets to any account other than the trustees account with AIB.

I hereby irrevocably assign to the Trust the right to receive any and all benefit from the Assets including all rights to income of any sort which may be receivable from the Assets from time to time and all other rights including rights to capital and voting rights.

I further undertake not to cause or allow any charge, lien or mortgage over the Assets.

I expressly declare that all the above undertakings are made irrevocably

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SCHEDULE 1

Funds held in a crypto currency account with Coinbase which shall include from time to time Bitcoin, Ether Ethereum and Litecoin in such amount and denominations as may be directed by the Managing Trustee for a total additional sterling investment of £10,000 following the initial investment of £30,000.

18/01/18

Trustees Resolution

Paul Hague (Trustee)

The Trustee of the Scheme wishes to invest into and hold crypto currencies as part of his scheme investment holdings.

The Trustee understands and accepts the risks associated with this investment class, including the potential for total loss of the initial capital invested and the potential lack of liquidity.

The Trustee Resolves that:

The account will be operated as an asset of the scheme.

The Scheme Administrator and Practitioner is waived of their obligations for provision of statutory duty of care in respect of this transaction.

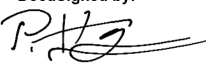
The Managing Trustee requires the remittance of funds for the investment to the account name:

Paul Hague – Reference Istraat Limited Pension Scheme

Account Sort Code: 558156

Account Number: 11611677

Signed:

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