Licence No: IZ24200009
Code: SEC-2.5A

Financial Services Commission
MAURITIUS

Financial Services Commission, Mauritius

INVESTMENT ADVISER (CORPORATE FINANCE ADVISORY) LICENCE

This is to certify that,

Meridis Financial Solutions Limited

has been granted an Investment Adviser (Corporate Finance Advisory) Licence pursuant to Section 30 of the Securities Act 2005, Rule 5 of the Securities (Licensing) Rules 2007 and the Financial Services (Consolidated Licensing and Fees) Rules 2008.

This Licence is subject to the conditions set out on the reverse hereof.

This 18th day of August 2025

FSC House
54, Cybercity
Ebene
Republic of Mauritius

Jayshree Guness
Issued on behalf of the Financial Services Commission, Mauritius

CONDITIONS:

1. Meridis Financial Solutions Limited (the "Company") shall:

   (a) develop written procedures for resolving conflict of interest which have to be approved by the Board;
   (b) produce and disclose to the clients a list of all related parties relevant to the transaction; and
   (c) maintain a written record of all related party transactions which shall include an explanation as to how the Company has reached its decision and conducted the transactions on an arm's length basis.

2. The Company shall keep at its registered address all executed agreements pertaining to the professional services it provides to its clients.

3. The Company shall at all times maintain an adequate professional indemnity insurance cover relating to the business and activity undertaken under this Licence.

4. The Company shall:

   (a) keep separate set of records, funds and assets of the Company from that of its clients; and
   (b) keep separate set of records of transactions, funds and assets for each client.

5. The Company shall at all times ensure that its officers and employees have an appropriate level of training and knowledge of the products they promote to enable them to explain the risks involved to clients.

6. The Company shall take reasonable steps to ensure that:

   (a) its customers understand the nature of the risks involved in the different types of investments / products proposed;
   (b) it discloses any position knowingly held by itself or any of its related and associated companies within its group regarding proposed financial products / services;
   (c) it discloses the identity and business address of the person for which it is acting as marketing and distribution agent; and
   (d) it discloses whether the person on whose behalf it is acting, is regulated or authorized to market or distribute the proposed financial products in its respective jurisdiction.

7. (a) When delegating or outsourcing any function, the Company shall ensure that the delegate is competent, capable and fit;
   (b) The Company shall not be discharged from its responsibilities upon any delegation or outsourcing arrangement; and
   (c) Notwithstanding any delegation or outsourcing agreement, all books and records of the service/transaction delegated or outsourced shall be made available for inspection by the Commission at the latter's request even though the books and records are kept at the delegate's office.