

# PRIVATE INVESTMENT AGREEMENT

## PAYMENT OF CASH FUNDS FOR INVESTMENTS DTC

BETWEEN:

**RAREMET TRADE GMBH**

AND

XXX

**FOR FINANCING INVESTMENT VIA DTC- CASH TRANSFER MANUAL  
DOWNLOAD** DURING THE

PAYMENT PROCESS BY COPY PAYMENT BY THE FUNDER.

**THIS FINANCING INVESTMENT AGREEMENT (HEREINAFTER REFERRED TO AS THE  
"AGREEMENT") IS ENTERED INTO AND ENTERS INTO FORCE THIS 19 Sep 2022.**

Sender/Investor Receiver/beneficiary

**BETWEEN: PARTY-A OR INVESTOR (SHIPPER):****PARTY A INFORMATION:**

<b>PARTY A INFORMATION</b>	
<b>COMPANY NAME</b>	RAREMET TRADE GMBH
<b>COMPANY ADDRESS</b>	JOHN-F.-KENNEDY-STRABE 10 63526 ERLENSEE, GERMANY
<b>INCORPORATE REG. NO.</b>	HRB951984 UST-IDNR DE300371182
<b>REPRESENTED BY</b>	MR. DIETER MARK
<b>CORPORATE TITLE</b>	CEO
<b>PASSPORT NUMBER</b>	C5MG59ZP2
<b>DATE AND PLACE OF ISSUE</b>	15.04.2014 GERMANY
<b>DATE OF EXPIRY</b>	14.04.2024
<b>BENEFICIARY / PASSPORT NO :</b>	BASHIR AHMAD MOHAMAD ALMULLA / NBE597872
<b>BANK INSTITUTION</b>	DEUTSCHE BANK AG
<b>BANK ADDRESS</b>	THEODOR-HEUSS-ALLEE 70, D-60262 FRANKFURT AM MAIN, GERMANY
<b>CLIENT NAME</b>	RAREMET TRADE GMBH
<b>CLIENT NUMBER</b>	000000000SRTRN38837862BEH17RLN000000
<b>CLIENT</b>	F4700302
<b>BANK OFFICER NAME</b>	RAREMET TRADE GmbH
<b>BANK OFFICER EMAIL</b>	frank.kuhnke@db.com
<b>BANK OFFICER PHONE</b>	+49 69 910 32010-60
<b>BANK OFFICER FAX</b>	+49 69 910 31 183
<b>GLOBAL SERVER IP</b>	193.150.166.0/24/193.150.166.0/243
<b>GLOBAL SERVER ID</b>	AS 8373
<b>IDENTITY CODE</b>	27CDBFRDE17BEN
<b>TRANSACTION CODE ID</b>	160216DEUTDEFFXXX886793
<b>REFERENCE NO</b>	9986-0333-F9755-8897-DEUT997850743210
<b>UNIQUE TRANSACTION REFERENCE (UTR)</b>	DEUT997856743216
<b>COMMON ACCOUNT NO.</b>	947259564
<b>IMAD NO.</b>	160990216DEUTDEFFXXX886793
<b>USER NAME</b>	493069K1
<b>USER ID</b>	FGN470
<b>SWIFT CODE</b>	DEUT-HEBA37890672

Sender/Investor

Receiver/beneficiar

<b>SERVER</b>	<b>FRAESWDBEP 21</b>
<b>FARM NAME</b>	<b>FARM 42</b>
<b>RECEIVING SERVER IP</b>	<b>193.150.166.0/24</b>
<b>BANK SENDER TERMINAL</b>	<b>DB: TERMINALS0200235</b>
<b>PERMIT ARRIVAL MONEY N</b>	<b>SCF . 664M388RT667</b>
<b>WTS SERVER</b>	<b>S020005635</b>
<b>LOGON DOMAIN</b>	<b>DEUBA</b>
<b>SPECIAL WIRE INSTRUCTIONS</b>	<b>N/A</b>
<b>REQUIRED MESSAGE</b>	<b>ALL TRANSFER INSTRUCTIONS SHALL STATE: "FUNDS ARE CLEAN AND CLEAR, OF NON-CRIMINAL ORIGIN AND ARE PAYABLE IN CASH IMMEDIATELY UPON RECEIPT BY BENEFICIARY'S BANK."</b>

**AND**

**PARTY-B OR RECEIVER AS PAYMASTER**

<b>COMPANY NAME:</b>	
<b>COMPANY ADDRESS:</b>	
<b>COMPANY REG. N°:</b>	
<b>REPRESENTED BY:</b>	
<b>PASSPORT N°   VALID:</b>	
<b>BANK NAME:</b>	
<b>BANK ADDRESS:</b>	
<b>ACCOUNT NAME:</b>	
<b>CURRENT ACCOUNT NO:</b>	
<b>DTC NOSTRO ACC. NO. IBAN:</b>	
<b>SWIFT CODE:</b>	
<b>BANK OFFICER NAME:</b>	
<b>BANK OFF. PHONE/FAX/@:</b>	
<b>COMPANY NAME:</b>	

