



**MEMBER OF TRADING POINT GROUP**

**TERMS AND CONDITIONS**

## TERMS AND CONDITIONS – MALAYSIA GALA DINNER

### 1. Introduction:

- 1.1. 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/17 (“XM” or the “Company”).
- 1.2. XM is offering its clients the opportunity to attend the XM 5<sup>th</sup> Anniversary Grand Gala Dinner event (the “Gala Dinner”) that the Company is hosting in Kuala Lumpur, Malaysia and participate to the Lucky Draw Raffle that will take place, given that the eligibility and other requirements set out herein are satisfied.

### 2. General Provisions

- 2.1. The Gala Dinner will be hosted on Saturday, 14<sup>th</sup> October 2017, as per the details below:
  - Gala Dinner Time: 17:00 – 23:00 (GMT +8)
  - Gala Dinner Location: JW Marriott Hotel Kuala Lumpur
  - Gala Dinner Address: 183, Bukit Bintang Street, Bukit Bintang, 55100 Kuala Lumpur, Federal Territory of Kuala Lumpur, Malaysia
- 2.2. Subject to the eligibility and attendance requirements set herein, registration for the Gala Dinner is open for all clients of XM who during the registration period, and until 13<sup>th</sup> October 2017 at the latest,:
  - (a) Have one or more validated XM trading account(s) with any base currency; and
  - (b) Have a minimum total balance of USD 400 (or currency equivalent) in their trading account(s); and
  - (c) Trade 2 standard round turn lots (or 200 micro round turn lots) on Forex, Gold or Silver.
- 2.3. The Gala Dinner is available only for clients residing and/or located in Malaysia and Brunei.
- 2.4. Clients must be older than 18 years old and shall already have a validated real 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.
- 2.5. A maximum number of six hundred (600) 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.
- 2.6. 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.
- 2.7. 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>.

### 3. Terms and Conditions and Eligibility:

### Attendance

- 3.1. All clients who have one or more validated XM trading account(s) and have accepted the Gala Dinner's terms and conditions have the right to register and, subject to clause 3.2, claim a seat to the Gala Dinner (the "Eligible Clients").
- 3.2. Registration alone does not reserve or guarantee Eligible Clients a seat at the Gala Dinner as the requirements mentioned in clause 2.2 above must also be met. Only Eligible Clients whose registration has been confirmed by XM via email or telephone will have the chance to attend the Gala Dinner and enter the Lucky Draw Raffles for a chance to win any of the prizes as described in clause 3.7, provided that the prizes' qualification and trading requirements, where applicable, are met.
- 3.3. Priority will be given to clients who have not attended the Malaysia Gala Dinner events hosted by XM in 2016, provided that all requirements set herein are met.
- 3.4. Registration is open until 13<sup>th</sup> October 2017 the latest. XM reserves the right to close registration at an earliest date if no more seats are available.
- 3.5. 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.
- 3.6. If Eligible Clients, who will be attending the Gala Dinner wish to be escorted, the persons escorting them need, until 13<sup>th</sup> October 2017 the latest, to also meet the following requirements:
  - Have one or more validated XM trading account(s) with any base currency; and
  - Have a minimum total balance of USD 400 (or currency equivalent) in their trading account(s); and
  - Trade 2 standard round turn lots (or 200 micro round turn lots) on Forex, Gold or Silver.

### Lucky Draw Raffles

- 3.7. During the Gala Dinner, XM will conduct a Lucky Draw Raffle and Eligible Clients attending 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	Number of winners	Qualification & Trading Requirements	Prize
1st	1	<ul style="list-style-type: none"> <li>• Have one or more validated XM trading account(s); and</li> <li>• Have a minimum total balance of USD 400 (or currency equivalent) in trading account(s); and</li> <li>• Trade 2 standard round turn lots (or 200 micro round turn lots) on Forex, Gold or Silver.</li> </ul>	One (1) BMW 318i
2 <sup>nd</sup>	1	Same as above.	One (1) Motorbike KTM RC390
3 <sup>rd</sup>	1	Same as above.	One (1) Motorbike KTM RC200
4 <sup>th</sup>	1	Same as above.	One (1) MAC Book Pro 15" Quad Core i7 Retina

5 <sup>th</sup>	1	Same as above.	One (1) LG 65", 4K UHD Led TV
6 <sup>th</sup>	1	Same as above.	One (1) Samsung S8
7 <sup>th</sup>	1	Same as above.	One (1) Oppo R9s Black Edition
8 <sup>th</sup>	1	Same as above.	One (1) GoPro Hero 5
9 <sup>th</sup>	1	Same as above.	One (1) Huawei P10
10 <sup>th</sup>	1	Same as above.	One (1) Smart Watch

- 3.8. 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.
- 3.9. XM will not cover any accommodation and/or transportation expenses.
- 3.10. The Luck Draw Raffles are not open to XM's employees or their relatives.

**4. Reservation of Rights and Disqualifications:**

- 4.1. 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>.
- 4.2. Clients provided incorrect or fraudulent details during the registration for the Gala Dinner.
- 4.3. 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.
- 4.4. 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 cancelation.
- 4.5. All Eligible Clients who attend the Gala Dinner are required at all times to maintain appropriate and respectful behaviour. 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 behaviour is disrespectful and not appropriate. The latter applies if the clients have not registered for attendance, or they have not been approved/confirmed.
- 4.6. Eligible Clients who have been disqualified and escorted out of the Gala Dinner event lose their right to claim any prizes offered.