

Terms & Conditions – Forex Cashback Offer (“Promotion”)

1. The promoter is AxiTrader Limited, Suite 305, Griffith Corporate Centre, PO Box 1510, Beachmont, Kingstown, St Vincent and the Grenadines, incorporated in St Vincent and the Grenadines, number 25417 BC 2019 by the Registrar of International Business Companies, and registered by the Financial Services Authority (“**Promoter**”). To contact the Promoter, please email service@axi.com
2. This Promotion is available to qualifying clients identified in clause 3 and not excluded by clause 4 or 8.
3. To be eligible for this Promotion, you must meet the criteria between 00:00 Universal Coordinated Time (“**UTC**”) between the 10th May 2021 and 11:59pm UTC on the 30th June 2021 (“**Promotion Period**”) as follows:
 - (a) Email our Client Services team at service@axitrader.com and let us know that you want to participate in the Promotion. You must have an existing Axi Account into which an initial deposit has been made, prior to the Promotion Period (“**Existing Account**”); and
 - (b) your total previous deposit amount must equal USD20,000 or more in the previous 24 months; and
 - (c) your trading volume is over 50 million in notional volume from the time you have opened your Account (“**Lifetime Notional Volume**”); and
 - (d) the Existing Account has had no activity for the past 30 days.
4. This Promotion is **not** available to the following clients:
 - (a) subject to clause 3, an Axi client who has closed an Existing Account and reopened a new Account within the Promotion Period; or
 - (b) residents of South Africa, Australia, New Zealand, and the United Arab Emirates,
 - (c) Axi clients who are referred through an Introducer.
5. If the criteria in clause 3 is met and you are not excluded by clause 4, or 8 funds will be applied to your Account (“**Cashback**”) once relevant checks and confirmations have taken place as follows:
 - (a) Cashback will only be applied for every 1 lot of FX traded after the client has been enrolled in the Promotion until 11:59pm on 30 June 2021 UTC. See table 1.1 for the Cashback provided per lot traded for eligible Existing Accounts.
 - (b) the Cashback will be deposited in the currency of your Axi Account at the end of each month during the campaign period;

Table 1.1 – Cashback provided per lot traded for eligible Existing Account

| Rebate Tiers | Lifetime Notional Value Traded (USD) | Total deposit for the past 12 months (USD) | Cashback provided for per lot traded on Standard Account | Cashback provided for per lot traded on Pro account |
|---------------------|---|---|---|--|
| Tier 1 | 50 million – 300 million | 20,000 | USD 3 | USD 1 |
| Tier 2 | > 300million | 20,000 | USD 4 | USD 2 |

- a. For further information on Standard Accounts and Pro Accounts refer to <https://www.axi.com/int/faqs/account-opening/what-is-the-main-difference-between-standard-and-pro-accounts>
6. The Cashback can be withdrawn, but cannot be transferred to another person or to another person's Account, redeemed for cash or exchanged for other goods and services.
 7. You agree, understand and acknowledge that participating in this Promotion is not a recommendation or advice in relation to the suitability of Axi's products for your particular financial circumstances, situation or needs. Before participating in the Promotion, you should make your own assessment about the suitability of trading in Axi's products and consider the applicable Documentation.
 8. The Promotion is not available to directors, management, employees, or agents of the Promoter or its related entities (or immediate family members of such persons).
 9. This Promotion is limited to one Account per person, even if they hold multiple Accounts.
 10. Axi reserves the right to amend or cancel this Promotion without notice at any time in the future and withdraw the Cashback.
 11. If Axi suspects that you have abused or attempted to abuse this Promotion, or otherwise acted with a lack of good faith towards us, we reserve the right in our sole discretion to deny, withhold or withdraw the Cashback and if necessary, to cancel any terms and conditions with respect to this Promotion and your Account, either temporarily or permanently, or terminate your access to the service and/or block your Account.
 12. If Axi subsequently discovers that the individual, is in fact, not eligible to participate in the Promotion, Axi may at its discretion reverse the Cashback. No individual shall be entitled to any payment or compensation from Axi, should any Cashback be forfeited or reclaimed.
 13. Axi shall not be liable to any Account holder or any other persons for any loss or damage arising in connection with the Promotion, including without limitation, any error in computing or any breakdown or malfunction in any computer system or equipment.
 14. Initial Minimum Deposit and maximum Cashback threshold values are specified in terms of USD, but will be applied to Accounts in their relevant currencies using the equivalent conversion value of that currency. The conversion will be based upon the spot rate at the time that each deposit is made to the Axi Account.
 15. Axi reserves the right to modify, change or terminate this Promotion at any time without any prior notice to you and without your consent.



16. Failure by the Promoter to enforce any of their rights does not constitute a waiver of those rights.
17. The Promotion and these terms and conditions will be governed by the laws of Saint Vincent the Grenadines and any disputes will be subject to the exclusive jurisdiction of the courts of Saint Vincent and the Grenadines.

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Axi is wholly owned by AxiCorp Financial Services Pty Ltd, a company incorporated in Australia (ACN 127 606 348) and registered in New Zealand as an overseas company (NZBN 9429042567608). Over-the-counter derivatives are complex instruments and come with a high risk of losing substantially more than your initial investment rapidly due to leverage. You should consider whether you understand how Axi over-the-counter derivatives work and whether you can afford to take the high level of risk to your capital. Investing in over-the-counter derivatives carries significant risks and is not suitable for all investors.

When acquiring our derivative products, you have no entitlement, right or obligation to the underlying financial asset. Axi is not a financial adviser and all services are provided on an execution only basis. Information is of a general nature only and does not consider your financial objectives, needs or personal circumstances. All clients: Important legal documents in relation to our products and services are available on our website at www.axi.com. You should read and understand these documents before applying for any Axi products or services and obtain independent professional advice as necessary.

Cryptocurrencies like Bitcoin are extremely volatile and can move or jump in price with no apparent reason due to lack of liquidity and ad hoc news. There is little or no fundamental reasoning behind its pricing and as such trading CFDs in Bitcoin pose a significant risk to Retail Clients. While Axi only quotes Bitcoin between Monday and Friday, Bitcoin can trade over the weekend, meaning there could be a significant price change between Friday and Monday. Bitcoin should only therefore be traded by those clients with sufficient experience to understand the risk of losing all their investment, or more, in a short period of time, and only a very small part of their portfolio should be used.