Sender/Investor

Receiver/beneficiary

<b>DTC</b>	
<b>SWIFT CODE</b>	
<b>BANK OFFICER NAME</b>	

**WHEREAS** the INVESTOR has the right and is ready and able to invest funds in various investment projects and the "INVESTEE", meaning ..... and 1st Title are ready and able to receive and accept these investment funds for the development of the project below as well as others with good, clean, cleared and non-criminal euros according to the guidelines set forth herein;

**WHEREAS**, are individually known as Part One / or Investor and Second Party / or "Receiver" or "Investee" and jointly known as Parties; and;

**WHEREAS**, the sender is the provider of the cash-backed funds located in the **Deutsche Bank AG, located at Theodore Heuss Allee, 70, D-60262, Frankfurt—Am—Main, Germany**, that will be transferred to the bank designated by the second party in SWIFT MT103-GPI- DIRECT TRANSFER aimed at investing; and,

**WHEREAS, INVESTEE "/Receiver** is ready, willing and able to receive such funds in its designated account **Chase Bank with address at 534, W. Saint Charles Road, Elmhurst, Illinois 60136**, via DTC- DIRECT TRANSFER CASH and to execute the distribution and transfer of such funds received to bank accounts of designated parties, in accordance with the terms and conditions of this Agreement;

**WHEREAS** the parties here to this Agreement, under full corporate responsibility, under penalty of perjury, declare that they will complete, during the execution of this agreement, the transaction contemplated herein, except in cases of force majeure and government sanctions, if any. The parties here hereby shall not be liable for any breach of performance under the "force majeure" provisions of the CCI, Paris.

**WHEREAS** both parties hereby agree that each party has the full right to use and select the most appropriate company to carry out this assignment, in order to complete this transaction.

**WHEREAS** .the company Gnosis Europe, as a FED Member, has pledged all his projects, officially lodged and listed at the Federal Reserve of the United States, and will act as "*Clearing Agent*" for the Parties in this Transaction;

**WHEREAS** the parties agree that ERGİN İNAL will be referred to as "Asset Manager" for the "Asset Manager" in the contract and that the "INVESTEE" agrees. The investor will be transferred to him without any restrictio

Sender/Investor

Receiver/beneficiary

**WHEREAS** "INVESTEE" in a written letter "Appendix" in writing to introduce Mr. ERGİN İNAL to the bank to distribute capital for the projects.

1. **is not a regular customer money payment** and requires processing by the agent of the

This type of transfer  
m a n u a l

SWIFT beneficiary **bank**.

2. The agent of the receiving bank must have the appropriate level of qualification and be able to handle this type of transaction.
3. Part B (receiving company) must have a complete set of permits guaranteeing the legality of the acceptance of this type of translation. All documents (permits) must include, but are not limited to, at least the following: (a) this Agreement, agreed with the receiving bank. (b) The economic project(s) in the beneficiary country, agreed and approved by the Government (Ministry of Economy) .c) Financial Regulator - Central Bank quota (special permit) to enter the country foreign direct investment. This permit will be required for the clearing procedure.

**In other words, the receiver must have all the permits for this transaction in accordance with the monetary regulations of the country of the receiver.**

4. The result of the processing of receipt of the payment by the receiving bank and the last step of the transaction will be the credit of the account of the receiving bank.

**THEREFORE, having regard to the premises and mutual promises and commitments contained in this Agreement, and for the other valid and valid consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:**

#### **Party Statement A**

The shipper represents and warrants that it has full corporate responsibility to enter into this Agreement. He hereby declares under penalty of perjury that the funds are good, clean, clear and free of non-criminal origin, and are free of all privileges, charges and interests of third parties.

In addition, the sender confirms that he is a legal supplier of the funds and that he is authorized to transfer the funds to the recipient on the basis of this contract.

By signing this Agreement, the Sender represents and warrants that it gives the Recipient and its designated parties full legal authority to receive such funds and to distribute and transfer cash funds in accordance with the terms and conditions agreed to in this Agreement.

Sender/Investor

Receiver/beneficiary

**WHEREAS** "INVESTEE" in a written letter "Appendix" in writing to introduce Mr. ERGİN İNAL to the bank to distribute capital for the projects.

5. **is not a regular customer money payment** and requires manual processing by the agent of the

This type of transfer

SWIFT beneficiary **bank.**

6. The agent of the receiving bank must have the appropriate level of qualification and be able to handle this type of transaction.

7. Part B (receiving company) must have a complete set of permits guaranteeing the legality of the acceptance of this type of transaction. All documents (permits) must include, but are not limited to, at least the following: (a) this Agreement, agreed with the receiving bank. (b) The economic project(s) in the beneficiary country, agreed and approved by the Government (Ministry of Economy) .c) Financial Regulator - Central Bank quota (special permit) to enter the country foreign direct investment. This permit will be required for the clearing procedure.

**In other words, the receiver must have all the permits for this transaction in accordance with the monetary regulations of the country of the receiver.**

8. The result of the processing of receipt of the payment by the receiving bank and the last step of the transaction will be the credit of the account of the receiving bank.

**THEREFORE, having regard to the premises and mutual promises and commitments contained in this Agreement, and for the other valid and valid consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:**

#### **Party Statement A**

The shipper represents and warrants that it has full corporate responsibility to enter into this Agreement. He hereby declares under penalty of perjury that the funds are good, clean, clear and free of non-criminal origin, and are free of all privileges, charges and interests of third parties.

In addition, the sender confirms that he is a legal supplier of the funds and that he is authorized to transfer the funds to the recipient on the basis of this contract.

By signing this Agreement, the Sender represents and warrants that it gives the Recipient and its designated parties full legal authority to receive such funds and to distribute and transfer cash funds in accordance with the terms and conditions agreed to in this Agreement.

Sender/Investor

Receiver/beneficiary

## TRANSACTION DETAILS

<b>INSTRUMENT:</b>	<b>DTC- CASH TRANSFER MANUAL DOWNLOAD</b>
<b>1ST TRANCHE:</b>	<b>€47,000,000,000,000.00 EURO (FORTY SEVEN TRILLION EURO)</b>
<b>OVER</b>	<b>OVER AND OVER WITH ROLL &amp; EXTENSION</b>
<b>Sender Side Paymaster/ PGL / Passport No:</b>	<b>BASHIR AHMAD MOHAMAD ALMULLA / NBE597872</b>
<b>PAYMENT NOTE:</b>	<b>WITHIN 48/72 BUSINESS HOURS   BY DTC- CASH TRANSFER MANUAL DOWNLOAD</b>

## PROCEDURES:

- 1. THE SENDER AND RECIPIENT EXECUTE, SIGN AND SEAL THIS AGREEMENT WITH THE DISTRIBUTION OF THE FUNDS, WHICH AUTOMATICALLY BECOMES A FULL COMMERCIAL REMEDY CONTRACT.**
- 2. THE RECEIVER IS REQUIRED TO PROVIDE THE SENDER WITH THE NECESSARY DTC IN ORDER TO UNABLE THE SENDER TO PERFORM HIS OBLIGATION FOR THE TRANSFER OF FUNDS TO THE RECEIVER'S BANK VIA THE DTC- CASH TRANSFER MANUAL DOWNLOAD UPON THE ABOVE SENDER'S BANK (DEUTSCHE BANK, GERMANY) TRANSFER THE FUNDS VIA DTC- DIRECT TRANSFER CASH IN FAVOUR OF THE RECEIVER AND IN CASE OF SUCCESS WILL PROVIDE THE RECEIVER WITH THE ORIGINAL COPY OF THE TRANSFER SLIP WITH THE DETAILS OF THE TRANSFER.**
- 3. THE AGENT OF THE RECEIVER BANK BEGINS TO PROCESS THE TRANSACTION ACCORDING TO PROCEDURE**
- 4. WITHIN 24 BANKING HOURS OF THE RECIPIENT BANK'S CREDIT FROM THE SENDER'S THE RECIPIENT IS REQUIRED TO PROVIDE THE SENDER WITH A CORPORATE LETTER CONFIRMING THAT THE FUNDS HAVE BEEN RECEIVED BY THE RECIPIENT'S BANK.**
- 5. ONCE THE FUNDS ARE SUCCESSFULLY RECEIVED FOR 72 BANKING HOURS, THE RECEIVER'S BANK AGENT IS RESPONSIBLE FOR DISTRIBUTING THE CASH FOR REINVESTMENT PURPOSES.**
- 6. OTHER TRANCHEs WILL BE MADE BY THE SENDER, RECEIVED AND RE-DISTRIBUTED /REINVESTED BY THE RECIPIENT ACCORDING TO THE ABOVE PROCEDURE.**

Sender/Investor

Receiver/beneficiary

NOTE:

1. we will provide screenshot Black screenshot.
2. Second ALL step, Receiver bank officer, go to locate this one. We found this one location. One security shot confirmed the relocated found this one. One gave a screen shot. then bank issue one letter confirmation letter. We are ready to download this amount. This bank rating ready. Willing to download confirmation letter from receiver bank. And one are the value from the company. When you bring these two documents, we will sign the contract. Signed contract. After sign contract. The receiver bank going to download.
3. This is 3rd step. Download the amount they will confirm to us. Give screenshot he already downloaded this amount. ., then he will is PGL. ., come then. I will go to Brand Soft copy. Document from Dutchman. I will provide you a document from Dutch Bank without final code, I will remove this code code number. Your receiver will go to issue PGL endorsement from the bank. We will confirm by Swift by email by So nine and whatever. After confirmation the pedal.
4. Then we will release original documents. The first he will download from zero to common account. , then when I provide original documents, they will download from common account to company account. The fund coming to Communion. This is register.
5. Then after the download the company account, they will take all the money and he will transfer our amount to our account and his money. Take his account.
6. This is only three, four, five steps. Nothing more. But after located the bank, give confirmed letter. Writing this. I show this amount I'm ready to download.
7. Thank you and company give me the ready receiving to this amount and ready to pay as in our personage in person. And after we will sign contract. But without located nobody concern contract.

