

[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

DOCUMENTATION ENCLOSED

***** CORPORATE ENTRY *****

DATE: [January 10, 2022](#)
TO: Trade Authority / Program Manager
RE: Participation in Structured Private Financial Opportunity

- UNDERSTANDING THE RULES OF THE ROAD
- AFFIDAVIT REQUESTING INFORMATION
- CLIENT INFORMATION SHEET
- CORPORATE RESOLUTION
- LETTER OF EXCLUSIVITY
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- LETTER OF CEASE & DESIST CONFIRMATION
- SOURCE OF FUNDS AFFIDAVIT
- LETTER OF NON-SOLICITATION & REQUEST
- AUTHORIZATION TO VERIFY FUNDS
- CONFIRMATION OF BANK OFFICER
- PASSPORT(S)
- PROOF OF FUNDS

ATTACHMENTS (IF NEEDED)

- LETTER OF LIAISON AND COMMUNICATIONS AUTHORITY
- IRREVOCABLE FEE PROTECTION AGREEMENT

E-mail, facsimile copies or photocopies of documents or agreements pertaining to this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be required upon request.

APPLICANT INITIALS



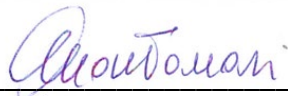
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UNDERSTANDING THE RULES OF THE ROAD

None of the customary standards and practices that apply to normal, conventional business, investing and finance applies to private funding programs. It is a "privilege" to be invited to participate in a Private Placement Transaction Program, not a "right." The trading administrators and managers have a virtually endless supply of financially qualified applicants. All things considered, the trading administrators and their banks will favor the applicant who provides the best paperwork. An applicant should never underestimate what the trading entities know about him. Failure to provide full disclosure will disqualify the disingenuous. Clients must first prove that they are qualified, not the other way around. Until the client is accepted by Compliance, the Traders, and Trading Banks, no placement can occur. The U.S. Patriot Act has introduced obligatory compliance procedures. Face-to-face interviews with compliance officers and program management are occasionally required, but generally not necessary. Any arrogant or demanding personality will be guaranteed to be rejected. Only the principal owner of funds is required as signatory. Corporations must empower an Officer or Director as sole, exclusive signatory by using a Corporate Resolution. Not only do the funds have to be on deposit in an acceptable bank; they must also be in an acceptable jurisdiction. It is felony fraud to submit documents or financial instruments that are forged, altered or counterfeit. Such documents are promptly referred to the appropriate law enforcement agencies for immediate criminal prosecution. The practices, procedures and rules are determined by the U.S. Federal Regulatory Authorities, Western European Central Banks program management, licensed traders and trading banks. It is their decision whom to accept and whom to reject. Contract terms, yield, schedules, etc., are made to fit their needs and schedules – and not the caprices or demands of the investors. This marketplace is highly regulated and strictly confidential, and absolute confidentiality by the investor is a key element of every contract. A client who breaks confidentiality will precipitate instant cancellation. Finally, submission of the application documents to more than one management group at a time is termed "shopping". If an investor "shops" he can expect that this fact shall be quickly disseminated and known among the program management groups who maintain close communication – and will then be accepted by none and rejected by all.

I, **(ANGELO)**, have read and accepted the above as of this date: **January 10, 2022**

Signature: _____



MAEC 87 SRL
VIA RISORGIMENTO, 32
48022 LUGO - RA
P. IVA - C. F. 02167460399

Name: ANGELO MONTANARI
Passport Number: YA7206509
Country of Issuance: ITALY

APPLICANT INITIALS _____



[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

AFFIDAVIT REQUESTING INFORMATION

DATE: **January 10, 2022**

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE:

Dear Sir,

I, **(ANGELO MONTANARI)**, the undersigned, on my own behalf, do hereby affirm that I have requested specific information about Private Placement Opportunities and or the Participation in Investment Programs. The confidential information presented, received, and learned is not for the solicitation of funds, nor is it an offering of any kind, but is for my general knowledge. I confirm that I have requested the information of my own free will and choice, and further confirm that no party has solicited me in any way. I hereby agree to keep all information received from you strictly confidential, private, and proprietary, and that I will not disclose it to any other third party.

