

**TRI
TRADING**

Tri Trading Forex and Other
CFD Signal Service (Pty) Ltd

Co. Reg. No: 2019/362245/07

BLOCK TRADING SIGNALS TERMS AND CONDITIONS

BLOCK TRADING IS AN EDUCATIONAL PRODUCT / SERVICE AND BLOCK TRADING MAKES USE OF THE BLOCK TRADING WEBSITE AND TELEGRAM PLATFORM FOR EXCHANGING CRYPTOCURRENCY RELATED INFORMATION. ALL INFORMATION CONTAINED ON THE BLOCK TRADING WEBSITE AND / OR SHARED BY BLOCK TRADING ON ITS WEBSITE OR ELSEWHERE IS THE PERSONAL OPINIONS OR BELIEFS OF THE AUTHOR. NONE OF THE INFORMATION SHARED BY BLOCK TRADING IS A RECOMMENDATION OR FINANCIAL ADVICE IN ANY SENSE.

1. RISK DISCLOSURE

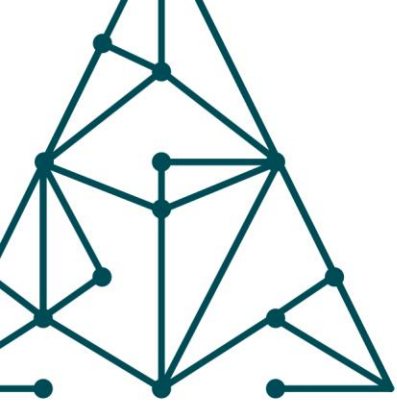
You may sustain a loss of some or all your invested capital over time. There are factors outside your control which may cause you to lose the capital you've invested in your trading account. Therefore, you should not speculate with capital that you cannot afford to lose. Block Trading urges you to use discretionary cash / risk capital only when considering subscribing to / the use of Block Trading's services.

2. DISCLAIMER

The services of Block Trading are not, nor is it intended to be, advice as defined and / or contemplated in Financial Advisory and Intermediary Services Act, 37 of 2002, ("FAIS Act") or any other financial, investment, trading, tax, legal, accounting, retirement, actuarial or other professional advice or service whatsoever ("advice").

By subscribing to / making use of any of the services of Block Trading you acknowledge that Block Trading is not a provider of financial advice and that you are taking the decision to manage your risk and on your own account. Before subscribing to / making use of any of the services of Block Trading, please take into consideration your investment objectives, level of experience and risk appetite and seek independent financial advice if necessary.

Block Trading takes no responsibility whatsoever for any loss incurred as a result of subscribing to / the use of any of Block Trading's services.



**TRI
TRADING**

Tri Trading Forex and Other
CFD Signal Service (Pty) Ltd

Co. Reg. No: 2019/362245/07

By subscribing to / making use of any of the services of Block Trading you acknowledge and agree to indemnify and hold Block Trading, a company duly registered in accordance with the Laws of the Republic, with registration number 2020/836328/07 (hereinafter referred to as “Block Trading”), harmless for all losses, indebtedness and liabilities arising from the subscription to / use of Block Trading’s services.

Past performance is not a guarantee of future results.

You understand that the recommended broker of Block Trading may provide compensation to Block Trading from the revenues generated by trading done by you on your account and that such compensation may be on a per-trade basis. You understand that such compensation may create a conflict of interest for Block Trading. You understand and accept this conflict of interest and waive any and all objections to such conflict of interest and agree to hold both Block Trading and the recommended broker harmless and indemnify both Block Trading and the recommended broker for such conflicts.

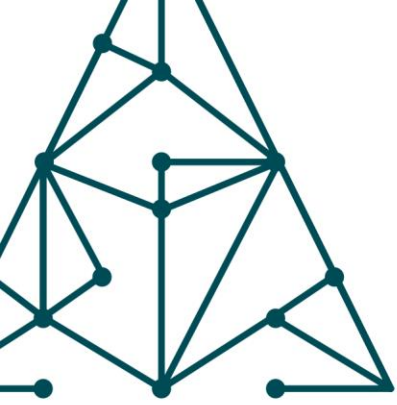
You understand and certify that you have the financial resources to enter and be party to the Terms and Conditions of this Agreement.