UNDER THIS AGREEMENT WILL CONSTITUTE A BREACH HERE UNDER THIS AGREEMENT AND WILL GIVE RISE TO CLAIMS FOR DAMAGES IF AND TO THE EXTENT THAT SUCH DELAYS OR BREACHES OF PERFORMANCE ARE NOT CAUSED BY EVENTS OR CIRCUMSTANCES BEYOND THAT PARTY'S CONTROL. THE TERM "BEYOND THE CONTROL OF SUCH A PARTY" INCLUDES ACTS OF WAR, REBELLION, FIRE, FLOOD, EARTHQUAKE OR OTHER NATURAL DISASTERS. ANY OTHER CAUSE THAT IS NOT UNDER THE CONTROL OF THIS PARTY OR THAT IS THROUGH THE EXERCISE OF DUE DILIGENCE, THE PARTY WILL BE UNABLE TO FORESEE OR PREVENT OR REMEDY.

## REPRESENTATIONS AND WARRANTIES

**ORGANIZATION** IT IS DULY ORGANIZED, VALIDLY EXISTING AND IN GOOD STANDING UNDER THE LAWS OF ITS JURISDICTION OF FORMATION WITH ALL THE POWER AND AUTHORITY REQUIRED TO ENTER INTO THIS AGREEMENT, TO PERFORM ITS OBLIGATIONS HERE UNDER THESE TERMS AND TO CARRY OUT THE ACTIVITIES OF THE PROGRAM AND THE AFFILIATES.

**ENFORCEABILITY** THIS AGREEMENT CONSTITUTES THE LEGAL, VALID AND BINDING OBLIGATION OF THIS PARTY, ENFORCEABLE IN ACCORDANCE WITH ITS TERMS.

Sender/Investor

Receiver/beneficiary



**CONSENTS AND AUTHORITY** No consent or approval is required from any governmental authority or other person to enter into this Agreement. All measures on the part of that party necessary for the authorization, execution and delivery of this Agreement and for the completion of the transactions contemplated by that party have been duly taken.

**NO CONFLICT.** The performance and delivery of this Agreement by it and the consummation of the transactions contemplated herein by it do not conflict with or contravene the provisions of its organizational documents or any agreement or instrument by which it or

its property or assets are bound or any law, rule, regulation, ordinance or decree to which it or its property or assets are subject.

**RECEIVER.** He has had the opportunity to seek and rely on the advice of his own lawyer, accountant or other professional advisor in the execution of this Agreement. The parties shall do so for each other and under this Agreement, in writing.

**MISCELLANEOUS NOTICES**

Any modification, amendment, or follow-up of the contracts will be executed by the two authorized signatories respectively. When signed and referenced in this Agreement, whether received by mail or facsimile, all fax machines or certified photocopies of originals by the parties here to this Agreement shall be deemed originals, both legally binding and enforceable for the duration of this Agreement.

**SPECIFIC PERFORMANCE; OTHER RIGHTS**

The parties acknowledge that many of the rights granted under this Agreement are unique and, therefore, the parties, in addition to any other remedies that may be available to them at law or in equity, have the right to assert their rights under this Agreement through injunctive actions and specific enforcement.

**PREVIOUS AGREEMENTS; CONSTRUCTION; ENTIRE AGREEMENT**

This Agreement, including the documents and other documents referred to herein (which form part thereof), constitutes the entire agreement of the parties with respect to the subject matter hereof, and supersedes all prior agreements and understandings between them with respect to such subject matter and all such prior agreements and understandings are merged herein and shall not survive the performance and delivery hereof. In the event of a conflict between the provisions of this Agreement and those of any joint venture agreement, the provisions of the applicable joint venture agreement shall prevail.

**AMENDMENTS**

This Agreement may not be amended, altered or amended except (i) unanimously by written act signed by the consignor and the consignee.

**DIVISIBILITY**

If any provision of this Agreement is found or found to be invalid, inoperative or unenforceable by a final order of a competent authority, such circumstance shall not render invalid, inoperative or unenforceable any other provision contained herein,

**IN WITNESS WHEREOF, THE PARTIES HAVE SIGNED THIS AGREEMENT, SIGNATURES:**

**“ACCEPTED AND AGREED WITHOUT CHANGE”**  
(Electronic signature is valid and accepted as hand signature)

**SIGNED & ACCEPTED**  
**BY THE " SERVICE PROVIDER "**  
The Sender / Party-A:

A blue circular stamp with the text "Raremnet Trade GmbH" in the center. The stamp also contains the number "HRB 951984" at the top and "HAMBURG" at the bottom. A handwritten signature in blue ink is written over the stamp.

