



**MEMBER OF TRADING POINT GROUP**

**TERMS AND CONDITIONS  
MALAYSIA GALA DINNER**

## TERMS AND CONDITIONS – XM MALAYSIA GALA DINNER

### A. Introduction

1. XM Global Limited operating under the trading name XM is a Securities Service Provider Licensee regulated and authorised by the International Financial Services Commission (“IFSC”) in Belize under the Licence Number: IFSC/60/354/TS/18 (hereinafter called the “Company” or “XM”).
2. XM is offering its clients who reside in Malaysia and Brunei the opportunity to attend the “***XM Malaysia Gala Dinner***” (hereinafter called the “***Gala Dinner***”) that the Company is hosting in Kuala Lumpur and participate to the Lucky Draw Raffle that will take place given that the eligibility and other requirements set out herein are satisfied.

### B. General provisions

1. The “***Gala Dinner***” will be hosted on Saturday, 10<sup>th</sup> November 2018, as per the details below:
  - Gala Dinner Time: 17:00 – 23:30 (GMT +8)
  - Gala Dinner Location: Shangri-La Hotel, Kuala Lumpur
  - Gala Dinner Address: 11, Jalan Sultan Ismail, Kuala Lumpur, 50250 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia
2. Subject to the eligibility requirements set herein, registration for the “***Gala Dinner***” is open for all clients of XM who at the time of registration, and until 8<sup>th</sup> November 2018 at the latest:
  - (a) have at least one (1) validated XM trading account(s) with any base currency; and
  - (b) deposit at least a total amount of USD 300 (or currency equivalent) in their trading account(s); and
  - (c) trade at least two (2) standard round turn lots (or 200 micro round turn lots) on Forex, Gold or Silver.
3. The “***Gala Dinner***” is available only for clients residing in Malaysia and Brunei.
4. The “***Promotional Period***” of the “***Gala Dinner***” is valid for the period ***2<sup>nd</sup> October 2018 – 8<sup>th</sup> November 2018***.
5. Clients must be older than 18 years old and shall already have a validated real trading account registered with a valid email address, in order to be able to register and claim a seat in the “***Gala Dinner***”. The eligibility and attendance requirements to claim a seat in the “***Gala Dinner***”, set out herein, apply and must be met.
6. A maximum number of eight hundred (800) Eligible Clients who have met the eligibility and attendance requirements set herein will be able attend to the “***Gala Dinner***” and participate to the Lucky Draw raffle.
7. Each client agrees that by registering for the “***Gala Dinner***”, they express their free, prior and informed consent for XM to process any personal data which they provide while registering. The data is collected and processed only to such extent, which is necessary to administer and run the “***Gala Dinner***”. XM shall disclose any data about registrants only to the extent stipulated in these terms and conditions. Each registrant has the right to withdraw their consent for processing of personal data at any time. However, such a withdrawal may at the discretion of XM result in the disruption, suspension or termination of the client’s registration for attending the “***Gala Dinner***”.
8. By accepting the Gala Dinner’s terms and conditions, the participants acknowledge the Risk Disclosure available on XM’s website at the following URL: <https://www.xm.com/assets/pdf/new/docs/XMGlobal-Risk-Disclosures-for-Financial-Instruments.pdf>.

### C. Terms and Conditions and Eligibility

### Attendance

1. All clients who have one or more validated XM real trading account(s), have accepted the Gala Dinner's terms and conditions and have met the registration requirements set out in clause B.2. above, have the right to register and, subject to clause C.2., claim a seat to the "**Gala Dinner**" (the "Eligible Clients").
2. Registration alone does not reserve or guarantee Eligible Clients a seat at the "**Gala Dinner**" as the rest requirements mentioned herein below must also be met. Only Eligible Clients whose registration has been confirmed by XM via email and telephone will have the chance to attend the "**Gala Dinner**" and enter the Lucky Draw Raffle for a chance to win any of the prizes as described in clause C.8., provided that the prizes' qualification and trading requirements, where applicable, are met.
3. Eligible Clients who, after their registration and within the Promotional Period, deposit at least a total amount of USD 300 (or currency equivalent) in their trading account(s), trade at least two (2) standard round turn lots (or 200 micro round turn lots) on Forex, Gold or Silver and whose registration has been confirmed by XM will be able to attend to the "**Gala Dinner**" event and participate to the Lucky Draw that will take place during the "**Gala Dinner**".
4. Registration is open until 8<sup>th</sup> November 2018 the latest. Priority will be given to those Eligible Clients who did not attend the previous XM Gala Dinner in 2017. XM reserves the right to close registration at an earliest date if no more seats are available.
5. One registration equates to one client, as the consideration is based on a 'per client' and not on a 'per account' basis. In the case where two or more clients use the same credentials XM reserves the right to reject the registration form of the Eligible Clients who use the said same credentials.
6. If Eligible Clients, who will be attending the "**Gala Dinner**" wish to be escorted, the persons escorting them need, until 8<sup>th</sup> November 2018 at the latest, to also meet the following requirements:
  - (a) Have one or more validated XM trading account(s) with any base currency;
  - (b) deposit at least a total amount of USD 300 (or currency equivalent) in their trading account(s); and
  - (c) trade at least two (2) standard round turn lots (or 200 micro round turn lots) on Forex, Gold or Silver from the time of registration and within the Promotional Period.
7. Eligible Clients who will be attending to the "**Gala Dinner**" will receive a confirmation email containing their seat number, which they will need to have with them and present to the "**Gala Dinner**".

### Lucky Draw Raffle

8. During the "**Gala Dinner**", XM will conduct a Lucky Draw Raffle and Eligible Clients, who pursuant to clause C.3. will be attending to the "**Gala Dinner**", will have the opportunity to win prizes as described in the table below. The qualification and trading requirements, specified herein below, must be satisfied in order for Eligible Clients to be able to participate to the Lucky Draw Raffles for the respective prize.

Prize Ranking	Total Number of Winners	Eligibility and Participation Requirements	Prize
1 <sup>st</sup> Prize	1	<ul style="list-style-type: none"> <li>Reside in Malaysia and Brunei; and</li> <li>have at least one (1) validated XM real trading account, with any base currency; and</li> <li>deposit at least USD 300 (or currency equivalent) in their trading account(s); and</li> <li>trade at least two (2) standard round turn lots (or 200 micro round turn lots) on Forex, Gold or Silver during the Promotional Period; and</li> <li>attend the Gala Dinner.</li> </ul>	<ul style="list-style-type: none"> <li>One (1) Land Rover Discovery worth USD 85,000</li> <li>-or-</li> <li>USD 60,000 (or currency equivalent) in trading account.</li> </ul>
2 <sup>nd</sup> Prize	1	<ul style="list-style-type: none"> <li>As above</li> </ul>	<ul style="list-style-type: none"> <li>USD 7,000 (or currency equivalent) in trading account.</li> </ul>
3 <sup>rd</sup> Prize	1	<ul style="list-style-type: none"> <li>As above</li> </ul>	<ul style="list-style-type: none"> <li>One (1) OSIM uNano Massage Chair.</li> </ul>
4 <sup>th</sup> Prize	1	<ul style="list-style-type: none"> <li>As above</li> </ul>	<ul style="list-style-type: none"> <li>One (1) 100 – gram PAMP Suisse Gold Bar, worth USD 4,000,</li> <li>-or-</li> <li>USD 3,000 (or currency equivalent) in trading account.</li> </ul>
5 <sup>th</sup> Prize	1	<ul style="list-style-type: none"> <li>As above</li> </ul>	<ul style="list-style-type: none"> <li>One (1) 15-inch Apple MacBook Pro.</li> </ul>
6 <sup>th</sup> Prize	1	<ul style="list-style-type: none"> <li>As above</li> </ul>	<ul style="list-style-type: none"> <li>One (1) 55-inch Samsung Q6F 4K Smart QLED TV.</li> </ul>
7 <sup>th</sup> Prize	1	<ul style="list-style-type: none"> <li>As above</li> </ul>	<ul style="list-style-type: none"> <li>One (1) Samsung Galaxy Note 9 smartphone.</li> </ul>
8 <sup>th</sup> Prize	1	<ul style="list-style-type: none"> <li>As above</li> </ul>	<ul style="list-style-type: none"> <li>One (1) iPhone X.</li> </ul>
9 <sup>th</sup> Prize	1	<ul style="list-style-type: none"> <li>As above</li> </ul>	<ul style="list-style-type: none"> <li>One (1) Samsung Galaxy Note 9 smartphone.</li> </ul>
10 <sup>th</sup> Prize	1	<ul style="list-style-type: none"> <li>As above</li> </ul>	<ul style="list-style-type: none"> <li>One (1) iPad Pro.</li> </ul>
11 <sup>th</sup> Prize	1	<ul style="list-style-type: none"> <li>As above</li> </ul>	<ul style="list-style-type: none"> <li>One (1) Huawei P20 Pro smartphone.</li> </ul>
12 <sup>th</sup> Prize	1	<ul style="list-style-type: none"> <li>As above</li> </ul>	<ul style="list-style-type: none"> <li>One (1) Garmen fēnix® 5S Plus watch.</li> </ul>
13 <sup>th</sup> Prize	1	<ul style="list-style-type: none"> <li>As above</li> </ul>	<ul style="list-style-type: none"> <li>USD 500 (or currency equivalent) in trading account.</li> </ul>
14 <sup>th</sup> Prize	1	<ul style="list-style-type: none"> <li>As above</li> </ul>	<ul style="list-style-type: none"> <li>USD 300 (or currency equivalent) in trading account.</li> </ul>
15 <sup>th</sup> Prize	1	<ul style="list-style-type: none"> <li>As above</li> </ul>	<ul style="list-style-type: none"> <li>One (1) night accommodation at Shangri-La Hotel for two (2) people.</li> </ul>