I, **(ANGELO MONTANARI)**, further affirm that any funds or assets I decide to place are done so at my own specific initiative, risk, and authorization with full consideration and without duress. I further affirm that the information received is intended solely for my PRIVATE & CONFIDENTIAL USE ONLY. I am a sophisticated investor by all definitions of that classification known to me; I make my own investment decisions and have legally acquired assets available. I, hereby reaffirm, under penalty of perjury that I have requested information from you and your organization and that you have not solicited me in any manner.

I, **(ANGELO MONTANARI)**, understand that the contemplated transaction is strictly one of Private Placement and is in no way relying upon existing regulations in relation to the United States Securities Act of 1933 as amended, or related regulations, and does not involve the buy and sell of securities. I further declare that I am not a licensed securities broker or government employee and understand that neither are you or your organization. I mutually agree that this Private Placement Transaction is exempt from the securities act.

I, **(ANGELO MONTANARI)**, understand and agree that the ICC NON-DISCLOSURE and NON-CIRCUMVENTION rules apply to this affidavit and business relationship, and hereby agree to the current application standards of the International Chamber of Commerce, Paris, France which rules are made a part hereof by this reference.

I, **(ANGELO MONTANARI)**, under penalty of perjury, with full corporate and individual responsibility, hereby irrevocably, confirm that neither myself, nor anyone else associated with

APPLICANT INITIALS  _____

[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

my organization, my corporation, or the individual investor are working for any Agencies of any Government. I further state under penalty of perjury that I am not involved in any Government entrapment operation.

I, **(ANGELO MONTANARI)**, under penalty of perjury, with full corporate and individual responsibility, hereby irrevocably, confirm that neither myself, nor anyone else associated with my organization or corporation have been convicted of a felony, either within the United States or anywhere in the world where that crime would be considered equal to a US felony. To the best of my knowledge I am not nor are any of my associates within my organization or corporation considered to be terrorists or on any watch list with the United States Department of Homeland Security.

I, **(ANGELO MONTANARI)**, agree that all email and facsimile transmitted documents shall be treated as original documents. I further agree that in all cases where plural might apply where singular tense is used it is so applied.

I, **(ANGELO MONTANARI)**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **January 10, 2022**

For and on behalf of **(MAEC87SRL)**

MAEC 87 SRL
VIA RISORGIMENTO, 32
48022 LUGO - RA
P. IVA - C. F. 02167460399

Signature:  SEAL OF COMPANY

Name / Title: ANGELO MONTANARI
Company: MAEC87 SRL
Passport Number: YA7206509
Date of Issue: 30 JANUARY 2015
Date of Expiry: 29 JANUARY 2025
Country of Issuance: ITALY

APPLICANT INITIALS 

[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

CLIENT INFORMATION SHEET

Directions: This document must be completed in full. If a line item does not pertain, then insert the term: "N/A" (non-applicable).

Corporate Information

Full Name of Corporation: MAEC87 SRL

Date of Incorporation: 21 JUNE 2004

Incorporated in (City/State/Country): LUGO (RA)

Registration Number: 02167460399

Board of Directors (Name & Title): Angelo Montanari, sole director

Officers (Name & Title): Angelo Montanari

Shareholders (List all shareholders owning more than 5 % of all outstanding shares of Corporation):

Location of Address: Registered Address (Corporation)

Full Name of Corporation: maec87 srl

Street Address: Via Risorgimento 32

City: Lugo

State: Italy

Country: Emilia Romagna

Postal Code: 48022

Location of Address: Mailing Address (Corporation)

Full Name of Corporation: MAEC87 SRL

Street Address: VIA MANZONI N.2

City: MODIGLIANA

State: ITALY

Country: EMILIA ROMAGNA

Postal Code: 47015

Contact Information (Corporation)

Telephone Number: 0546 940641

Fax Number: 0546 940641

Mobile Number: 39 3338177986

Email Address: (maec76easyhouse@gmail.com)

APPLICANT INITIALS



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Financial Information (Corporation)

Annual Income of Corporation: 50,000.00 euro
Liquid Assets of Corporation: 1500,000,00 euro
Net Worth of Corporation: 2.000,000.00 euro
Investment Experience (in years) of Corporation:

Languages / Translator

Languages:
Does the Signatory speak English? yes
If No, Name of Translator:
Tel Number:
Email Address:

Legal Advisor

Full Name: Angelo Montanari
Company: MAEC87 SRL
Address: VIA RISORGIMENTO 32
City: LUGO
State: ITALY
Country: EMILIA ROMAGNA
Postal Code: 48022
Telephone Number: 0546 940641
Fax Number: 0546 940641
Email Address: maec87easyhouse@gmail.com