**Mr. Mark DIETER**

**SIGNED & ACCEPTED**  
**BY THE " RECIPIENT "**  
The Receiver / Party-B:

**MR.**

Sender/Investor

Receiver/beneficiary

**Paymaster Name:**

**PARTY 'A' SENDER SIDE: NET XX% (XXXX PERCENT) OF TOTAL FACE VALUE.** SENDER DESIGNATED ACCOUNT DISBURSEMENT FOR PAYMENT OF FACE VALUE INCLUDING ROLL & EXTENSION TO THE FOLLOWING ACCOUNT:

**TOTAL AMOUNT = €47,000,000,000.00 X XX% = €XX,000,000,000.00 (XXXXXX BILLION EUROS)**

<b>Paymaster Name:</b>	<b>BASHIR AHMAD MOHAMAD ALMULLA</b>
BANK NAME:	CITIBANK N.A.
BANK ADDRESS:	9400 GEORGIA AVENUE, SILVER SPRING, MD 20910 USA
ACCOUNT NAME:	THE ROBERSON LAW GROUP P.C. ATTORNEY TRUST IOLTA ACCOU MARYLAND LEGAL SERVICE
ACCOUNT NUMBER:	91086645004
PAYMASTER NAME:	THE ROBERSON LAW GROUP P.C.
BRANCH MANAGER:	THULISILE NDLOVU THOMAS
BANK PHONE:	301-650-2815 / 240-823-2700
EMAIL:	<a href="mailto:thulisile.ndlovuthomas@citi.com">thulisile.ndlovuthomas@citi.com</a>
SORT CODE:	BELOW
INCOMING WIRE:	254070116
SWIFT CODE:	CITIUS33
BENEFICIARY / PASSPORT NO:	BASHIR AHMAD MOHAMAD ALMULLA / NBE597872
MT 103 INTERNATIONAL WIRE TRANSFER: And SPECIAL WIRE INSTRUCTIONS	CLEAN, CLEARED, LIEN FREE AND UNENCUMBERED PERSONAL LOAN FUNDS, FROM NON-CRIMINAL AND NON- TERRORIST ORIGINS and Are Payable in Cash Immediately Upon Receipt by Beneficiary's. "Receiving bank account may change Same Day Transfer and immediate Credit. All Transfer Instructions Shall State:" <b>BANK IN SLIP COPY EMAIL TO:</b> <a href="mailto:thulisile.ndlovuthomas@citi.com">thulisile.ndlovuthomas@citi.com</a> Cc: <a href="mailto:BAMALMULLA1@HOTMAIL.COM">BAMALMULLA1@HOTMAIL.COM</a>
<b>Further Credit To:</b>	

**NOTE:**

THIS PGL SHALL BE VALID UPON CERTIFICATION, ENDORSED BY RECEIVER BANK OFFICERS, AND NOTARISED. ALL DETAIL OF THE DESIGNATED ACCOUNT FOR THE RECIPIENTS MUST BE INCLUDED AND WRITTEN COMPLETELY.

THE VALID AND COMPLETED PGL WILL BE ISSUED UPON RECEIPT OF SWIFT.COM MT103 CASH TRANSFER FROM THE SENDER WITH FULLY VERIFIED AND AUTHENTICATED BY THE RECEIVER BANK OFFICER.

1. ENDORSEMENT PGL BY 2 BANK OFFICERS AND HARD COPY PROVIDE TO SENDER SIDE
2. AFTERTER ENDORSEMENT BY 2 BANK OFFICER SEND EMAIL TO RECEIVER BANK OFFICER [thulisile.ndlovuthomas@citi.com](mailto:thulisile.ndlovuthomas@citi.com) / Cc: [BAMALMULLA1@HOTMAIL.COM](mailto:BAMALMULLA1@HOTMAIL.COM)
3. BANK ISSUE PRE-ADVICE BY SWIFT MT799 FOR COMPROMISE
4. AFTER PRE-ADVICE WE WILL SUMMIT ALL RELATED DOCUMENTS

Sender/Investor

Receiver/beneficiary

COMPANY NAME:	RAREMET TRADE GMBH	COMPANY NAME:	
REPRESENTED BY:	MR. DIETER MARK	REPRESENTED BY:	
PASSPORT NUMBER:	C5MG59ZP2	PASSPORT NUMBER:	
DATE OF ISSUE:	15.04.2014	DATE OF ISSUE:	
DATE OF EXPIRY:	14.04.2024	DATE OF EXPIRY:	
COUNTRY OF ISSUE:	GERMANY	COUNTRY OF ISSUE:	
DATE:	19 Sep 2022	DATE:	19 Sep 2022.

Sender/Investor

Receiver/beneficiary

## TECHNICAL PROCEDURES:

1. THEN, THE RECEIVER'S BANK AGENT SHOULD ENTER PROTOCOL 103. THEN IT GOES (INSIDE PROTOCOL 103) TO SWIFT.COM OPTIONS(SWIFT MT103-GPI- DIRECT TRANSFER). THEN THE AGENT MUST FILL IN ALL THE ROWS OF THE APPEARED WINDOW, USING THE INFORMATION FROM THE COPY OF SWIFT MT103 DIRECT TRANSFER
2. AFTER THE SYSTEM WILL ASK FOR THE CLOSING/SECURITY CODE. THE SENDER WILL PROVIDE IT QUICKLY. (THE CLOSURE CODE IS VALID FOR 72 HOURS.)
3. AFTER ENTERING THE CLOSING/SECURITY CODE BY THE RECEIVING AGENT, THE SWIFT MT103 WILL BE RECEIVED FOR 3-4 HOURS.
4. SUBSEQUENTLY, THE RECEIVING AGENT MUST FOLLOW THE SWIFT SYSTEM INSTRUCTIONS, ASSOCIATED WITH THE CLEARING OF THE TRANSACTION.
5. AT THE END OF THE CLEARING PROCEDURE, THE BENEFICIARY'S NOSTRO BANK ACCOUNT WILL BE CREDITED WITH THE PAYMENT AMOUNT, WHICH WILL BE CONFIRMED BY SWIFT MT 910 OR MT 950

