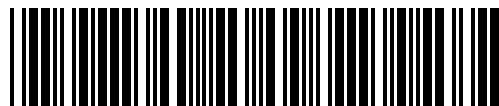




Appointment of Director

Company Name: **OTCDeriv Limited**

Company Number: **04074170**



Received for filing in Electronic Format on the: **08/02/2024**

XCWF971T

New Appointment Details

Date of Appointment: **24/01/2024**

Name: **SEBASTIAN ROBERT COURTENAY BENNETT**

The company confirms that the person named has consented to act as a director.

Service Address: **BARCLAYS CAPITAL INC. 745 SEVENTH AVENUE
NEW YORK
NY
UNITED STATES
10019**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/06/1984**

Nationality: **BRITISH**

Occupation: **FUTURES COMMISSION MERCHANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor