

## TERMS AND CONDITIONS – TRADING BONUS SCHEME

### A. Introduction

Sanus Financial Services (Proprietary) Limited (hereinafter referred to as “Sanus”, “us”) is a private company duly incorporated and registered (with registration number 2020/659426/07) in South Africa. Our registered office is 17 Midas Avenue, Olympus, Pretoria, Gauteng, 0081 South Africa and we are authorized as a financial services provider, and regulated by, the Financial Sector Conduct Authority (“FSCA”), with FSP number 51523. This license can be checked through the FSCA register by visiting the FSCA’s website [https://www.fsc.co.za/Fais/Search\\_FSP.htm](https://www.fsc.co.za/Fais/Search_FSP.htm) or by contacting the Financial Sector Conduct Authority at 41 Matroosberg Road, Ashlea Gardens, Pretoria, 0002 South Africa, Telephone: +27 12 428 8000.

1. The **“Trading Bonus Scheme”** (hereinafter ‘the **Bonus Scheme**’) Terms and Conditions is an integral part of the **Company’s Business Terms and Policies**.
2. The **Bonus Scheme** is available to **new Clients**<sup>1</sup> or existing Clients who register for this offer. EZinvest’s employees and Partners including Introducing Brokers & Affiliates are not eligible to participate in the Bonus Scheme.
3. For participating in the **Bonus Scheme**, you have to register and be approved for a trading account based on EZinvest’s Account Opening procedures and rules.
4. By participating in the **Bonus Scheme**, you acknowledge that you have read and agreed to be bound by these Terms and Conditions as well as to the Terms and Conditions of EZinvest with which you have decided to proceed with registration.
5. Details of the **“Bonus Scheme”** can be found below:

DEPOSIT	MAX BONUS	LEVERAGE
<b>\$250 – \$ 1,000</b>	400%	1:400
<b>\$1,001 – \$5,000</b>	200%	1:400
<b>\$5,001 – \$20,000</b>	100%	1:200
<b>\$20,001+</b>	50% max \$50,000	1:100

- a. Clients must open a new trading account and deposit a **minimum USD amount as outlined in the above table** within the **Bonus Scheme** period to be eligible.
- b. Clients can only participate in the competition **with one trading account at any one time**. If the client loses exceed their deposit, they can then **deposit the minimum amount** required or based on the table above to be eligible for the **Bonus Scheme**.
- c. The **Bonus Scheme** will run on a per-client basis.
- d. The bonus received will be valid for 60 days from the date it is received in the Client’s account and

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<sup>1</sup> New Clients: Clients who opened their first trading account with EZinvest by applying for this offer

then expire.

- e. The bonus the Eligible client receives is **NOT withdrawable**.
- f. The value of the bonus added in the eligible client's account is calculated based on the client's account NET deposits.

6. Examples of Deposit amount and corresponding Buying Power by participating to the **Bonus Scheme** can be seen on the below table:

DEPOSIT	MAX BONUS	LEVERAGE	TOTAL EQUITY	BUYING POWER
\$ 1,000	\$ 4,000	1:400	\$ 5,000	\$ 2,000,000
\$ 5,000	\$ 10,000	1:400	\$ 15,000	\$ 6,000,000
\$ 20,000	\$ 20,000	1:200	\$ 40,000	\$ 8,000,000
\$ 100,000	\$ 50,000	1:100	\$ 150,000	\$ 15,000,000
\$ 200,000	\$ 50,000	1:100	\$ 250,000	\$ 25,000,000

## B. Conditions of Eligibility

- Subject to, and without prejudice to, all other Business Terms and Policies (as provided in the Client Agreement), the offer is available to the Company's Clients who have satisfied the Criteria for the offer ("**Eligible Clients**") as set out in the sections following hereinafter.
- The **Bonus Scheme** is offered by the Company to Clients who have a real trading account with the Company.
- The Company, at its absolute discretion, offers the **Bonus Scheme** to any Client(s) as it deems appropriate and for as long as the Company deems to provide it.

