

RULES OF THE EXECUTIVE COMMITTEE FOR THE PREVENTION AND COMBATING THE LAUNDERING OF DINHEIRO AND FINANCIAMENTO TO TERRORISM

CHAPTER I - PURPOSE

Art. 1º) The Executive Committee for the Prevention and Combating of Money Laundering and Financing of Terrorism, hereinafter referred to as the "Committee", a permanent body with deliberative powers, is governed by this Rules and aims to ensure, within the Organization, the conformity of processes and procedures related to the subject "prevention of money laundering and terrorist financing" with applicable laws and regulations..

CHAPTER II - SUBORDINATION

Art. 2º) The Committee will respond and report its activities to the Managing Partner of Bitcoin To You..

CHAPTER III - COMPOSITION

Art. 3º) The Committee shall be composed of at least three (3) members, all formally appointed by the Managing Partner of Bitcoin To You, who will also appoint the Coordinator of the Committee..

Paragraph One - The role of Coordinator of the Committee shall be performed by the Compliance Leader.

Paragraph Two - The role of Monitor of the Committee shall be exercised by a member elected by the Managing Member together with the Compliance Leader..

Paragraph Three - In the absence or impediment of the Coordinator of the Committee, his/her function shall be exercised by another member appointed by the majority.

CHAPTER IV - OF THE ATTRIBUTIONS

Art. 4) The Committee shall have the following tasks:

- a) adopt corporate rules, procedures, measures and guidelines related to the prevention and combating of money laundering and terrorist financing;
- b) submit to the Management Partner proposed for the establishment or changes of Policies applicable to the subject;

- c) propose attributions to areas affecting the theme "Prevention and Combating Money Laundering and Terrorist Financing", designating the relevant responsibilities;
- d) monitor the effectiveness of activities and actions related to the prevention and fight against money laundering and terrorist financing under Bitcoin To You.;
- e) deliberate on the contracting of professional services specialized of, when it deems appropriate.

Art. 5º) It is incumbent upon the Committee's Coordenador to evaluate and define the issues to be discussed at the meetings.

Art. 6) The **Committee Monitor** is responsible for::

- a) issue the convening of the meetings, with the prior referral of the agenda of matters;;
- b) prepare the presentations and any reports to be submitted to the members of the Committee;
- c) prepare and maintain the custody of the minutes of meetings, as well as collect the signatures and control them;;
- d) to acompanhar and report the progress of the deliberate actions.

CHAPTER V - OF DUTIES AND RESPONSIBILITIES

Art. 7) In order to fulfill their duties and responsibilities, Members and their designated Representatives shall:

- a) comply with and enforce the Committee's rules of procedure;
- b) perform the duties in respect of duties and diligence;
- c) avoid conflict situations that may hinder the normal development of Bitcoin To You's activities and its departments;
- d) keep information confidential;
- e) opinion and provide clarification to the Managing Partner, when requested;
- f) observe and stimulate good corporate governance practices in Bitcoin To you.

CHAPTER VI - FREQUENCY, CONVOCATION, QUORUM AND RIGHT TO VOTE

Art. 8º) For the fulfillment of its duties, the Committee shall meet on an ordinary basis every calendar or extraordinary quarter whenever necessary.

Paragraph One - The calls will take place with the simultaneous referral of the agenda of matters, at least 5 (five) working days in advance, with the exception of a matter that requires urgent consideration.

Paragraph Two - The Committee may invite to participate in its meetings other members who hold relevant information or whose issues are related to the theme, such as employees, outsourced parties, specialists and others.

Paragraph Three - The Committee shall meet validly with the presence of the majority of the members. Members who participate through tele or videoconferences will also be considered present.

Paragraph Four - The meetings that are decided on the revision/amendment of the rules of procedure must have the participation of the Coordinator of the Committee.

Paragraph Five - Decisions shall be taken by consensus or, in the impossibility, by a simple majority of votes, with one vote being taken by each member of the Committee.

CHAPTER VII - RECORD AND GUARD OF THE MINUTES OF MEETINGS

Art. 9º) The minutes of reuniões are intended to record their reports, deliberations, demands and other matters dealt with by the Committee.

Paragraph One - The minutes of meetings shall be signed by the members of the Committee and their respective designated representatives present, registering the absent, as well as the extraordinary participation of the guests to the Meetings of the Committee.

Paragraph Two - The minutes must be controlled and maintained in an organized manner, in order to be available to meet bitcoin to you demands.

Paragraph Three - The demands recorded in the meeting minutes shall be reported at the subsequent meeting.