



The Autonomous Island of Anjouan
UNION OF COMOROS
OFFSHORE FINANCE AUTHORITY
Government Notice No. 005 OF 2005
INTERNATIONAL BROKERAGE AND CLEARING
HOUSE LICENSE

License number	L15658 / SG
Company name	Solar Group LTD
Company number	15658
Period of validity	Valid until the 1 st March 2026

THIS IS TO CERTIFY that the above-named company is this day authorized to conduct all type of brokerage activities in accordance with the Government Notice No. 005 of 2005 and the conditions specified on attached page 2.

Given under the Official Seal of the Director General of the Anjouan Offshore Finance Authority at Mutsamudu, the Autonomous Island of Anjouan, Union of Comoros this 1st March 2025



For and on behalf the Director General of the
Anjouan Offshore Finance Authority





CONDITIONS OF AN ANJOUAN BROKERAGE LICENSE

This license allows you to promote, host and operate a foreign exchange currency. Trading and speculation platform. Also, the brokerage in shares CFDs, FX commodities and any kind of regulated securities is permitted.

1. The validity of this License shall expire on the date specified overleaf or on the date the licensee ceases to remain incorporated in ANJOUAN whichever is earlier, unless the license is revoked earlier by the Anjouan Offshore Finance Authority.
2. This License is subject to any variations of the "Government Notice No 004 OF 2005" or "The Government Notice No. 5 OF 2005".
3. The objects and purposes of the Company is to offer different brokerage services for corporate & private clients for the public and non-residents of the Autonomous republic of Anjouan; to carry on all or any of the business of a company and, without prejudice to the generality of the foregoing, to carry on, in conjunction with each other or as separate and distinct undertakings, all or any of the following businesses:
 - providing direct consultations to investors on investments to clients, including issues concerning the price of securities, investment in securities, buying and selling of securities, as well as related foreign exchange transactions
 - consulting on securities issuance and money arising services.
 - arranging and carrying out the distribution of the issuer's securities on a non-guaranteed basis
 - receiving and transmitting clients' orders in connection with securities, effecting transactions in securities for clients' accounts, with clients' funds
 - managing clients' investment portfolios and funds allocated for operations in securities.
 - holding clients' investment funds and/or securities, providing safekeeping, custody and nominee services for securities
 - effecting transactions in securities for their own account with their own funds (proprietary trading)
 - arranging and carrying out the distribution of the issuer's securities on a guaranteed basis
 - loaning securities to and borrowing securities from clients as well as using their own funds for the acquisition of securities for clients, engaging in short selling as defined in NBS regulations.
 - Company services



- Issuing of own deposit products.
- To provide loans and borrow funds (loan transactions).
- To carry out currency and exchange transactions.
- To hold assets, capital, precious metals, bonds, shares or another financial instrument for third parties.
- To accept cash deposits of any type (depository transactions).
- Current Account to Corporate and Individual clients
- Fixed term deposit accounts.
- Issuing Bank References and Certificates of Good Standing.
- To issue securities and credit cards processing.
- To provide guarantees of any type (guarantee business).
- Multi-Currency Accounts.
- Asset Management like products.
- Investment Consultancy Services.
- Financial Engineering (Private Banking and Wealth Management in combined productsolutions)
- To act as intermediary in securities trading.
- To provide other permitted financial services.
- Forex trading.
- Forex Currency Exchange Operator (utility token and security token)CFD contract for difference

and to carry on business as capitalists, financiers, promoters, and concessionaires and participate in, undertake, carry on and execute all kinds of financial, commercial, industrial, trading, exploitation, development, agency and other operations and to advance or provide money, with or without security, to concessionaires, inventors, patentees and others, for the purpose of improving and developing or assisting to improve and develop any concessions, lands or otherwise, or of experimenting, improving, testing or developing any invention, design or process industrial or otherwise.

4. The License shall ipso facto and without any prior notice stand cancelled, if any of the following events take place:
 - (a) The Company shall engage in any activity that is prohibited by or contrary to any enactment or rule of law for the time being in force in Anjouan.
 - (b) The Company is an International Company and accordingly shall not, except as may be permitted by its approved Constitution:
 - Carry on business in Anjouan (other than brokerage) or own an interest in immovable property situated in Anjouan other than a lease of premises from which to carry on its business
 - Carry on insurance, sea or air transport, gambling or Banking or any other business without a specific license.
 - At any time have less than one member.
 - Make any invitation to the public to subscribe for any shares or debentures in the Company.
 - (c) For the purposes of subparagraph (2) (a) the Company shall not be treated as