**NOTICE!** PART B (REIPIENT) IS REQUIRED TO INFORM THE RECEIVING AGENT OF THE FOLLOWING CHANGES IN THE TECHNICAL CONDITIONS FOR PROCESSING/DOWNLOADING THE TRANSFERRED FUNDS: THE PROCESSING OF THE TRANSFER CANNOT BE POSTPONED OR RESCHEDULED. **(DO NOT LOG OUT OR CHANGE SCREENS DURING DOWNLOAD. OTHERWISE, THE FUNDS WILL BE BLOCKED BY THE SYSTEM).**

THE AGENT OF THE RECIPIENT BANK MUST IMMEDIATELY RESERVE THE TRANSFERRED FUNDS FOR THEIR PIN AND BEGIN PROCESSING THE FUNDS IN THE APPROPRIATE MANNER WITHOUT DELAY. THIS PROCESSING MUST BE PERFORMED BY THE RECEIVING AGENT WITHIN ONE SESSION OF A MAXIMUM OF 24 HOURS. OTHERWISE, IN ACCORDANCE WITH THE SECURITY POLICY, THE TRANSACTION WILL BE BLOCKED BY THE SYSTEM AND WILL NOT BE AVAILABLE FOR FURTHER PROCESSING. THIS IS DUE TO THE LATEST SYSTEM UPDATES.

THE RECEIVING AGENT MUST APPROACH THE PROCESSING OF THE RECEIPT OF FUNDS WITH FULL ATTENTION AND RESPONSIBILITY, SINCE HIS ERRORS MAY LEAD TO A FURTHER NON-PERFORMANCE OF THE CONTRACT BY THE SENDER

Sender/Investor

Receiver/beneficiary



**The remaining of page is left blank intentionally**

Sender/Investor

Receiver/beneficiary









# CERTIFICATE OF INCORPORATION OF THE SENDER'S

## Amtsgericht Hanau - Registergericht -



Amtsgericht/Hanau, Postfach 1030, 63450 Hanau

Aktenzeichen (bitte stets angeben): **HRB 95198 Fall: 1**

Raremet Trade GmbH  
John-F.-Kennedy-Straße 10  
63526 Erlensee

Bearbeiterin: Rechtspflegerin Bendig  
Telefon: 0 6181/2 97-265 nur vormittags  
Fax: 0 61 81/2 97-253

Ihre Nachricht vom - Ihr Zeichen

Datum 06.06.2015

-  
Eintragung im Handelsregister B betreffend Raremet Trade GmbH, Erlensee  
(John-F.-Kennedy-Straße 10, 63526 Erlensee)

Sehr geehrte Damen und Herren,

beim Amtsgericht Hanau ist auf dem Registerblatt HRB 95198 die nachstehend  
wiedergegebene Eintragung erfolgt.

1.  
Nummer der Eintragung: 1

2.  
a) Firma:  
Raremet Trade GmbH

b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person,  
Zweigniederlassungen:  
Erlensee  
Geschäftsanschrift:  
John-F.-Kennedy-Straße 10, 63526 Erlensee

c) Gegenstand des Unternehmens:  
der Handel mit seltenen Metallen, seltenen Erden, stabilen Isotopen und  
genehmigungsfreien Metallen aller Art sowie die damit zusammenhängende Beratung und  
Vermittlung.

3.

Amtsgericht/Hanau, Juußales 17, 63450 Hanau  
Telefon 0 61 81/2 97-0      Telefax 0 61 81/2 97-253  
registergericht@ag-hanau.justiz.hessen.de      www.ag-hanau.justiz.hessen.de  
Sprechzeiten: Mo - Fr: 8:30 - 12:00 Uhr