9. Where two prizes are offered, the respective winner will have the opportunity to choose to receive either the one of the two (i.e. “either, or”) at his/her own preference.
10. The 1<sup>st</sup> prize winner will have the opportunity to choose to receive either the Land Rover Discovery worth USD 85,000, or the amount of USD 60,000 (or currency equivalent) as balance in his/her trading account.
11. The 2<sup>nd</sup>, 13<sup>th</sup> and 14<sup>th</sup> prize winners will receive the amounts mentioned above as balance in their trading account(s).
12. The 4<sup>th</sup> prize winner will have the opportunity to choose to receive either the Gold Bar worth USD 4,000 as mentioned above or the amount of USD 3,000 (or currency equivalent) as balance in his/her trading account.
13. By accepting the terms and conditions of the “**Gala Dinner**”, the winners who will win the prizes described above agree and consent to taking photographs and making a testimonial, as may be requested by XM. The winners agree that XM has the right to use the images resulting from the photography/video filming to only such extent as stipulated in these terms and conditions. The latter may include, but is not limited to, XM’s right to use the above-mentioned material for publication purposes on XM’s website and social media. Each participant has the right to withdraw their consent for processing of personal data and the material mentioned above at any time. However, such a withdrawal may, at the reasonable discretion of XM, result in the removal of the winner’s entitlement to the prizes.
14. XM will not cover any accommodation and/or transportation expenses to/from the “**Gala Dinner**”.
15. The Luck Draw Raffles are not open to XM’s employees or their relatives.

#### **D. Reservation of Rights and Disqualifications**

1. XM reserves the right to reject any registration form if Eligible Clients engage in any prohibited trading activities, as described in XM’s Terms and Conditions of Business, available at the following URL: <https://www.xm.com/legal-documents>.
2. Clients provided incorrect or fraudulent details during the registration for the “**Gala Dinner**”.
3. All Eligible Clients are permitted to only one registration per one (1) unique IP address. Multiple registrations from the same IP are not permitted nor multiple registration with same personal details. In such a case, XM reserves the right to immediately exclude such persons from attending the “**Gala Dinner**”.
4. XM reserves the right, at its reasonable discretion, to decline registration of any Eligible Client for the “**Gala Dinner**” and further reserves the right to prohibit any Eligible Client, who breaches these terms and/or any of the “XM Business Terms and Policies” set forth on XM’s website at the following URL: <https://www.xm.com/legal-documents>, from registering and/or attending to the “**Gala Dinner**”. In these circumstances, XM shall not be liable for any consequences of the registration and/or attendance cancellation.
5. All Eligible Clients who attend the “**Gala Dinner**” are required at all times to maintain appropriate and respectful behavior. XM withholds the right to disqualify and escort any Eligible Client out of the “**Gala Dinner**” at any time, whenever it decides, in its sole discretion and without justification, if the said Eligible Client’s presence and behavior is disrespectful and not appropriate. The latter applies if the clients have not registered for attendance, or they have not been approved/confirmed.
6. Eligible Clients who have been disqualified and escorted out of the “**Gala Dinner**” event lose their right to claim any prizes offered.