

## Worldwide Statement Of Accredited Investor/High Net Worth Individual

Reverent Capital, a trading name of Gold And Silver For Life LLC, only works with High Net Worth Individuals with the aim to serve individual long term investment intentions with tailored and specialised solutions not normally available to retail clients.

This agreement provides the requirements for High Net Worth and Accredited Investors in the USA, UK and EU. In addition any investor may, by virtue of his/her/its domicile, citizenship or other circumstance(s) be subject to additional laws, rules or regulations. By signing this document you certify that you satisfy the U.S. "Accredited Investor" requirements, the U.K. "High Net Worth Individual" requirements or the European Union's Markets in Financial Instruments Directive AND any and all other investor laws, rules or regulations that apply to you including addition rules or regulations that apply due to your country of residence.

### UK Citizens:

You will lose protections afforded by the Financial Conduct Authority afforded exclusively to retail clients. We require this document fully completed and signed by any residents of the United Kingdom and European before any communication can proceed.

By signing and certifying yourself as a high net worth individual;

I declare that I am a certified high net worth individual for the purposes of the Financial Services and Markets Act 2000 (Financial Promotion) Order 2005.

I understand that this means:-

- (a) I can receive financial promotions that may not have been approved by a person authorised by the Financial Conduct Authority;
- (b) the content of such financial promotions may not conform to rules issued by the Financial Conduct Authority;
- (c) by signing this statement I lose significant rights;
- (d) I may have no right to complain to either of the following: (i) the Financial Conduct Authority; or (ii) the Financial Ombudsman Scheme;
- (e) I have no right to seek compensation from the Financial Services Compensation Scheme.
- (f) Reverent Capital will not be restricted from promoting financial products and investment opportunities which are not regulated in the UK and in doing so need not warn you further as regards the protections you will lose;

I am a certified high net worth individual because at least one of the following applies-

- (a) I had, during the financial year immediately preceding the date below, an annual income to the value of £100,000 or more;
- (b) I held, throughout the financial year immediately preceding the date below, net assets to the value of £250,000 or more.

"Net assets" for these purposes do not include:-

- (i) the property which is my primary residence or any loan secured on that residence;
- (ii) any rights of mine under a qualifying contract of insurance within the meaning of the Financial Services and Markets Act 2000 (Regulated Activities) Order 2001; or

(iii) any benefits (in the form of pensions or otherwise) which are payable on the termination of my service or on my death or retirement and to which I am (or my dependants are), or may be, entitled.

### **EU Citizens**

Under the EU's Markets in Financial Instruments Directive (MiFID), I wish to be treated as an elective Professional client if, subject to your assessment of my expertise, experience, and knowledge of me you are reasonably assured, in light of the nature of the transactions or services envisaged, that I am capable of making my own investment decisions and understand the risks involved. In making your assessment I understand you may rely on information already in your possession and you may request further additional information from me if necessary.

As a consequence of this assessment and classification as a Professional client I understand you will be able to promote various financial products and investment opportunities to me. I also understand you are required to obtain written acknowledgement from me that I have been provided with a written notice (as detailed in the above letter) in regards of me being treated as a Professional client.

I warrant that I have the necessary expertise, experience and knowledge of making my own investment decisions and understand the risks involved in investing in the financial products and investment opportunities being marketed to me.

I also confirm that I have read and understand the differences between the treatment of Professional and Retail clients and that I fully understand the protections and compensation rights that I may lose and the consequences of losing such protections.

I am fully aware that it is up to me to keep the firm informed of any change that could affect my categorisation.

On the basis of the above information I can confirm that the firm may treat me as a Professional client.

### **US Citizens:**

Accredited Investors: Any individual or company who registers as an accredited investor with Reverent Capital must be an accredited investor by satisfying all of the following criteria that apply to you. You also agree to sign a hard copy of this self certification and forward to us with proof of Accredited Investor status upon request:

1. A bank, insurance company, registered investment company, business development company, or small business investment company; OR
2. An employee benefit plan, within the meaning of the Employee Retirement Income Security Act, if a bank, insurance company, or registered investment adviser makes the investment decisions, or if the plan has total assets in excess of \$5 million; Or
3. A charitable organisation, corporation, or partnership with assets exceeding \$5 million and which was not formed for the specific purpose of acquiring the securities offered; OR
4. A director, executive officer, or general partner of the company selling the securities; OR
5. A business in which all the equity owners are accredited investors; OR
6. A natural person who has individual net worth, or joint net worth with the person's spouse, that exceeds \$1 million at the time of the purchase (in computing net worth, the value of your primary residence is excluded and the amount of any mortgage on the primary residence, up to the value of that residence, is excluded); OR

7. A natural person with income exceeding \$200,000 in each of the two most recent years or joint income with a spouse exceeding \$300,000 for those years and a reasonable expectation of the same income level in the current year; OR

8. A trust with assets in excess of \$5 million, not formed to acquire the securities offered, whose purchases a sophisticated person makes.

### Indemnification

You agree to indemnify, defend and hold harmless Reverent Capital, its managers, officers, directors, employees, agents, attorneys and third parties, for any losses, costs, liabilities and expenses (including reasonable attorneys' fees) relating to or arising out of your failure to satisfy the U.K., U.S., E.U., or any other investor laws, rules or regulations that apply to you by virtue of your domicile, citizenship or other circumstance. Reverent Capital reserves the right, at its own cost, to assume the exclusive defence and control of any matter otherwise subject to indemnification by you, in which event you will fully cooperate with Reverent Capital in asserting any available defences.

### Finally

By submitting this request for communication and registering with Reverent Capital, you confirm that you qualify under all laws, rules and regulations, applicable by virtue of investor's domicile, citizenship or other circumstances;

(a) I accept that I can lose my property and other assets from making investment decisions based on financial promotions.

(b) I am aware that it is open to me to seek advice from someone who specialises in advising on investments.

Full Name: \_\_\_\_\_

Address: \_\_\_\_\_

Date Of Birth: \_\_\_\_\_

Today's Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Please supply the following documents with this form for identification purposes:

- Proof of ID
- Proof of Address

Please submit completed documents to: [NewClients@ReverentCapital.com](mailto:NewClients@ReverentCapital.com)

Next step: Once we receive your documents we'll send you a booking link to schedule a one on one call with Minesh Bhindi to discover what you want, what you need and how we can help.