You acknowledge having received, read and understood the Terms and Conditions contained in this Agreement. You and Block Trading agree that the laws of the Republic of South Africa will apply to all matters relating to the subscription to / use of Block Trading’s services and any contracts or agreements. In case of a dispute, you agree to the exclusive jurisdiction of the Courts of the Republic of South Africa.

3. USER AGREEMENT

Trading cryptocurrency is highly speculative. It carries a high level of risk and resultant possibility of financial loss; and may not be suitable for all investors. Only trade with money you are prepared to lose, i.e. discretionary cash / risk capital.

Block Trading promotes the use of discretionary cash / risk capital when considering any of its services and as advertised on its website and other social and private / exclusive platforms. Before deciding to trade cryptocurrency you should carefully consider your investment objectives, level of experience and risk appetite. You



**TRI
TRADING**

Tri Trading Forex and Other
CFD Signal Service (Pty) Ltd

Co. Reg. No: 2019/362245/07

should be aware of all the risks associated with leveraged securities trading and seek advice from an independent advisor if you have any doubts.

The past performance of any trading system or methodology is not necessarily indicative of future results.

Block Trading takes not responsibility for loss incurred as a result of our trading signals. By signing up as a member, you acknowledge that Block Trading are not providing financial advice and that you are deciding to copy our trades on your own account. Block Trading have no knowledge on the level of money you are trading with or the level of risk you are taking with each trade.

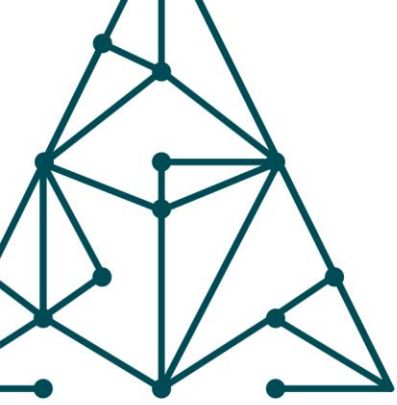
Block Trading may recommend a level of risk per trade from time to time which Block Trading considers to be moderate on its own account, however you must make your own financial decisions with regards to your level of risk per trade. Block Trading takes no responsibility for money made or lost as a result of the cryptocurrency information it shares relating to its services and as advertised on its website and other social and private / exclusive platforms.

In this regard, the amounts paid for the use of our signals can't be refunded. You must make your own financial decisions; Block Trading take no responsibility for money you made or lost as a result of our signals or advice on cryptocurrency related products on this service. You should ensure you understand all the risks associated with trading before using Block Trading services.

All rights reserved. The subscription to / use of any of the services of Block Trading constitutes acceptance of the Terms and Conditions of this Agreement.

This Agreement was prepared using information from sources that Block Trading believe to be reliable. Whilst every care has been taken in preparing this Agreement, no employee of Block Trading gives any representation, warranty or undertaking and accepts no responsibility or liability as to the accuracy or completeness of the information set out in this Agreement.

The services of Block Trading and all information shared by it is intended for educational purposes only. Block Trading does not give any financial advice. Block Trading is not authorised to provide legal and financial advice; and any information



**TRI
TRADING**

Tri Trading Forex and Other
CFD Signal Service (Pty) Ltd

Co. Reg. No: 2019/362245/07

provided here is only the personal opinion of the author (not advice or financial advice in any sense, and in the sense of any act, ordinance or law of any country) and must not be used for financial activities.

Block Trading does not offer, operate or provide financial, brokerage, commercial or investment services and is not a financial advisor. Rather, Block Trading is an educational service provider and provides / makes use of various platforms for exchanging cryptocurrency information.

