# PRIVACY POLICY

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This statement outlines the policy, of Notesco Limited ("the Company" or "we" or "us") and its Affiliate Members (both the Company and its Affiliate Members hereinafter be referred jointly as "the Companies"), on how the Companies manage the personal information that they hold about the Company's clients and others. This privacy applies to all website users, whether you are a former, existing or potential client or just a visitor of our website. The Companies are the data controllers for purposes of the data protection legislation.

Your privacy is of the upmost importance to everyone involved. To protect your privacy, we follow different principles in accordance with worldwide practices for client privacy and data protection.

- We will not sell or give away your name, mail address, phone number, email address or any other information to anyone, except as described in this policy.
- We will use various security measures to protect your information from unauthorised users.
- We will pass your personal information to the Companies,
- We may also pass your personal information to technology providers and/or social trading businesses.
- Any or all of these persons, bodies or entities may contact you with information about services, which may be of interest to you, including by email, SMS, fax or automated calling systems: please tick the relevant box on our web page to confirm that you agree to this.

## Personal Information

Considering our nature of business and to perform our services offered to you efficiently, we will collect personal information.

## Notice

We will ask you when required for information that personally identifies you (personal information) or allows us to contact you. Generally, this information is requested when you apply for a demo or a live account with us as well as participating in any offer we promote to our existing or potential clients as well as to any visitors on our website. The main purposes we use your personal information for is to introduce you to our Affiliate Members, to treat you fairly, and to understand your financial objectives and to ensure that relevant services are appropriate to your profile, as well as to provide you with sales and post sales services.

The personal information that will be collected from you includes:

- personal details you provide to us on applications and other forms,
- financial details such as estimated annual income and net worth and your trading experience and investment knowledge,
- documents that you provide to us to verify your identity, such as your passport, utility bills, and/or bank statement or your company incorporation details.

We generally need to keep your personal information on record for a period of at least five (5) years, which is calculated after the execution of the transactions or the termination of the

business relationship or in the case you wish to terminate your working relationship with us. Subject to that, when we consider information is no longer needed, we will remove any details that will identify you or we will securely destroy the records.

The Companies may use your personal information for one or more of the following purposes:

- to confirm your identity;
- to assess your suitability to the products and services our Affiliate Members provide;
- to process your transactions;
- to provide you with transaction and post transaction related services;
- to inform you of products and/or services that may be of interest to you;
- to keep you updated on the issues that are relevant to your business relationship with the Companies;
- to improve the Site;
- to analyse statistical data to enable us to provide you with better products and/or services.

We and/or our Affiliate Members occasionally hire other companies to provide limited services on our behalf, including packaging, mailing and delivering purchases, sending postal mail, etc. We and/or our Affiliate Members will only provide those companies the information they need to deliver the service, and they are prohibited from using that information for any other purpose.

The Companies will disclose your personal information, without notice when required to do so by law or in good faith that such action is necessary to: (a) protect the Companies' rights and/or comply with any court order or judicial proceedings; (b) avoid any potential fraud; (c) conform to the edicts of the law or comply with a legal process served on us, our Affiliate Members or the site; (d) protect and defend the rights or property of us, our Affiliate Members and its family of Websites, and, (e) act in urgent circumstances to protect the personal safety of users of us, our Affiliate Members, its Websites, or the public.

**Cookies**

We use cookies to gather information about your access to our website and other services we provide to you. Cookies are small files of letters and numbers, which use a unique identification tag and if you agree, they are stored on your device as a result of you using this website or other services we provide to you. These cookies allow us to distinguish you from other users of our website, which helps us to provide you with a good experience when you browse our website and allows us to improve our website.

Please click at the relevant point on our web page to confirm that you agree to our use of cookies on your device.

Most internet browsers are set up to accept cookies. If you do not wish to receive cookies, you may be able to change the settings of your browser to refuse all cookies or to have your computer notify you each time a cookie is sent to it, and thereby give yourself the choice whether to accept it or not. However, this may impair the quality of the services that the Companies provide to you in relation to your account.

# Privacy Policy

## Consent

By visiting and/or accessing this website, you consent to the Companies to collect, maintain and use your personal information as per this policy.

## Security

The Companies have taken strong measures to protect the security of your personal information and to ensure that your choices for its intended use are honored. The Companies take strong precautions to protect your data from loss, misuse, unauthorised access or disclosure, alteration, or destruction.

The Companies strictly protect the security of your personal information and honor your choices for its intended use.

You also have a significant role in protecting your information. No one can see or edit your personal information without knowing your user name and password, so do not share these details with others.

