

Appointment of Director

Company Name: OTCDerivNet Limited

Company Number: 04074175

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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