Whenever information is disclosed, whether express or implied, about profit or revenue, it is not a guarantee.

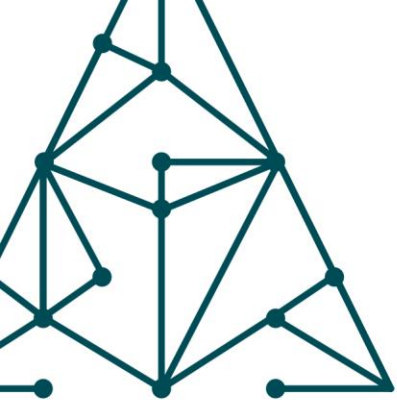
No method or trading system ensures that it will generate a profit, and there is always a possibility that trading can lead to a loss. Trading responsibility, whether resulting in profits or losses, is your responsibility and you hereby agree not to hold Block Trading responsible in any way whatsoever.

Block Trading is not represented as a registered investment consultant or brokerage dealer nor offers to buy or sell any of the financial instruments mentioned in the service offered.

While Block Trading believes that the content provided is accurate, there are no explicit or implied warranties of accuracy. The information provided is believed to be reliable; Block Trading does not guarantee the accuracy or completeness of the information provided.

Clients of Block Trading may request Block Trading to refer to third parties on behalf of the said clients from time-to-time for administrative purposes and / or assistance. If Block Trading acts and a intermediary in this sense to any third party and if the said third party fails to act / supply / deliver in terms of its agreement with the client of Block Trading which requested such intervention, Block Trading shall not be held responsible for any eventuality which may result from any failure to act / non-supply / non-delivery of the third party. Such a matter arising shall be between the said client and the said third party, as the case may be.

All information and comments contained on this Agreement, including but not limited to, opinions, analyses, news, prices, research, and general, do not constitute



investment advice or an invitation to buy or sell any type of instrument. Block Trading assumes no responsibility for any loss or damage that may result, directly or indirectly, from the use or dependence on such information.

None of these data is a recommendation or financial advice in any sense, also within the meaning of any commercial act or law. Writers, publishers and affiliates of Block Trading are not responsible for your trading in any way.

The information and opinions shared by Block Trading are provided for information purposes only and for educational reasons, and should never be considered as direct or indirect advice to open a trading account and / or invest money in cryptocurrency with any cryptocurrency broker / trading company. Block Trading assumes no responsibility for any decisions taken by the user to create a merchant account with any of the brokers listed on its website.

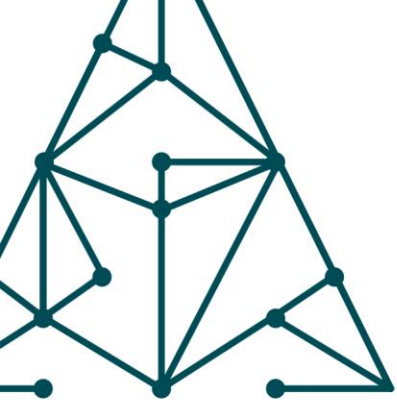
Any institution that offers a service and is advertised by Block Trading, including cryptocurrency brokers, financial companies and other institutions, is present only for informational purposes. All ratings, banners, reviews, or other information found for any of the above-mentioned institutions are provided in a strictly objective manner and according to the best possible reflection of the materials on the official service and performance of the company as the case may be.

Neither Block Trading nor its affiliates ensure the accuracy of the content provided on the Block Trading website. You explicitly agree that viewing, visiting or using the services of any institution advertised by Block Trading is at your own risk.

4. RISK WARNING

Trading cryptocurrency is highly speculative. It carries a high level of risk and resultant possibility of financial loss; and may not be suitable for all investors. While we attempt to employ proper education and measures to minimize this outcome, it must be understood that this is nonetheless a possibility. Only trade with money you are prepared to lose, i.e. discretionary cash / risk capital.

