

Notice No.: COMP-2022-013 Subject: Amendment to DGCX By-Laws – Version 2.4

Notice to all Members,

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Pursuant to DGCX By-Laws, Members are hereby notified of the following:

The Exchange has reviewed its DGCX By-Laws "By-Laws" and made a number of changes, to ensure that the By-Laws remain relevant and in line with UAE laws. These changes were approved by the Securities and Commodities Authority.

The changes made were only related to By-Laws A.3.8 and D.5.6 where DGCX liability has been expanded to include matters of deliberate error, gross negligence, fraud and willful misconduct. The new amended version of the By-Laws (Version 2.4) will be effective on and from 12 May 2022, and may be found on the following link:

https://www.dgcx.ae/regulatory/forms-notices-rulebooks

Members who wish further information with regard to this Notice should contact Compliance and Membership Department on this email <u>compliance@dgcx.ae</u>.

For Dubai Gold & Commodities Exchange

Maggie Mansour Compliance Director