## Access

You have the right to obtain a copy of any personal information which the Companies hold about you and to advise us of any perceived inaccuracy. To make a request, please write to us, verifying your identity and specifying what information you require. We may charge a fee to cover the cost of verifying the application and locating, retrieving, reviewing and copying any material requested. We will acknowledge your request and respond to it within 40 days of receipt of your application and any applicable fee.

## Enforcement

We reserve the right to change this policy anytime. Changes will be posted on this policy, therefore you are encouraged to visit and review this policy from time to time. In case you have any queries, wish to access or update your personal details, or do not wish to receive marketing material from us, please email us at E.support@fxfellow.com.

## Links to third party websites

This website may have links to external third party websites that may benefit you. Please note, however, that third party websites are not covered by our privacy policy and these sites are not subject to our privacy standards and procedures.

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**Protocol**

of the foundation meeting of the association fxfellow, with seat in 4052 Basel
Date and time: March, 02.03.2019, 16:15 am
Location: Allschwil
Present: 2 founders
Chair: Werner Müller
Protocol: Larissa Hering
Agenda:

1. formal items
2. founding decision
3. approval of the statutes
4. election of the board

**1. Formal items**
As chairman of the meeting Werner Müller, as a protocol leader Larissa Hering is elected.

**2. founding decision**
The Assembly decides, under the name fxfellow, an association according to Art. 60 et seq. f the Swiss Civil Code (ZGB) with its registered office in 4052 Basel, Steinentorstrasse 35, to be founded.

Postal address of the association is:

Club fxfellow
Kurzelängeweg 21
4123 Allschwil

**3. Approval of the statutes**
The Assembly approves the present draft statutes and defines them as valid statutes of the association.

**4. Election of the Board**
As members of the board are elected:

Werner Müller
Larissa Herring

All elected people declare acceptance of the election.

According to Art. 5.1 of the Articles of Association, the President is appointed by the General Meeting. Accordingly, the Assembly elects as President:

Werner Müller

Apart from that, the executive committee constitutes itself according to art. 5 of the statutes and determines the persons authorized to sign and the type of their drawing.

... .....
Chairman Werner Müller

... .....
Secretary Larissa Hering

Statutes of association

acc. Art. 60ff. Civil Code.

Association fxfellow, Steinentorstrasse 35, 4052 Basel

1. Name

Under the name "fxfellow" there is an association within the meaning of Art. 60 ff. ZGB with its registered office at Steinentorstrasse 35, 4052 Basel.

2. Purpose

The association aims to exchange experiences and support members interested in stock markets.

3. Means

To pursue the purpose of the association, the association has the contributions of the members, which are determined annually by the general assembly.

4. Membership

4.1 Any natural person can become passive member without voting rights.

4.2 Applications for admission must be addressed to the President; acceptance is decided upon by the board.

4.3 Termination of membership: Membership expires by resignation, expulsion or death.

4.4 Withdrawal and exclusion: A club exit is possible at any time. The resignation letter must be sent to the President at least one week before the ordinary General Assembly.

A member can be excluded from the association at any time without a reason. The board makes the exclusion decision; the member can move the exclusion decision to the General Assembly.

4.4 The board members and the recordkeeper (s) are non-contributory active members with voting rights.

5. Organs of the association

The organs of the association are the general assembly and the executive committee

(or the auditors when exceeding the legal size)

5.1 The General Assembly

The supreme organ of the association is the General Assembly. An ordinary general meeting takes place annually. The invitation to the General Meeting is in writing and contains the agenda. The General Assembly has the following inalienable duties:

Deselection of the board

Determination and amendment of the Articles of Association.

Determination of the activity

Decision on the annual budget

Determination of the membership fee

Treatment of exclusionary appeals

Passive members are invited to the General Assembly but have no voting rights.

5.2 The Board

The board consists of at least 2 persons, namely the chairman of the board and the secretary. The executive committee represents the association to the outside and leads the current business. The board may include any number of board members.

6. Signature

The association is obliged by the single signature of the president.

7. Liability

For the debts of the association only the club assets are liable. A personal liability of the members is excluded.

8. Amendments to the Articles of Association

The present statutes may be amended if the required quota, for example three quarters of the voting members present, approve the proposed amendment.

9. Dissolution of the association

The dissolution of the association can be decided with [required quota, eg simple / qualified majority] if [required quota, eg three quarters of all members] attend the meeting. If less than three-quarters of all members attend the meeting, a second meeting must be held within one month. At this meeting, the association can be dissolved by a simple majority even if less than three quarters of the members are present. In case of dissolution of the association, the assets of the association fall equally to the active members.

10. Entry into force

These statutes were adopted at the inaugural meeting on March, 2 2019 and came into effect on this date.

The Chairman: Werner Müller

W. Müller

The Secretary: Larissa Hering

L. Hering