Block Trading promotes the use of discretionary cash / risk capital when considering any of its services and as advertised on its website and other social and private / exclusive platforms. Before deciding to trade cryptocurrency you should carefully



consider your investment objectives, level of experience and risk appetite. You should be aware of all the risks associated with leveraged securities trading and seek advice from an independent advisor if you have any doubts.

5. HIGH LEVERAGE AND LOW MARGIN CAN CULMINATE IN LOSSES

Owing to price changes and fluctuations in cryptocurrency, the combination of high leverage and low margin can lead to significant losses. The initial margin can be small when you compare it with the value of cryptocurrency and so the transactions can be leveraged. You always need to maintain the minimum margin requirements for the open position. Similarly, leverages too can lead to high gains as well as losses.

6. RISK-REDUCING ORDERS AND STRATEGIES

Orders like stop loss orders or stop limit orders that aim at limiting the losses to some upper amount may not be effective because at times owing to market / broker conditions.

7. VARIABLE DEGREES OF RISK EXPOSURE

The risk element of trading cryptocurrency is variable. You should be aware of the effect on risk which different contract sizes and leverage levels among other things have on your risk.

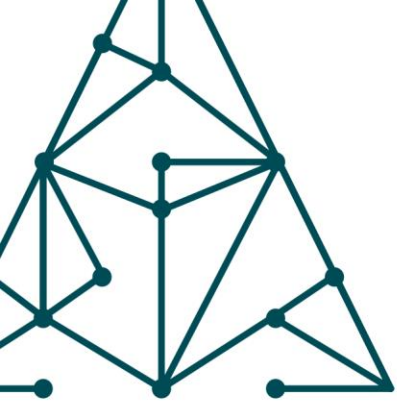
8. TRANSACTIONS IN OTHER JURISDICTIONS

Transactions on markets linked to domestic market can lead to a lot of additional risks. You should check out such details before dealing with the different transactions and the local regulatory authority and markets can affect it as well.

9. LOCAL LAWS

The Block Trading website and the services of Block Trading are not meant to be used by persons in such country where the use of it would be contrary to their local laws and regulations. It is the sole responsibility of the user to check that they are authorized to make use of the website and services of Block Trading.

10. SECONDARY RISK DISCLOSURE: HIGH-RISK INVESTMENT



Apart from the standard disclosures of risk that are contained in this Agreement, you should be aware that margined currency trading is one of the riskiest investments that you can undertake. It is only suited for individuals and institutes who are aware of the inherent risk and are willing to take it. It is possible to lose all of your capital invested, quickly, especially when you opt for an aggressive level of leverage of your capital invested.

If you have only taken up conservative form of investment, it is advised that you first consult us to understand the details and implications of this type of investment specifically that of currency trading before investing in cryptocurrency trading.

11. SIGNALS AND ALERTS

Block Trading provides cryptocurrency alerts “signals” in two separate ways, namely via its website and the Telegram App.

By using signals, you are agreeing that you are using the service at your own risk. Block Trading are neither a registered investment advisor nor a broker-dealer. There is an extremely high level of risks involved in cryptocurrency trading. We recommend the use of risk capital / discretionary cash only when making an investment if cryptocurrency trading.

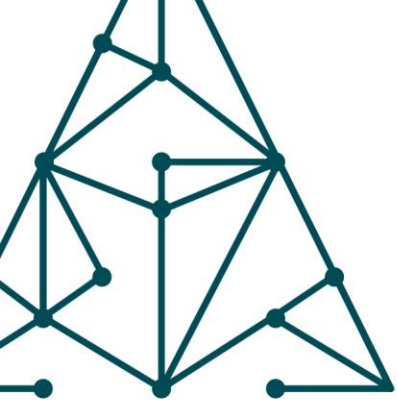
The past results of our trading performance is not an indication of the future returns.