## C. Eligible Clients - Terms

- Only persons who can form legally binding contracts under the laws applicable in their country of residence may participate in the **Bonus Scheme**. Without limiting the foregoing, participation in the **Bonus Scheme** is not allowed for persons under the age of 18 or otherwise under legal age in their country of residence ("minors"). If you are a minor, you may not participate in the **Bonus Scheme**.
- Eligible Clients, who meet the criteria set forth herein are able to receive trading bonuses
- In order to activate and credit the Account with **Bonus Scheme** all Eligible Clients

need to communicate with their account manager and verify their phone number.

#### D. General Terms

1. Please note that it may take up to 48 hours before any bonus is added to the account of an Eligible Client who meets all of the criteria set forth here in.
2. The Company reserves the right, at its reasonable discretion:
  - i. to decline registration of any participant in the “**Bonus Scheme**”; and
  - ii. disqualify any participant in the “**Bonus Scheme**” who abuse or attempts to abuse the operation of the “**Bonus Scheme**”, or breaches these terms and/or any of the “Business Terms and Policies” set forth on the Company’s website (i.e. Client Agreement).

Under no circumstances shall the Company be liable for any consequences of any trading bonus cancelation or decline, including, but not limited to, order(s) closure by Stop Out.

3. The Company reserves the right, at its reasonable discretion, to discontinue the offering of this “**Bonus Scheme**” to any of its Clients, without having to explain the reasons. Such Clients will be informed via email.
4. Clients may opt-out from the “**Bonus Scheme**” whenever they wish at their own cost. Please send your request to your dedicated account manager.
5. The Company reserves the right to alter, amend or terminate the “**Bonus Scheme**” or any aspect of it at any time. Prior notice of such changes will be given to Clients and the Company will post any such changes on its website. It is recommended that participants in the “**Bonus Scheme**” consult these Terms & Conditions on the Company’s website regularly. Please note that taking part in the “**Bonus Scheme**” constitutes acceptance and agreement to abide by any such alterations, amendments and/or changes.
6. The **Bonus** applied to the Accounts of Eligible Clients in accordance with the rules set forth herein cannot be transferred between other trading accounts maintained with the Company.
7. Any profits generated from the utilization of the **Bonus Scheme** is withdrawable.

#### E. Restrictions

1. All Eligible Clients are permitted to hold only one (1) **Bonus Scheme** Account per one (1) unique IP address. Multiple registrations from the same IP are not permitted, nor multiple “Trading Bonus” Accounts register with same personal details.
2. Participation of “**Intermediaries/Related Parties**” in the “**Bonus Scheme**” is prohibited. If the registration and/or trading data of a participant in the “**Bonus Scheme**” corresponds with the registration and/or trading information, including but not limited to IP address, of another

participant in the “**Bonus Scheme**”, the Company reserves the right to regard this matching as a reason for immediate disqualification. For the purposes hereof, the term “**Intermediary(ies)/Related Party(ies)**”, when used in these Terms & Conditions, unless the context otherwise requires, shall mean to include any person or entity bearing a relationship with any participant in the “**Bonus Scheme**”, including, without limitation:

- a) family members, such as brothers, sisters, spouses, ancestors, lineal descendants and collateral descendants.
- b) person or entity, whom any participant in the “**Bonus Scheme**”, directly or indirectly through one or more intermediaries, controls, or whom, directly or indirectly, through one or more intermediaries, is controlled by, or is under common control with any participant in the “**Bonus Scheme**”; for purposes of this definition, the term “control” (including, with correlative meaning, the terms “controlled by” and “under common control with”), as used with respect to any participant in the “**Bonus Scheme**”, shall mean the possession, directly or indirectly through one or more intermediaries, of the power to direct or cause the direction of management policies of such person or entity, whether through ownership of voting securities or otherwise.

