

Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

BIT PROFIT FINANCE

Australian Company Number ACN 29 908 189 138

is a registered company under the Corporations Act 2001 and is taken to be registered in Western Australia.

The company is limited by shares.

The company is a private company.

Issued by the Australian Securities and Investments Commission on 27th August 2018.



A delegate of the Australian Securities and Investments Commission





Application to register a con1pany

Received for filing in Electronic Format on the: 27/08/2018

Company Name in

full:

BIT PROFIT FINANCE

Company Type: Private company limited by shares

Situation of

Registered Office: western Australia

Proposed Registered Office Address:

Sic Codes: 62090

Proposed Officers

Company Director

Type: Person

Full Forename(s): **Perez-Tasso**

Surname: Javier

Dale of Birth: 26/06/June 1969 Nalionality: Australia

Occupation: General Manager

The subscribers confirm that the person named has consented to act as a director.

Proposed Officers

Company Director

Type: Person

Full Forename(s): Alans

Surname: Raes

Dale of Birth: July 1965 Na1ionality: England

Occupation: Chief Business Development Officer

The subscribers confirm that the person named has consented to act as a director.

Proposed Officers

Conipany Director

Type: Person

Full Forename(s): Anna

Surname: Agafonova

Dale of Birth: December 1981 Nationality: England

Occupation: Chief Financial Officer

The subscribers confirm that the person named has consented to act as a director.