By subscribing to receive signals, you assume complete responsibility for the profits or the losses that you make. You hereby agree to the fact that the different trading brokers and platforms may have varying prices. At the same time, it is also feasible that by the time the trade alert is received, the scenario might have changed. So, you should use your evaluation and personal opinion when placing any trade especially in conditions of relatively high market volatility.

Trade management is your own responsibility.

12. WARRANTIES

The services of Block Trading are provided “as is”. Block Trading does not cover warranties that concern the availability and usefulness of information. Any damage or loss that is caused because of omission or misrepresentation, deletion, delay,



defect, disruption and so on is not a part of the warranties that Block Trading offer. Block Trading is not responsible for losses occurring due to a failure of transmission of information, internet trouble, network failure, computer virus, alteration of record, communication line failure.

Block Trading is not liable for you or your third-party service providers for any direct, indirect or other incidental damage including theft that can be caused due any reason including service unavailability.

13. BILLING

You hereby agree that the payments for your subscription cannot be disputed on grounds of trading losses. If you do not cancel your membership plan, Block Trading will charge your account at the end of your billing cycle, which is monthly on the same day each month.

This is a recurring payment and Block Trading will charge your credit card again if you do not cancel your subscription.

14. CANCELATIONS

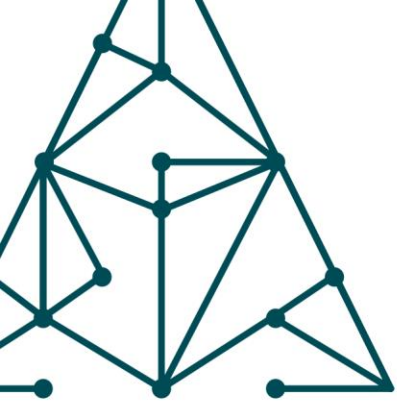
You can unsubscribe / cancel your subscription at any time by sending us an email at least 24 hours before your next billing due date, and Block Trading is not responsible for the payment you would make if you fail to unsubscribe your subscription on time. Cancellation requests must be sent only to info@blocktrading.co.za, otherwise, the cancellation will not be processed.

15. REFUNDS

You hereby agree that the services of Block Trading once subscribed fore are non-refundable.

16. COPYRIGHTS OR TRADEMARKS

Block Trading is the owner and authorized user of any trademark that derive from its business. Block Trading is also the copyright owner of the content and information on its website and it shares unless it is otherwise indicated. You hereby agreed not download or save any part of the content or take a screenshot or send it via any



application or platform to any other user. However, you can print a copy of the information for your own personal use and the information should not be circulated. If you use the service in such manner that it infringes your copyright laws, you are liable for legal actions and your subscription will be cancelled with immediate effect and your remaining days of access to any services supplied will be forfeited without any refunds.

17.LINKS

Block Trading has not reviewed all the sites that are linked to its website and Block Trading is not responsible for contents posted on the linked websites. The presence of any link does not mean that Block Trading endorses the information shared about it by another publisher.

18.GUARANTEES

Block Trading does not offer any guarantee regarding the profits you would make by using its services. The guarantees that Block Trading provide are only related to the good use of our service and are valid if you are a member and subscriber of the its services.

19.COVERING LOSES

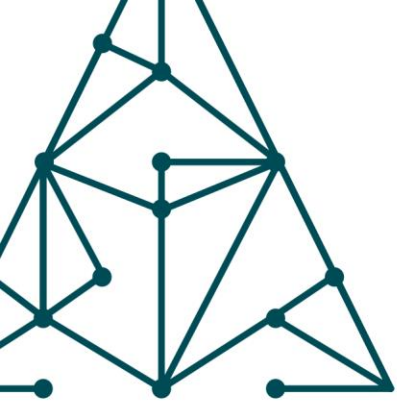
Block Trading does not cover any account losses. Block Trading provides lot size recommendations from time to time and it is only up to you if you will use it or not.

20.SUGGESTED REQUIREMENT

Do not risk more than 1 to 3 % of your capital per trade.

