

## **Management Representation Letter in Connection with Agreed-upon Procedures**

This financial statement is issued in connection with your statement on agreed-upon procedures.

It is management's responsibility to ensure that the information forming the basis for reconciling e-eur, e-gbp, e-sgd, e-gold e-usd, sgGold and sgUSD with bank balances is complete and accurate.

We hereby confirm, to the best of our knowledge, the following matters:

1. We have provided you with:
  - a) Access to all information such as accounting records and documentation, as well as other matters that we are aware are relevant to the preparation of the statement on agreed-upon procedures.
  - b) Additional information for the purpose of the statement, as requested by you, and
  - c) Unlimited access to individuals in the company whom you have deemed necessary to obtain evidence from.
2. We have disclosed to you all information regarding fraud or suspected fraud that we are aware of and that affects the company.
3. The statement does not contain material misstatements, and there are no significant omissions regarding legal disclosure requirements.
4. All current or potential legal violations have been disclosed to you.
5. As of 08. January 2026, the balances with Britannia Global Investments are as follows: EUR 0 in cash, USD 0 in cash. As well as 3,58 kg total gold backing with SOOS GmbH Firmenbuch HG Wien. And EUR 50,865 in cash held at one.io
6. The value of issued e-eur, e-gbp, e-sgd, e-gold e-usd, sgGold and sgUSD amounts to a total of 57,935 EUR.
7. The purpose of the bank account in Britannia Financial Group Limited is solely to support the value of issued e-eur, e-gbp, e-sgd, e-gold e-usd, sgGold and sgUSD.

Copenhagen 08. January 2026

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Klaus K. Jacobsen  
Board Member

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Bertram Seitz  
CEO

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Richard Garnier  
Chairman of Board

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## Bertram Seitz

Adm. direktør

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*Bertram Seitz*

## Klaus Kryder Jacobsen

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## Richard Garnier

Bestyrelsesformand

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