Sender/Investor

Receiver/beneficiary

**PASSPORT COPY OF RECEIVER**

Sender/Investor

Receiver/beneficiary

**CERTIFICATE OF INCORPORATION OF RECEIVER/BENEFICIARY**

**(ATTACHED TO THIS DOCUMENT**

Sender/Investor

Receiver/beneficiary

**“ACCEPTED AND AGREED WITHOUT CHANGE”**  
(Electronic signature is valid and accepted as hand signature)

**SIGNED & ACCEPTED**  
**BY THE " SERVICE PROVIDER "**  
**The Sender / Party-A:**



---

**Mr. Mark DIETER**

**SIGNED & ACCEPTED**  
**BY THE " RECIPIENT "**  
**The Receiver / Party-B:**

---

**MR.**

<b>COMPANY NAME:</b>	<b>RAREMET TRADE GMBH</b>	<b>COMPANY NAME:</b>	
<b>REPRESENTED BY:</b>	<b>MR. DIETER MARK</b>	<b>REPRESENTED BY:</b>	
<b>PASSPORT NUMBER:</b>	<b>C5MG59ZP2</b>	<b>PASSPORT NUMBER:</b>	
<b>DATE OF ISSUE:</b>	<b>15.04.2014</b>	<b>DATE OF ISSUE:</b>	
<b>DATE OF EXPIRY:</b>	<b>14.04.2024</b>	<b>DATE OF EXPIRY:</b>	
<b>COUNTRY OF ISSUE:</b>	<b>GERMANY</b>	<b>COUNTRY OF ISSUE:</b>	
<b>DATE:</b>	<b>19 Sep 2022.</b>	<b>DATE:</b>	<b>19 Sep 2022.</b>

Sender/Investor

\*\*\*DEUTSCHE BANK AG\*\*GPI CASH TRANSFER (VIA GPI 103 SCREENSHOT)\*\*\*

SCREEN DATE OUT: 23.09.2021
SCREEN TIME OUT: 10:39:27 DT/TM
SCREEN VALUE DATE: 23.09.2021
SECURITIES SERVICES DATABASE: INTERNATIONAL SECURITIES INFORMATION
FOR BENEFIT OF: LAW OFFICE OF MICHAEL T. MAZZONE, LLC
BENEFICIARY ADDRESS: 596 SOUTH FAIRFIELD AVENUE, ELMHURST, ILLINOIS, USA
DATE OF ISSUE: 23.09.2021
MATURITY DATE: 23.09.2021
DATE OF EXPIRATION: 23 SEPTEMBER, 2022
ISSUER: DEUTSCHE BANK AG
BANK SOURCE TRANSACTION ID: 180620DEUTDEFFXXX886793
SETTLEMENT: DTC AND EUROCLEAR/CLEARSTREAM
DAY COUNTER ACTION: 30/360
ISSUE DATE: 23 SEPTEMBER, 2021
APPLICANT: RAREMET TRADE GMBH
ACCOUNT NUMBER: 947259564
DB IDENTITY CODE: 27C DB FR DE 17BEH
INPUT BY GERMANY TIME: Thursday 23 September, 2021 10:39:27 DT/TM
CLIENT NO.: 00000000SRTRN38837862BEH17RLV000000
PERMIT ARRIVAL MONEY NO: SCF-64M388RT667
DB SCREEN SHOT CODE: A55F19,20,12,19,GFT8
UNIQUE REFERENCE: DEUT97856743216
REFERENCE NUMBER: 0A140000
IMAD NO.: 230902021DEUTDEFFXXX886793
CLEARING HOUSE NO.: DEUT-HEBA37896672
TRANSFER CODE: 144A:53C89DVY8
CHAPS TREASURY AGREEMENT NO.: CR38828530
CLIENT TRANSFER AMOUNT: €47,000,000,000,000.00
RECEIVING CODE: 47CHAS11496CHASEUS33
RECEIVER CODE: 47CHAS11496CHASEUS33
PROVIDER CODE: 47CHAS11496CHASEUS33
TRANSMITTING BANK: DEUTSCHE BANK AG
BANK ADDRESS: TAUNUSANLAGE 12, 60325 FRANKFURT AM MAIN, GERMANY
SWIFT CODE: DEUTDE33
DEPOSIT CODE: G943 - 6732 - 1034 / G9434 - 4146 - 501
BLOCKING CODE: SET BY RECEIVING BANK
FEDS CODE: F- 2100100,5154, G943 - 1069 - 9543 - 8969 - 342
RECEIVED DATE: 23 SEPTEMBER, 2021
EURO CODE: EURON27915A
REFERENCE CODE: DEUT900087312667901257
DESK: NORMAL
FILE UPLOADED NUMBER: 000910XXG3243
EURO-TX-BT: XX100123
CLEARING SYSTEM: CSC CBF AS HOME CSD COMMON DEPOSITARY
SENDER: DEUTSCHE BANK AG
ADDRESS: TAUNUSANLAGE 12 60325, FRANKFURT AM MAIN, GERMANY
ACCOUNT OFFICER: MR.FRANK KUHNKE
APPLICANT: RAREMET TRADE GMBH
ACCOUNT NUMBER: 947259564
BANK NAME: LAW OFFICE OF MICHAEL T. MAZZONE, LLC
BANK ADDRESS: CHASE BANK
534 W.SAINT CHARLES ROAD, ELMHURST, ILLINOIS 60126
ACCOUNT NAME: LAW OFFICE OF MICHAEL T. MAZZONE, LLC
ACCOUNT NUMBER: 697923108
GPI SWIFT CODE: CHASUS33 697023109
SWIFT CODE: CHASUS33
BANK OFFICER NAME: SANDRA JIMENEZ