21.YOU BROKER

Visit the member login area of your broker to view the Terms and Conditions, Client Services Agreement and Risk Disclosure Statement, Client Agreement, Conflicts of Interest Policy, Client Complaints Procedure, Risk Disclosure and Warning Notice, Privacy Policy and Cookies Policy amongst others of your broker if you are not familiar with all the Terms and Conditions your broker.



22. TAX

Profits generated through trading activities will be classed as contributing to your gross income according to the South African Income Tax Act. Thus, profits would be taxed as income, based on the income tax tables for an individual. Consequently, any expense that you incur in the production of the income can be deducted. Please consult your tax consultant to clarify possible tax implications.

23. RISK WARNING

Trading cryptocurrency is highly speculative. It carries a high level of risk and resultant possibility of financial loss; and may not be suitable for all investors. Only trade with money you are prepared to lose, i.e. discretionary cash / risk capital.

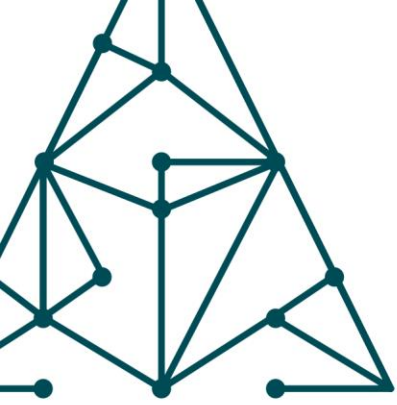
Block Trading promotes the use of discretionary cash / risk capital when considering any of its services and as advertised on its website and other social and private / exclusive platforms. Before deciding to trade cryptocurrency you should carefully consider your investment objectives, level of experience and risk appetite. You should be aware of all the risks associated with leveraged securities trading and seek advice from an independent advisor if you have any doubts.

24. SUITABILITY

You have to obtain your own advice prior to making any decision or taking any action whatsoever based hereon and Block Trading disclaims any liability for any direct, indirect or consequential damage or losses that you may suffer from using or relying on the information contained herein even if notified of the possibility of such damage or loss and irrespective of whether or not you have obtained independent advice.

The investments and strategies discussed here may not be suitable for all investors or any class of investors. If you have any doubts you should consult your investment advisor. This material is not intended as an offer or solicitation for the purchase or sale of any financial instrument.

This document is intended solely for clients and prospective clients of Block Trading and is not intended for, and may not be relied on by, persons to whom this report may not be provided by law. The information contained in this document is for your



information only and may not be reproduced or distributed to any other person without the prior consent of Block Trading. Unauthorized use or disclosure of the information contained in this document is strictly prohibited.

It is your responsibility to ensure that you have read the contents of this entire Agreement including the appendices as well as satisfy yourself that you have sufficient market-related knowledge to make a well-informed decision whether to invest in with Block Trading.

25.ACCEPTANCE

By accepting these Terms and Conditions and subscribing to / using any of the services of Block Trading, you agree to be bound by the limitations stated in the Terms and Conditions of this Agreement. The Terms and Conditions as stipulated in this Agreement constitute the whole Agreement between Block Trading and clients of Block Trading as to any of the services of Block Trading and no agreements, representations or warranties between the parties regarding the subject matter other than those set out herein are binding on the parties.

You hereby waive and correspondingly indemnify Block Trading fully and unconditionally against any and all losses and claims whether direct, indirect and / or consequential losses and claims or otherwise and includes, but is not limited to, loss of capital invested and claims against the client by third parties.

This Agreement shall be governed by and interpreted in accordance with the law of the Republic of South Africa. Any dispute arising out of or in connection with this Agreement or breach hereof shall be finally settled under the governing law of and within the Republic of South Africa.

All views, opinions, and estimates contained in this Agreement may be changed after publication at any time without notice.

PLEASE CONTACT US SHOULD REQUIRE ANY FURTHER INFORMATION AND / OR HAVE ANY QUESTIONS.