Bank Information (Maec87srl)

* Please attach copy of account statement from bank

Bank Name (INTESA SAN PAOLO):
Street Address: CORSO GARIBALDI
City: MODIGLIANA
State: ITALY
Country: EMILIA ROMAGNA
Postal Code: 47015
Account Name: MAEC87 SRL
Account Number: 1000/00002237
Sort Code ABA No.: 66987
SWIFT Code: BCITITMM
Account Signatory (1): ANGELO MONTANARI
Account Signatory (2)
Bank Officer # 1 Name:
Bank Officer # 2 Name:
Telephone Number: 0546 941005
Fax Number: 0546 941005

APPLICANT INITIALS



[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

Client Account where Profits to be paid

Bank Name: TVB
Street Address: TVB
City: TVB
State: TVB
Country: TVB
Postal Code: TVB
Account Name: TVB
Account Number: TVB
Sort Code ABA No.: TVB
SWIFT Code: TVB
Bank Officer Name: TVB
Telephone Number: TVB
Fax Number: TVB

Personal Information of Officer(s) of Corporation / Passport Information

(Please attach copy of corporate resolutions adopted by the Board of Directors appointing and authorizing said officer(s) to represent and legally bind the corporation)

** Duplicate the section below for each Director.*

First Name: ANGELO
Middle Name:
Last Name: MONTANARI
Gender: MALE
Date of Birth: 06 / 04 /1947
Social Security Number: 80380000800325242123
Country of Citizenship: ITALY

Language

Passport Information of Officers(s) of Corporation

**Please attach copy of photo and signature page of passport*

Passport Number: YA7206509
Date of Issue: 30 JANUARY 2015
Date of Expiry: 29 JANUARY 2025
Issuing Authority: Italy
Location of Address: Home-Legal Residence (Officer(s) of Corporation)
(Please attach copy of utility bill)
Full Name of Officer: Angelo Montanari
Street Address: via Manzoni n.2
City: Modigliani
State: Italy
Country: Emilia Romagna
Postal Code: 47015

APPLICANT INITIALS



[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

(Below, duplicate the section above for each Director)

Investment

Funds available for this transaction:

Type of currency: EURO

Origin of funds: BANK

Are these funds free and clear of all liens, encumbrances and third party interests?: YES

I, **(ANGELO MONTANARI)**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **January 10, 2022**

For and on behalf of **(MAEC87 SRL)**

MAEC 87 SRL
VIA RISORGIMENTO, 32
48022 LUGO - RA
P. IVA - C. F. 02167460399

Signature: 

SEAL OF COMPANY

Name / Title: Angelo Montanari

Company: MAEC87

Passport Number: YA7206509

Date of Issue: 30 JANUARY 2015

Date of Expiry: 29 JANUARY 2025

Country of Issuance: ITALY

APPLICANT INITIALS



[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

CORPORATE RESOLUTION

INVESTOR TRANSACTION CODE: GV.AM.USD.4B.CBS.2021

All of the directors of **(MAEC87 SRL)** below listed were in attendance, in person or by telephone conference. General discussion was then held concerning the issue, and all aspects of the same, were fully explained in detail to the satisfaction of the board members.

DIRECTOR Name/Title: ANGELO MONTANARI

Passport No.: YA7206509

The Board of Directors of **(MAEC87)** an International Business Company incorporated on **(21/06 2004)** in **(LUGO)** in **(ITALY)**, with Registered Offices at **(VIA RISORGIMWENTO 32 IUGO)** in a meeting held on this the **(30)** Day of **(JULY)**, **(2021)**, adopted the following resolutions.

RESOLUTION 1:

It is resolved that the Board of Directors of **(MAEC87 SRL)** hereby authorizes: **(ANGELO MONTANARI)** holder of Passport Number **(YA7206509)** issued on **(30 JULY 2021)**.

As our Managing Member, as the **(President - CEO ANGELO MONTANARI)** who assigned authority, on our behalf stay and name, to instruct, negotiate, arrange, monitor, execute, manage and sign any and all agreements and/or necessary contracts with third parties pertinent to all financial transactions with bank instruments (securities/derivatives)

RESOLUTION 2:

It is resolved that at this meeting of the Board of Directors that our Managing Member and in fact **(ANGELO MONTANARI)** acts for **(MAEC87 SRL)** with regards to the afore said financial investment.

