



Register of Enterprises
Borgarholtsbraut 16, Kópavogur Republic of Iceland

Certificate of Registration

NEXUS-TRADES

ID-nr: **58360452**

Postal Address: Borgarholtsbraut 16, Kópavogur
Republic of Iceland

Domicile: Borgarholtsbraut 16, Kópavogur
Republic of Iceland

Issued: 18. 06.2020

Date of Articles of Association: 18. 06.2020

Company's Board of Directors according to a meeting on: 29.11.2013:
020659-5139 Margrét Jónína Gísladóttir, Brautarlandi 20, 108 Reykjavík,Chairman
220184-3749 Gísli Jón Hjartarson, Gautlandi 15, 108 Reykjavík,Director
250137-2659 Brynjólfur Gunnar Halldórsson, Látraströnd 15, 170 Seltjarnarnes,Director
051057-7169 Sigurður Þ K Þorsteinsson, Brautarlandi 20, 108 Reykjavík,Director
170964-5199 Hermann Gíslason, Dalhúsum 93, 112 Reykjavík,Director

Management:
290458-3749 Hjörtur Gíslason, Hellulandi 12, 108 Reykjavík

Power of Procuration:
290458-3749 Hjörtur Gíslason, Hellulandi 12, 108 Reykjavík

Auditors:
610909-1080 Rýni endurskoðun ehf., Suðurlandsbraut 18, 108 Reykjavík
041167-3199 Gunnar Þór Ásgeirsson, Bergstaðastræti 11a, 101 Reykjavík

Share capital: ISK 10.000.000

Signatures: Three members of the Board of directors jointly

Restrictions on the handling of shares: Yes

Liability for redemption of shares: No

Activity code:
03.11.2 Operation of fishing vessels larger than 15 GT

Form of operation: Public limited company

Reykjavik December 10, 2018

Húlda Pálsdóttir



THE REPUBLIC OF ICELAND

THE SECURITIES AND INVESTMENT BUSINESS ACT, 2010 ("the Act")

INVESTMENT BUSINESS LICENCE [Sections 5, 6(1), 6(2), and 6(5)]

By virtue of the power granted by section 5 and 6(2) of the Act, and in accordance with the provisions of section 6(2), and (5) of the Act, and section 40B of the Financial Service Commission Act. 2001 the Financial Services Commission hereby grants to

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an investment business licence, subject to the terms, conditions, restrictions or limitations set out in the schedule hereto, of the following category:

- Category 1: Dealing in Investments
Sub-category B: Dealing as Principal
 - Category 2: Arranging Deals in Investments
- the schedule (attached)

This licence shall remain in force unless it is suspended or revoked in accordance with section 38 of the Financial Services Commission Act. 2001.

Given under the seal of)
Commission hereto affixed)
by Brodrick Penn))
a duly authorised officer of the)
Commission this 18th day of)
.....June.....2020)



Financial Services Commission

Certificate No. 58360452

This licence is the property of the The Republic of Iceland Financial Services Commission and should be surrendered to the Commission's office upon demand. A current of this licence may be viewed on the Commission's website.