- carrying a business in Anjouan by reason only that it:
- Carries on business with another company incorporated under the Act or in furtherance of the business of the Company carried on outside of Anjouan, Union of the Comoros.
 - Leases premises from which to carry on its business as permitted by the Act.
 - Makes or maintains deposits with a person licensed to carry on brokerage business in Anjouan, Union of the Comoros.
 - Obtains professional services from its registered agent, counsel, attorneys, accountants, bookkeepers, trust companies, management companies, investment advisers, insurance brokers or agents or other similar persons carrying on business within Anjouan, Union of the Comoros.
 - Prepares or maintains its books or records within Anjouan, Union of the Comoros.
 - Holds meetings within Anjouan, Union of the Comoros of its directors or members;
 - Holds shares, debt obligations or other securities, in a company incorporated under the Act;
 - Issues shares, debt obligations or other securities in a company incorporated under the Act or under the Companies Act.
5. The people conducting the business of the Company shall hold themselves personally, jointly and severally liable for all the acts or commissions, irregularities and violations committed by them after such cancellation.
6. If the renewal payment is not received on the due date the Company and the license will be suspended.
7. If there is any change in the company, including share capital, appointment or removal of Directors or Shareholders, this must be approved by the Anjouan Registrar of International Business companies



ILE AUTONOME D'ANJOUAN
THE REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES

CERTIFICATE OF INCORPORATION

Company number 15658

The Registrar of International Business Companies of The Autonomous Island of Anjouan,
Union of Comoros.

Solar Group LTD

Is incorporated under the International Business Companies Act 004 of 2005 as an International
Business Company limited by shares on 1st March 2024 and is valid till the 1st March 2026

Given under the official seal of the Registrar of
International Business Companies at Mutsamudu, Autonomous
Island of Anjouan, Union of Comoros

B. Haliza



For and on behalf of the registrar of
International Business Companies





**ILE AUTONOME D'ANJOUAN
THE REGISTRAR OF INTERNATIONAL BUSINESS
COMPANIES**

TAX EXEMPTION CERTIFICATE

Solar Group LTD

Registered no: 15658

**The Registrar of International Business Companies of The Autonomous
Island of Anjouan, Union of Comoros**

HEREBY CERTIFIES that:

Solar Group LTD, which is duly registered in Anjouan under registered number 15658 which operates in The Autonomous Island of Anjouan, Union of Comoros, under specific conditions under The Government notice number 004 of 2005 of the International Business Companies Act and is fully exempt from all taxation in The Autonomous Island of Anjouan, Union of Comoros, on its worldwide income and assets.

**Given under my hand and the official seal of the Registrar of
International Business Companies at Mutsamudu, Autonomous
Island of Anjouan, Union of Comoros On the 1st March 2025**

B. Halifa



**For and on behalf of the Registrar of the
International Business Companies**





ILE AUTONOME D'ANJOUAN
THE REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES

CERTIFICATE OF GOOD STANDING

Solar Group LTD
Registered Company No. 15658

**The Registrar of International Business Companies of The Autonomous Island
of Anjouan, Union of Comoros.**

HEREBY CERTIFIES that:

1. The above company was duly incorporated under provisions of the Government Notice N° 004 of 2005 of the International Business Companies Act, Company No.15658 on the register. The company was registered on the 1st March 2024. The Registered office address is Hamchako, Mutsamudu, Autonomous Island of Anjouan, Union of Comoros.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees as at date.
3. The Company is not in the process of being wound up or dissolved.
4. No proceedings have been instituted to strike the name of the company off the said register.
5. In so far as is evidenced by the documents filed with me the company is in good legal standing.

**Given under my hand and the official seal of the Registrar of
International Business Companies at Mutsamudu, Autonomous
Island of Anjouan, Union of Comoros On the 1st March 2025**

B. Halima

**For and on behalf of the Registrar of
International Business Companies**





ILE AUTONOME D'ANJOUAN
THE REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES
CERTIFICATE OF INCUMBENCY

Solar Group LTD

Registered No: 15658

Registered address is Hamchako, Mutsamudu, The Autonomous Island of Anjouan, Union of Comoros

**The Registrar of International business companies of The Autonomous
Island of Anjouan, Union of Comoros**

HEREBY CERTIFIES that;

1. The above company was duly incorporated under provisions of the Government notice no 004 of 2005 of the International Business Company Act, no 15658 on the register
2. The name of the company is still on the International Business Companies register, and has paid all fees to date
3. **The shareholder of the company is;**
Sergei Semenov of United Arab Emirates, Dubai, AL BARSHA SOUTH, FLAT NO. 1813
The Directors of the company are;
Sergei Semenov of United Arab Emirates, Dubai, AL BARSHA SOUTH, FLAT NO. 1813

**Given under my hand and the official seal of the Registrar of
International Business Companies at Mutsamudu, Autonomous
Island of Anjouan, Union of Comoros On the 1st March 2025**

B. Halifa

**For and on behalf of the Registrar of
International Business Companies**





Certificate No. 1

Date: 1st March 2025

Number of Shares 10,000

Solar Group LTD

Incorporated under the Laws of the Autonomous Island of Anjouan Union of the
Comoros – International Business Company No. 15658

SHARE CERTIFICATE

This is to certify that the under-mentioned is the Registered Holder of 10,000
(Ten Thousand) shares of €1 per share of Solar Group LTD as stated below subject
to the Memorandum and Articles of association of the Company.

Name of Member

Sergei Semenov

Given and executed by the
Company Acting by:

.....
Director

No transfer of any of these shares
comprised in this certificate will be
registered unless the transfer and
this certificate is lodged at the
Company's Administrative Office

.....
Secretary

B. Halifa