RESOLUTION 3:

It is resolved that **(ANGELO MONANARI)** is hereby authorized to act as our Financial Director for afore said purpose.

RESOLUTION 4:

It is resolved the Board of Directors of **(MAEC87 SRL)** hereby authorized **(ANGELO MONTANARI)** to assume all authority, powers, duties, signatory rights and responsibilities on our behalf

RESOLUTION 5:

It is resolved that **(ANGELO MONTANARI)** is hereby authorized to open a personal, corporate, trading, trust and/or custodial account in any bank, domestic or foreign and to sign such resolutions as may be required by such bank to accomplish the objective(s) as stated herein and to give irrevocable instructions to said bank(s) on our behalf.

APPLICANT INITIALS _____

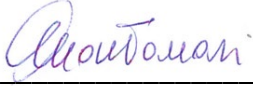


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I, **(NAME)**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **January 10, 2022**

For and on behalf of **(MAEC87 SRL)**

MAEC 87 SRL
VIA RISORGIMENTO, 32
48022 LUGO - RA
P. IVA - C. F. 02187460399

Signature:  SEAL OF COMPANY

Name / Title: **ANGELO MONTANARI**

Company: MAEC87 SRL

Passport Number: YA7206509

Date of Issue: 30JANUARY 2015

Date of Expiry: 29 JANUARY 2025

Country of Issuance: ITALY

APPLICANT INITIALS



[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

LETTER OF EXCLUSIVITY

DATE: January 10, 2022

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE:

Dear Sir,

I, **(ANGELO MONTANARI)**, bearing **(ITALY)** Passport No. **(YA7206509)**, authorized signatory of the Account No **(1000/00002237)** at **(INTESA SAN PAOLO)**, located at **(CORSO GARIBALDI, MODIGLIANA)**, the undersigned, (hereinafter referred to as the "INVESTOR"), hereby with full, personal and legal responsibility under penalty of perjury of law, represent, warrant and attest that:

I, the undersigned, have full legal title, rights, interest, control and authority to commit and invest these funds and have chosen to do so of their own free will and sole decision without any solicitation or influence from the trade administrators.

I, the undersigned, principal party involved in this transaction do not have any other party working with or authorized to work with these funds allocated for above-mentioned reference code, nor have any other parties been authorized to invest these funds, nor have other funds from myself or the corporation been placed with other parties for a similar investment. Further I attest that I have sent Cease & Desist Notices to any other intermediaries or trade groups that have had access to our paperwork in the past.

I, the undersigned, herewith grant Program Manager, full exclusive right as our sole agent for 3 Months and 1 Day (Three Months and One Day) and/or the period of the contract whichever is later including any proceeds of the investment if re-invested, from the above date, to enter these funds for me, or the Corporation into the best available investment

I, the undersigned, understand, and I am fully aware that this transaction will be registered with a major world bank and/or the Federal Reserve and the submitted private and confidential paperwork will be forwarded for the sole purpose of establishing necessary dossier due diligence and clearance for this transaction.

I, the undersigned understand and acknowledge that the Program Manger (hereinafter referred to as the "Trade Coordinator") will initially base the placement of this transaction on the face value representations and documentation presented, and that any misrepresentation may be

APPLICANT INITIALS _____



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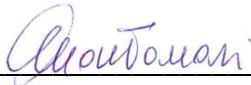
considered criminal bank fraud. I, the undersigned hereby indemnify the Trade Coordinator against any misrepresentations.

Facsimiles or electronically transmitted documents are deemed as legally binding as delivered originals.

I, **(ANGELO MONTANARI)**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: January 10, 2022

For and on behalf of **(MAEC87 SRL)**

MAEC 87 SRL
VIA RISORGIMENTO, 32
48022 LUGO - RA
P. IVA - C. F. 02167460399

Signature:  SEAL OF COMPANY

Name / Title: ANGELO MONTANARI

Company: MAEC87 SRL

Passport Number: YA7206509

Date of Issue: 30 JANUARY 2015

Date of Expiry: 29 JANUARY 2025

Country of Issuance: ITALY

APPLICANT INITIALS



[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

LETTER OF INTENT

DATE: **January 10, 2022**

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE:

Dear Sir,

I, **(ANGELO MONTANARI)**, the undersigned, hereby confirm under penalty of perjury, my full commitment and agreement to participate in an investment opportunity, subject to my acceptance of the terms, conditions and procedures that shall be outlined in the Private Placement Program.