Sender/Investor Receiver/b

MESSAGE HEADER

NARRATIVE
WE, DEUTSCHE BANK AG, LOCATED AT TAUNUSANLAGE 12, 60325 FRANKFURT AM MAIN, GERMANY, AS PER REQUEST OF OUR CLIENT, RAREMET TRADE GMBH WITH ADDRESS AT JOHN F. KENNEDY STRASSE 19 03528 ERLENSE, GERMANY, REPRESENTED BY MR. DIETER MERK AND ACCOUNT NUMBER 947259564, HEREBY ACKNOWLEDGE THE AGREEMENT ON DELIVERY OF CASH FUNDS FOR INVESTMENTS VIA 103 GPI INTERBANK SERVER TO SERVER TRANSACTION CODE: DEUT900087312667901257 HAS BEEN DOWNLOADED AND FINALIZED CHASE BANK DATED 23 SEPTEMBER, 2021 AND, ON BEHALF OF THE CLIENT THIS FUND ARE IS GOOD CLEAR AND CLEARED FUNDS DELIVERED A LEGAL SOURCE WITH A TOTAL AMOUNT OF (FORTY SEVEN TRILLION EURO) €47,000,000,000,000.00

MESSAGE TRAILER

(CHK: 8987841208)
(PKI: SIGNATURE): MAC EQUIVALENT

INTERVENTION

CATEGORY : NETWORK REPORT
CREATION TIME : 23.09.2021 10:39:27
APPLICATION : SWIFT INTERFACE
OPERATION : SYSTEM
RECEIVER : CHASUS33XXX
END OF MESSAGE : XXX

\*\*\*\*\*AUTHENTICATED MESSAGE TRANSMITTED DEUTSCHE BANK AG, TAUNUSANLAGE 12 60325 FRANKFURT AM MAIN, GERMANY>>PRINTER-21200219-98460921 ANSWER BACK AND ACKNOWLEDGE MESSAGE FROM>>CHASUS33XXX>>CHASE BANK>>TRANSFER(ACK) VALIDATION SERVICE PROVIDER LOG : APPLICATION GENERATED REPORT ACKNOWLEDGEMENT AND AUTHENTICATION ACK NAG DELIVERY FTA:FTI CONFIRMATION STATEMENT>>>>>>PASS/ORIGINATING:>>>>>DEUTDEFFXXX>>>TAUNUSANLAGE 12, 60325 FRANKFURT AM MAIN, GERMANY DESTINATION: CHASUS33XXX
//ACKNOWLEDGE MESSAGE:

TRACKING CODE START TIME END TIME DATE MODE PAGE RESULT MESSAGE SENDER
23041DEUT7289 10:39:27 10:45:02 23.09.2021 SWIFT RECEIVED 01 DEUTDEFFXXX
INSTANT: AUT: NOTIFICATION (TRANSMISSION) OF ORIGINAL SEND SWIFT (ACK)
AMOUNT: €47,000,000,000.00 (FORTY SEVEN TRILLION EURO)
NETWORK DELIVERY STATUS: NETWORK ACK
APPLICATION: SWIFT INTERFACE
PRIORITY SWIFT MACHINE NO: 04
STATUS: DELIVERY
RECORD INFORMATION TELEX/SWIFT ORDER IS MAC (PAC) PEC ENC (CUK (INT) PED) (NAC)
FOR AND ON BEHALF OF DEUTSCHE BANK AG
TAUNUSANLAGE 12, 60325 FRANKFURT AM MAIN, GERMANY

ANSWER BACK AND ACKNOWLEDGEMENT MESSAGE AUTOMATED FILE TRANSFER (AFT) GATEWAY RESPONSE
VALIDATION SERVICE PROVIDER LOG/APPLICATION GENERATED REPORT ACKNOWLEDGEMENT & AUTHENTICATION ACK NAG DELIVERY

0050 CNT, ----- VALID
0060 RFF-DTM, ----- VALID
0070 RFF, ----- VALID
0080 DTM, ----- VALID
0090 NAD-CTA-COM ----- VALID
0100 NAD, ----- VALID
0110 CTA, ----- VALID
0120 COM, ----- VALID
0130 ERC-FTX-SG4, ----- VALID
0140 ERC, ----- VALID
0150 FTX, ----- VALID

(END OF TRANSMISSION CODE)

\*\*\* CODES
1. FINAL CODE :
2. ACCESS CODE : DE91623445210B38194
3. ACTIVATION CODE : AM3928AG59893364DB3552253
4. DOWNLOAD BLOCKING CODE : DE9296734557DB2154129
5. DOWNLOAD CODE : AM9949DE934537003689343
6. INTERBANK IDENTITY CODE : 94C DE FR DB 86 BEH 73
7. INTERBANK BLOCKING CODE : DE97367635DB3752248
8. FINAL BLOCKING CODE : CR4387489849DB29841
9. RELEASE CODE :
10. RECEIVING CODE : AM8987DB45205218DB2758470
11. TRANSACTION CODE : DE7293010376/NCM50304685
12. TRANSFER CODE : MT96244899DB9576877
13. REFERENCE CODE : DE348945442056911075

END OF TRANSMISSION

AUTHORIZED OFFICER
MR. STURAT LEWIS
PIN: DEUT-2684
CHIEF OPERATING OFFICER