

# EXCHANGE AGREEMENT

## USDT TRC20 TO CASH EXCHANGE

WHEREAS, the USDT Buyer possesses a cash pallet totaling \$98,000,000 USD at their secure facility, inclusive of all legally declared documents, and in circulation, duly registered with the UAE Central Bank, Dubai.

WHEREAS, the USDT Seller is interested in exchanging \$98,000,000 USD cash at their bank or secure facility such as Brinks or Transguard with their USDT (TRC20).

NOW, THEREFORE, in consideration of the promises and covenants contained herein, the USDT Buyer and the USDT Seller (collectively referred to as the "Parties") agree as follows:

### EXCHANGE FEE

Each pallet contains \$98 million in cash, exchanged for USDT (TRC20) with a nominal 15% exchange fee.

### Our Exchange Procedure

#### 1. Verification of USDT seller's wallet:

- USDT Seller must email their USDT (TRC20) wallet address to with a minimum balance of 88.2 million USDT (TRC20) to cover one pallet exchange and broker groups fees.
- The wallet must be a cold (TRC20) wallet and have fewer than 30 transactions in its transaction history. Crypto exchange wallets are not accepted; it must be a cold wallet.
- We will verify the (TRC20) wallet address on the blockchain explorer. If approved, we will provide a new TRC20 wallet address for the USDT Seller to send a nominal amount of 2.5 USDT as proof of ownership of the presented wallet.

#### 2. Authenticity Confirmation: Upon verifying the authenticity of the USDT, we will provide another new wallet address for the transfer of 5 USDT from the same wallet for booking of the pallet for exchange.

Video Proof of Funds: If USDT Seller request us to record a video of the cash pallet as proof of funds (POF), we will proceed with recording a video showcasing the pallet with USDT Sellers chosen 10-digit code, along with the QR code of the pallet which shows the amount of cash and batch serial number, specifically reserving the pallet for USDT Seller. This video will be sent only to USDT Sellers email within 24 hours.

#### 3. Delivery of Cash Pallets:

- Upon receiving the 5 USDT, We will promptly notify USDT seller to schedule the delivery of our cash to their bank or trusted cash logistics provider, such as Brinks or Transguard. Both parties must be present at the delivery site, where the cash will be counted, verified, and confirmed by the bank, Brinks, or Transguard.  
Please note that most banks or cash logistics providers, such as Brinks or Transguard, have cash scanners to count the pallet within 2 to 4 hours.

# EXCHANGE AGREEMENT

## USDT TRC20 TO CASH EXCHANGE

#### 4. Transfer of Ownership Within Bank or Secure Facility:

- Upon successful completion of this counting process by the USDT sellers bank or secure facility such as Brinks or Transguard the agreed-upon amount of \$83,300,000 USDT TRC20 tokens (equivalent to 85% of a \$98 million transaction) must be promptly transferred to the USDT buyer's wallet. Additionally, 5% of the transaction amount (\$4,900,000.00 USDT TRC20) shall be distributed as follows: \$2,450,000.00 USDT TRC20 to each group of brokers' paymasters.
- It is important to emphasize that we strictly adhere to our protocol, and ownership of the cash is never transferred to the USDT Seller until we receive the USDT from the USDT seller within the designated premises.

#### **Governing Law**

This Agreement shall be governed by and construed in accordance with the laws of Dubai, UAE.

#### **Entire Agreement**

This Agreement constitutes the entire understanding between the Parties concerning the subject matter hereof and supersedes all prior agreements, understandings, negotiations, and discussions, whether oral or written.

#### **Confidentiality**

Both parties agree to keep the terms and details of this Agreement confidential, except as required by applicable laws and regulations. Additionally, recording any videos or taking photos during the exchange, including any recordings or photos of the cash pallet, whether inside the Bank, Brinks or Transguard secure facility, or near the cash pallet, is strictly prohibited. If such recording occurs, the exchange will be canceled.

#### **Termination**

This Agreement may be terminated by either Party with written notice in the event of a material breach by the other Party.

#### **Counterparts**

This Agreement shall be executed as a single original document with both parties signing in person.

**IN WITNESS WHEREOF**, the Parties hereto have executed this Exchange Agreement as of the Effective Date.

This is to certify that the above exchange agreement has been acknowledged and accepted by both parties, and it will be executed in accordance with the terms and conditions stipulated in this document. Both parties agree to adhere to all applicable laws and regulations in Dubai, UAE related to the exchange, further ensuring compliance with local legal requirements and standards throughout the contract's term.

# EXCHANGE AGREEMENT

## USDT TRC20 TO CASH EXCHANGE

This contract is for a one-time exchange transaction as per the terms agreed upon.

|  |            |          |   |            |          |
|--|------------|----------|---|------------|----------|
| CONTRACT NO.:                            |            |          |   |            |          |
| USDT BUYER COMPANY:                      |            |          |   |            |          |
| USDT SELLER COMPANY:                     |            |          |   |            |          |
| EXCHANGE FEE                             |            |          | The USDT seller charges a 15% fee from the total transaction to the USDT buyer as per the contract. |            |          |
| USDT SELLER RECEIVES                     |            |          | \$98,000,000 USD cash in bank or Secure Facility such as brinks or Transguard                       |            |          |
| USDT BUYER RECEIVES                      |            |          | \$83,300,000 USDT in the TRC20 wallet.  |            |          |
| USDT BUYER COMPANY ADMIN:                |            |          | USDT SELLER COMPANY ADMIN:  |            |          |
| PASSPORT No:                             |            |          | PASSPORT No:  |            |          |
| COUNTRY                                  | ISSUE DATE | EXP DATE | COUNTRY   | ISSUE DATE | EXP DATE |
| Date: 13/06/2024                         |            |          | Date:   |            |          |
| Signed Agreed and accepted by USDT Buyer |            |          | Signed Agreed and accepted by USDT Seller   |            |          |

Both parties acknowledge that the execution of this Agreement requires electronic signatures. Electronic Document Transmissions (EDT) are expected for the signature process in this instance. The Parties may request hard copies of documents, without causing any delay in the performance of their respective obligations under this Agreement.