Furthermore, I hereby warrant and represent that I have available for placement into the proposed investment, the sum of **(300 MILLION) EURO (300,000,000.00 €)** of clean, clear funds, free of any levy, liens or encumbrances and of non-criminal origin, and herewith attach documentary evidence of same. I hereby warrant and represent that the Rule of Full-disclosure has established these funds were legally obtained from non-criminal business or actions. I further confirm that I am the beneficial owner of these cash funds, that I have full signatory authority and control thereof, and that such funds are available for immediate placement at my sole discretion.

I confirm and acknowledge, with full responsibility, that neither your company nor anyone working on your behalf has solicited me; that the documents that I shall receive shall not be deemed to be a solicitation of funds in connection with an investment program; and, that I am approaching you voluntarily for the purpose of securing participation in a bona fide Secure Private Placement Program.

I am prepared to instruct my bank to act upon the funds as required pursuant to the specifics of this program. In the case of Blocked Funds, it is my understanding the funds will be blocked and or reserved) in the account and they will remain, at all times, non-callable.

I hereby request information from you covering the terms, condition and procedures of a secured investment and look forward to commencing the transaction, upon my acceptance of the agreement.

Email, facsimile copies or photocopies of documents or agreements pertaining to this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be obtained upon request.

APPLICANT INITIALS

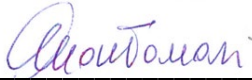


[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

I, **(ANGELO MONTANARI)**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **January 10, 2022**

For and on behalf of **(MAEC87 SRL)**

Signature: _____



MAEC 87 SRL
VIA RISORGIMENTO, 32
48022 LUGO - RA
P. IVA - C. F. 02167460399

SEAL OF COMPANY

Name / Title: Angelo Montanari

Company: maec87 srl

Passport Number: YA7206509

Date of Issue: 30 JANUARY 2015

Date of Expiry: 29 JANUARY 2025

Country of Issuance: Italy

APPLICANT INITIALS _____



[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

LETTER OF CEASE & DESIST CONFIRMATION

DATE: [January 10, 2022](#)

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE:

Dear Sir,

I, **(ANGELO MONTANARI)**, bearing **(ITALY)** Passport No. **(YA7206509)**, duly authorized and full legally representative director for and on behalf of **(MAEC87 SRL)**, give notice to have Cease and Desist and any/other group previous group approached in the past regarding our/my files

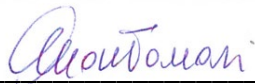
I, **(ANGELO MONTANARI)**, make a clear statement and confirm under risk and penalty of perjury not to have any other entities, associations, financial institutions, affiliates, intermediaries, groups or others with my /our permission nor any specific authorization to handle nor process any one of my /our documents as from [January 10, 2022](#)

And that; All previous entities, associations, financial institutions, affiliates, intermediaries, groups or others have been notified of such by the correspondent official Cease and Desist Letter communication. This exclusive authority and engagement shall continue fully effective until cancelled in writing by me.

I, **(ANGELO MONTANARI)**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: [January 10, 2022](#)

For and on behalf of **(MAEC87 SRL)**

Signature: _____



MAEC 87 SRL
VIA RISORGIMENTO, 32
48022 LUGO - RA
P. IVA - C. F. 02187480399

SEAL OF COMPANY

Name / Title: ANGELO MONTANARI

Company: MAEC87 SRL

Passport Number: YA7206509

Date of Issue: 30 JANUARY 2015

Date of Expiry: 29 JANUARY 2025

Country of Issuance: ITALY

APPLICANT INITIALS _____



[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

SOURCE OF FUNDS AFFIDAVIT

DATE: **January 10, 2022**

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE:

Dear Sir

I, **(ANGELO MONTANARI)**, bearing **(ITALY)** Passport No. **(YA7206509)**, duly authorized and full legally representative director for and on behalf of **(MAEC87 SRL)**, do solemnly swear/attest the following statements to be true.

I, **(ANGELO MONTANARI)**, declare under penalty of perjury and with full personal and legal responsibility under the International Court of Law that I legally hold the sum of **(THREE HUNDRED MILLION)** EURO **(300,000.00 €)** and it is deposited in Account No **(TVB)** at **(TVB)**, located at **(TVB)**.