#### **F. Cancellation/Disqualification**

- 1. Any indication or suspicion, in the Company’s sole discretion, of any form of arbitrage (including but not limited to risk free profiting), abuse (including but not limited to participant's trading activity patterns that indicate that the participant solely aims to benefit financially from the credit trading bonus without being genuinely interested in trading in the markets and/or taking market risk), fraud, manipulation, cash- back arbitrage connected to a Bonus or any other forms of deceitful or fraudulent activity, will nullify all previously credited trading bonuses of the Eligible Client’s real Trading Account with the Company and/or any and all transactions carried and/or profits or losses garnered therein. In these circumstances, the Company reserves the right, at its sole discretion to close/suspend (either temporarily or permanently) all such Eligible Client’s real Trading Account with the Company, cancel all orders and annul all profits of such participant. In these circumstances, the Company shall not be liable for any consequences of the bonus cancelation, including, but not limited to, order(s) closure by StopOut.
- 2. In the event of internal transfers between trading Accounts with the Company, trading bonuses previously credited will be canceled, and bonus will not be provided for the new account.
- 3. If in a 60-day period, you do not meet the required volume, your Bonus will be immediately canceled. The required open volume is **Bonus USD \* 50,000**. The volume required in order to be considered for the calculation is the Volume generated (one side/open leg) on Any Asset.
- 4. The Company reserves the right to cancel (withdraw or remove) the active bonus of client, without any previous notice, during the occurrence of either one of the following events:
  - i. when the client’s balance turns into zero and/or negative, (this means that the client has lost all his funds and part or all of his credit); or

- ii. the client's floating net loss (Floating net loss = Floating Loss - Floating Profit) equals or exceeds his balance.

In either event, the Company has the right to cancel (withdraw or remove) the active bonus of client, without any previous notice, regardless of the client exposure (has open position or not).

5. The Active Bonus will get cancelled when the Company have reasonable grounds to believe that the Client/s attempted to abuse the Company's Terms and Conditions, or the Bonus given to them (i.e. by engaging to hedging strategies between 2 different accounts with active bonus).
6. If EZinvest suspects that a participant has abused/manipulated or attempted to abuse/manipulate the Trading Bonus Schem or otherwise acted with a lack of good faith towards us, then EZinvest reserves the right, at its sole discretion, to deny, withhold or withdraw from that client, reverse any profits that have been generated as a result of the abuse/manipulation and, if necessary, to cancel any terms and conditions with respect to that participant, either temporarily or permanently, or terminate that participant's/client's/user's access to the service and/or block that user's Account. In addition, EZinvest reserves the right to modify, change or terminate this **Bonus Scheme** at any time without the consent of the Client.
7. If EZinvest suspects that a participant has committed a form of trading abuse, such as arbitrage or trading on price disparities resulting from rare/occasional price latencies to the company's detriment, then EZinvest reserves the right, at its sole discretion, to deny from that user and/or reverse any profits that have been

generated as a result of the trading abuse and, if necessary, to cancel any terms and conditions with respect to that client, either temporarily or permanently, or terminate that participant's/client's/user's access to the service and/or block that user's Account.

8. Clients are allowed to participate using only one (1) registered account for the purpose in participating in this **Bonus Scheme**. EZinvest has the right to disqualify clients who register and trade with more than one account at the same time for the purposes of this **Bonus Scheme**.
9. Clients are allowed to participate in this **Bonus Scheme** using only one (1) account corresponding to one (1) IP address. EZinvest has the right to disqualify participants who register multiple registrations with the same IP, use a dynamic IP which keeps changing or who trade through the same IP address as other Clients.

## G. Governing Law

1. The "**Bonus Scheme**" terms shall be governed by and construed in accordance with the Laws of South Africa. Any dispute or situation not covered by these terms will be resolved by the Company in the manner it deems to be the fairest to all concerned. That decision shall be final and/or binding on all entrants. No correspondence will be entered into.



2. If any of the “**Bonus Scheme**” terms were to be translated into a language other than English, then the English version of these terms shall prevail where there is an inconsistency.

#### **RISK WARNING**

CFDs trading involve a significant risk to your invested capital. Please read and ensure you fully understand our Risk Disclosure, available at the Company’s website.