

# WHOLESALE INVESTOR CERTIFICATE

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## SECTION 1: Individual Details

Name	
Date of Birth	
Residential Address	

## SECTION 2: Wholesale Client Declaration

By signing below, I/we declare that I/we:

- Satisfy the nominated wholesale client criteria, and that the requested supporting documentation has been provided as evidence of satisfying the nominated wholesale client criteria. For individuals who are wholesale clients, this declaration confirms that they will not use the financial products in connection with a business.
- The information provided on this form (and in any supporting documentation) is true and correct, and I/we understand that it is an offence to provide false or misleading information.

Full Name ( <i>Individual /</i>	
Signature	
Date Signed	

**SECTION 3: Qualified Accountant Certificate & Declaration**

<b>Full Name:</b>	
<b>Professional Accounting Body:</b>	
<b>Membership Number:</b>	
<b>Business Name:</b>	
<b>Address:</b>	
<b>Email:</b>	
<b>Contact Number:</b>	

**a) I am a qualified accountant and a member of:**

☐ CPA Australia   ☐ Chartered Accountants Australia and New Zealand   ☐ Institute of Public Accountants

**b) My qualified accountant membership number is:**

**c) This certificate is given at the request of the certified person described in Sections 1-2**

**d) I confirm that I am independent of the certified person.**

**e) The certified person is known to me. I Confirm that, for the purposes of section 761G(7)(c) of the Corporations Act 2001, the certified person has:**

- ☐ net assets of at least A\$2.5 million; or  
☐ a gross income for each of the last 2 financial years of at least A\$250,000 a year,

<b>Name of Qualified Accountant</b>	
<b>Signature of Qualified Accountant</b>	
<b>Date Signed</b>	

**CHAPTER 7 OF THE CORPORATIONS ACT 2001**

The certificate must be completed by a qualified accountant if the person is to be classified as a wholesale client under section 761G(7)(c) of the Corporations Act 2001

PLEASE RETURN THE COMPLETED CERTIFICATE TO **KYC@ZEROCAP.COM**