I further declare these funds are current and valid currency lawfully obtained and constitute clean, cleared funds of legitimate, non-criminal, commercial origin. There are no liens, contractual obligations or encumbrances of any kind against these funds.

I have full and complete, legal ownership of, and the unrestricted right and authority to pledge or otherwise utilize these funds. The funds are ready for transfer or release upon my instruction.

These funds are authentic and verifiable. I am not aware of any matter which could or might cause the non-validation of these funds and I hereby indemnify the Program Manager and/or assignees, intermediaries, or other parties involved, against any claims, demands, civil and/or criminal in nature, and liabilities, damages, or expenses including without limitation any attorney's fees which may arise, whether in whole or in part, caused by reason of reliance upon this sworn declaration.

E-mail, facsimile copies or photocopies of documents or agreements pertaining to this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be obtained upon request.

I, **(ANGELO MONTANARI)**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **January 10, 2022**

For and on behalf of **(MAEC87 SRL)**

APPLICANT INITIALS



[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

MAEC 87 SRL
VIA RISORGIMENTO, 32
48022 LUGO - RA
P. IVA - C. F. 02167460399

Signature: Angelo Montanari SEAL OF COMPANY

Name / Title: ANGELO MONTANARI

Company: MAEC87 SRL

Passport Number: YA7206509

Date of Issue: 30 JANUARY 2015

Date of Expiry: 29 JANUARY 2025

Country of Issuance: Italy

APPLICANT INITIALS

AM

[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

LETTER OF NON-SOLICITATION & REQUEST

DATE: January 10, 2022

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE:

Dear Sir,

I, **(ANGELO MONTANARI)**, the undersigned, hereby confirm that I have requested of you and your organization specific confidential information and documentation on behalf of ourselves. I hereby declare that I am fully aware of the information received from you is in direct response to my request and is not in any way considered or intended to be a solicitation of funds of any sort, or any type of offering, and is intended for our general knowledge only. I hereby affirm under penalty of perjury that you have not solicited in any way. I understand that the contemplated transaction is strictly one of private placement and is in no way relying on or related to the United States Securities Act of 1933, as amended or related regulations, and does not involve the sale of securities. That affiant makes this affidavit knowing that the recipients will rely on the contents hereof, and agrees to indemnify and hold-harmless all recipients and all other parties -- including intermediaries -- against any and all claims resulting from any applicant misrepresentation of a material fact or any loss of asset value or any act (legal or not) of a bank or other financial institution, governing authority or agency, the Federal Reserve or an official or other insider of any such entity. Further, I hereby declare we are not licensed brokers or government employees and understand that neither are you or your organization. We mutually agree that this private placement transaction is exempt from the Securities Act, and not intended for the general public, and all materials are for private use only.

For and on behalf of **(MAEC87 SRL)**

Signature: _____



MAEC 87 SRL
VIA RISORGIMENTO, 32
48022 LUGO - RA
P. IVA - C. F. 02187480399
SEAL OF COMPANY

Name / Title: ANGELO MONTANARI

Company: MAEC87 SRL

Passport Number: YA7206509

Date of Issue: 30 JANUARY 2015

Date of Expiry: 29 JANUARY 2025

Country of Issuance: ITALY

APPLICANT INITIALS _____



[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

AUTHORIZATION TO VERIFY FUNDS

DATE: **January 10, 2022**

TO: Trade Authority / Program Manager

RE: Authorization to Verify

INVESTOR TRANSACTION CODE:

Know all men, by these that I, **(ANGELO MONTANARI)**, at the address shown above, give you clear notice that you have my direct permission and full authority to do all matters necessary to confirm, verify, and authenticate my beneficially owned cash funds and/or application asset(s) and its associated good standing account status, in an amount of **(300 MILLION EURO (300,000,000.00 €))** on a bank to bank basis. The below stated beneficially owned account is of good, clean, and cleared cash funds obtained via legal means, and is currently available at the bank coordinates below:

Cash Amount: **(300, 000,000.00 €)**

Bank Name: **(TVB)**,

Bank Address: **(TVB)**

Account Name: **(TVB)**

Account Number: **(TVB)**

Account Signatory: **(ACCOUNT SIGNATORY)**

Bank Officer & Title (1): **(BANK OFFICER / TITLE)**

Bank Officer & Title (2): **(BANK OFFICER / TITLE)**

BANK MAIN SWITCHBOARD TELEPHONE: **(BANK MAIN SWITCHBOARD TELEPHONE)**

BANK EXTENSION OF CONFIRMING OFFICER: **(BANK EXTENSION OF CONFIRMING OFFICER)**

BRANCH BANK TELEPHONE NUMBER: **(BRANCH BANK TELEPHONE NUMBER)**

BANK OFFICER DIRECT BANK TELEPHONE: **(BANK OFFICER DIRECT BANK TELEPHONE)**

BANK OFFICER BANK FAX NUMBER: **(BANK OFFICER BANK FAX NUMBER)**

BANK OFFICER BANK EMAIL ADDRESS: **(BANK OFFICER BANK EMAIL ADDRESS)**

COPY OF THIS AUTHORIZATION WILL BE LODGED AND PRESENTED TO MY BANK OFFICER.

In witness hereof I, **(ANGELO MONTANARI)**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: **January 10, 2022**

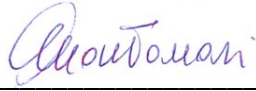
For and on behalf of **(MAEC87 SRL)**

APPLICANT INITIALS



[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

Signature: _____



MAEC 87 SRL
VIA RISORGIMENTO, 32
48022 LUGO - RA
P. IVA - C. F. 02187460399
SEAL OF COMPANY

Name / Title: ANGELO MONTANARI

Company: MAEC87 SRL

Passport Number: YA7206509

Date of Issue: 30 JANUARY 2015

Date of Expiry: 29 JANUARY 2025

Country of Issuance: ITALY

APPLICANT INITIALS _____



[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

LETTER OF CONFIRMATION OF BANK OFFICER

DATE: **January 10, 2022**

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE:

Dear Sir,

I, **(ANGELO MONTANARI)**, bearing **(ITALY)** Passport No. **(YA7206509)**, duly authorized and full legally representative director for and on behalf of **(MAEC87 SRL)**, do solemnly swear/attest with full legal responsibility, that the following named person is my actual and personal bank officer at **(TVB)**, located at **(TVB)**, who will be available to cooperate with the trader for blocking of the following referenced bank account:

Name Bank Officer & Title (1): **(BANK OFFICER / TITLE)**
Bank Officer & Title (2): **(BANK OFFICER / TITLE)**
BANK MAIN SWITCHBOARD TELEPHONE: **(BANK MAIN SWITCHBOARD TELEPHONE)**
BANK EXTENSION OF CONFIRMING OFFICER: **(BANK EXTENSION OF CONFIRMING OFFICER)**
BRANCH BANK TELEPHONE NUMBER: **(BRANCH BANK TELEPHONE NUMBER)**
BANK OFFICER DIRECT BANK TELEPHONE: **(BANK OFFICER DIRECT BANK TELEPHONE)**
BANK OFFICER BANK FAX NUMBER: **(BANK OFFICER BANK FAX NUMBER)**
BANK OFFICER BANK EMAIL ADDRESS: **(BANK OFFICER BANK EMAIL ADDRESS)**
Account Number: **(ACCOUNT NUMBER)**

I, **(NAME)**, hereby swear under penalty of perjury, that I AM THE SIGNATORY of the account, that the funds belong to me, and the information provided herein is accurate and true as of this date: **January 10, 2022**

For and on behalf of **(MAEC87 SRL)**

Signature:  SEAL OF COMPANY

MAEC 87 SRL
VIA RISORGIMENTO, 32
48022 LUGO - RA
P. IVA - C. F. 02187480399

Name / Title: ANGELO MONTANARI
Company: MAEC87 SRL
Passport Number: YA7206509
Date of Issue: 30 JANUARY 2015
Date of Expiry: 29 JANUARY 2025
Country of Issuance: ITALY

APPLICANT INITIALS



[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

RWA POINT BANK LTD



POINT BANK LTD
202 LIVERPOOL ROAD, LONDON, ENGLAND N1 1LE UK
info@point-bank.co.uk

POINT-021AL-10012022

TO: HSBC UK BANK PLC
SWIFT : HBUKGB4BXXX
ATTN : ANGELO MONTANARI
TELE : +39 333 8177986

REF. NO. : POINT-021AL 10012022
DATE : 10.01.2022

POINT-021AL-10012022

SUBJECT: STANDBY LETTER OF CREDIT NO. 201/14194-60/572

ISSUER: POITGB21, POINT BANK LTD,
ADDRESS: 202 LIVERPOOL ROAD, LONDON, ENGLAND, N1 1LE, U.K

APPLICANT: NEEK COMPANY LTD
ADDRESS: P.O.BOX CT6180 CANTOMENTS ACCRA, GHANA

BENEFICIARY: MAEC 87 SRL
ADDRESS 47015 VIA MANZONI, 2 MODIGLIANI (FC) ITALY

DEAR SIRs,

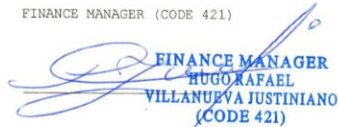
WE POITGB21, POINT BANK LTD, 202 LIVERPOOL ROAD, LONDON, ENGLAND, N1 1LE, U.K CONFIRM THAT THE ACCOUNT NUMBER OF OUR CLIENT NEEK COMPANY LTD, P.O.BOX CT6180 CANTOMENTS ACCRA, GHANA (THE APPLICANT) IS IN GOOD STANDING AND IRREVOCABLY AND UNCONDITIONALLY WE ARE READY WILLING AND ABLE TO ISSUE BY MT760 STANDBY LETTER OF CREDIT IN FAVOR OF MAEC 87 SRL 47015 VIA A. MANZONI, 2 MODIGLIANI (FC) ITALY (THE BENEFICIARY) SUBJECT TO THE COMPLETED AGREEMENTS AND, ALL THE SUPPORTING DOCUMENTS ARE MADE AVAILABLE AND TO OURSELVES FULLY CONFIRMABLE FOR A PERIOD OF 365 DAY.

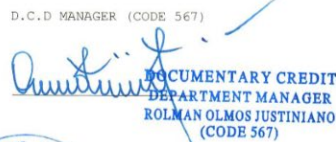
WE REQUEST YOUR READINESS TO RECEIVE OUR STANDBY LETTER OF CREDIT AND TO ALLOW OUR MT 760 TO BE SWIFT TO YOUR GOOD BANK.
PLEASE ACKNOWLEDGE RECEIPT OF THIS MESSAGE.

FOR AND ON BEHALF OF
POITGB21, POINT BANK LTD
BUSINESS DEVELOPMENT DEPARTMENT

FINANCE MANAGER (CODE 421)

D.C.D MANAGER (CODE 567)


FINANCE MANAGER
HUGO RAFAEL
VILLANUEVA JUSTINIANO
(CODE 421)


DOCUMENTARY CREDIT
DEPARTMENT MANAGER
ROLMAN OLMOS JUSTINIANO
(CODE 567)





APPLICANT INITIALS _____

[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

LETTER OF LIAISON AND COMMUNICATIONS AUTHORITY

DATE: January 10, 2022

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE:

Dear Sir,

I, **(ANGELO MONTANARI)**, bearing **(ITALY)** Passport No. **(YA7206509)**, duly authorized and full legally representative director for and on behalf of **(MAEC87 SRL)**, hereby authorize **(TRANSLATOR NAME)**, bearing **(COUNTRY)** Passport No. **(NUMBER)** having the below contact details, to act as my official liaison in such matters to carry out the duty and responsibility as primary contact to coordinate communication and receive copy of all written and telephonic communication regarding the above transaction as I do not speak English and he is my official translator. Copy of corresponding passport has been included.

Name of Translator: **(TRANSLATOR NAME)**

Telephone Number: **(TRANSLATOR TELEPHONE NUMBER)**

Email Address: **(TRANSLATOR EMAIL)**

Address: **(TRANSLATOR ADDRESS)**

I, **(ANGELO MONTANARI)**, hereby swear under penalty of perjury that the information provided herein is accurate and true as of this date: January 10, 2022

For and on behalf of **(MAEC87 SRL)**

Signature:  SEAL OF COMPANY

MAEC 87 SRL
VIA RISORGIMENTO, 32
48022 LUGO - RA
P. IVA - C. F. 02167460399

Name / Title: ANGELO MONTANARI

Company: MAEC87 SRL

Passport Number: YA7206509

Date of Issue: 30 JANUARY 2015

APPLICANT INITIALS



[INSERT APPLICANT LETTERHEAD IN HEADER SPACE]

APPLICANT INITIALS _____