

| | | | | |
|--|--|--|---|-----------------------------|
| F r o m | 50 West 47th St, Suite 20N International Gem Tower New York, NY 10036 T: 800.233.1155 F: 212.883.9532 E: sales@simplexdiam.com www.simplexdiam.com Tax Id: 13-3218259 Service Rep: | M e m o r a n d u m T o | Contact Name: | |
| | Title: | | | |
| | Consignee Company Name: | | Custom Jewellers (Please) | |
| | Govt Issued Registration No: | | | |
| | Business Address: | | 3747 Hwy 80 W Phoenix City, AZ 85020 | |
| | TELEPHONE: 297-4741 Email: | | | |
| Would you like to receive e-newsletters: | | | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

| Date | | Special Notes: | | | | | Terms | |
|-------------|------------------|----------------|---------------|---------|--------------|-------|-------|------|
| 7-18-23 | | Tag P / | Description / | | Sell Price / | | | |
| SI | Item/Lot Number | List P | No of Stones | Qty/Cts | Pc or Ct | Value | Ret | Sold |
| 1 | M13R2353V0911 9M | | .14 | | | 219 | | |
| 2 | M13R2353V0911-KB | | .14 | | | 219 | | |
| 3 | M13R2245V9B14 | | .25 | | | 199 | | |
| 4 | M13R2353V0910GR | | .14 | | | 189 | | |
| 5 | M13R2131V0915 | | .10 | | | 129 | | |
| 6 | M13R2412V0814 | | .13 | (20) | 179 | 358 | | |
| 7 | X13R2304L009 | | .38 | (20) | 199 | 398 | | |
| 8 | M13R2353V0911-AM | | .14 | | | 189 | | |
| 9 | SEL13088C0204 W | | .88 | | | 299 | | |
| 10 | M13R2132V0915 | | .10 | (20) | 149 | 298 | | |
| 11 | M13R2117CTS411C | | .20 | | | 199 | | |
| 12 | M13R2117GRS410G | | .20 | | | 229 | | |
| 13 | M13R2117BTS410C | | .20 | | | 219 | | |
| Totals | | | | | | 3144 | | |
| Ship Charge | | | | | | | | |
| G. Totals | | | | | | | | |

To SimplexDiamond's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. SimplexDiamond states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s).

USA PATRIOT ACT COMPLIANCE. The below under signed signatory

("Signer") confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) all information provided herein is correct, (2) the Signer has provided or will provide all other documentation and information required by SimplexDiamond, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiamond all relevant information in connection with the Merchandise and this "Agreement" which includes this front form as well as the Consignment Agreement Terms of Agreement on the back hereof.

Is this Company **AML (Anti-Money Laundering)** compliant pursuant to the **USA Patriot Act** if registered within the US or pursuant to International Law if registered outside the US?

Yes ☐

No ☐

This document includes a **CONSIGNMENT AGREEMENT** between **SIMPLEXDIAM INC.**, a New York corporation with an office at 50 W. 47th Street, Suite 20N, New York, N.Y. 10036 ("Consignor" or "SimplexDiamond") and "Consignee" (As Mentioned Above); if there are two consignee parties, Consignees are jointly and severally liable under this Agreement. BY SIGNING below the parties hereby agree to all of the terms of this Agreement. Signer warrants that he/she is duly authorized to execute this Agreement on behalf of Consignee and to bind Consignee to the terms of this Agreement. Furthermore, the Signer hereby unconditionally personally guarantees in Signer's individual capacity the full and timely performance and observance of all of the obligations, representations, and covenants of Consignee in this Agreement. Consignor need not exhaust any recourse against Consignee or any other person, or any collateral or property, before being entitled to enforce this guaranty against Signer and receive payment or performance from Signer. The obligations hereunder are the joint and several, and independent, obligations of Signer and Consignee, and a separate action may be brought and prosecuted against Signer whether action is brought against Consignee or whether Consignee be joined.

ALL MERCHANDISE REMAINS THE PROPERTY OF SIMPLEXDIAM, INC. UNTIL FULL & FINAL PAYMENT IS RECEIVED. I HAVE READ THE TERMS AND CONDITIONS ON THE BACK OF THIS DOCUMENT AND AGREE TO THE TERMS AND CONDITIONS.

WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature

Authorized Signatory

| | | |
|---|---|--|
| From 50 West 47th St, Suite 20N International Gem Tower New York, NY 10036 T: 800.233.1155 F: 212.883.9532 E: sales@simplexdiam.com www.simplexdiam.com Tax Id: 13-3218259 Service Rep: | M e m o T o | Contact Name: _____ Title: _____ Consignee Company Name: _____ (Legal Name Please) Govt Issued Registration No: _____ Business Address: _____ City: <u>Phoenix City, AZ</u> Zip: _____ Telephone: _____ Facsimile: _____ Email: _____ Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/> |
|---|---|--|

| Date | | Special Notes: | | | | | | Terms | |
|---------|-----------------|----------------|---------------|---------|--------------|--|--------------------|-------|------|
| 7.18-23 | | Tag P / | Description / | | Sell Price / | | Value | Ret | Sold |
| SI | Item/Lot Number | List P | No of Stones | Qty/Cts | Pc or Ct | | | | |
| 1 | M13R2164V815B | | .50 | | | | 499 | | |
| 2 | M13R2353V0910SP | | .14 | | | | 219 | | |
| 3 | M13R2353V0911GR | | .14 | | | | 189 | | |
| 4 | M13R2131V0914 | | .10 | (20) | 129 | | 258 | | |
| 5 | M13R2353V0910 | | .14 | | | | 219 | | |
| 6 | M13E2388V0814 | | .08 | | | | 179 | | |
| 7 | WY050504W1MQGQ | | .50 | | | | 699 | | |
| 8 | M13N2521V0915C | | 2.15 | | | | 1589 | | |
| 9 | M13E2222S014 | | .10 | | | | 169 | | |
| 10 | M13R2353V0910AM | | .14 | | | | 189 | | |
| 11 | M13R2197S0911 | | .20 | (20) | 179 | | 358 | | |
| 12 | M13R2164V814B | | .50 | | | | 499 | | |
| 13 | M13R2199V0910 | | .16 | (20) | 159 | | 318 | | |
| | | | | | | | Totals | | |
| | | | | | | | Ship Charge | | |
| | | | | | | | G. Totals | | |
| | | | | | | | | 5384 | |

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Is this Company **RML (Anti-Money Laundering)** compliant pursuant to the **USA Patriot Act** if registered within the US or pursuant to International Law if registered outside the US?

Yes ☐

No ☐

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

PA
Authorized Signatory

5384

| | | | | |
|------------------|----------------------------|--|---|------|
| F r o m | 50 West 47th St, Suite 20N | M e m o r a n d u m | Contact Name: | |
| | International Gem Tower | | Title: | |
| | New York, NY 10036 | | Consignee Company Name: (Legal Name Please) | |
| | T: 800.233.1155 | | Govt Issued Registration No: | |
| | F: 212.883.9532 | | Business Address: | |
| | E: sales@simplexdiam.com | | Telephone: | |
| | www.simplexdiam.com | | State: AZ | Zip: |
| | Tax Id: 13-3218259 | | Facsimile: | |
| | Service Rep: | | Email: | |
| | | | Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/> | |

| Date | | Special Notes: | | | | | | Terms | |
|-------------|-----------------|----------------|---------------|--|---------|-------------|-------|-------|------|
| 7.18.23 | | Tag P / | Description / | | Qty/Cts | Sell Price/ | | | |
| SI | Item/Lot Number | List P | No of Stones | | | Pc or Ct | Value | Ret | Sold |
| 1 | SR130550204W | | .55 | | | | 219 | | |
| 2 | NY210354W11MEEQ | | 2.10 | | | | 1569 | | |
| 3 | NY020384W11MQEQ | | .20 | | | | 269 | | |
| 4 | SR1305005304W | | .50 | | | | 299 | | |
| 5 | NY020384Y11MQEQ | | .20 | | | | 269 | | |
| 6 | SR02544SPF2Q | | .25 | | (60) | 129 | 774 | | |
| 7 | SR0504WMPSEQ | | .50 | | (60) | 299 | 1794 | | |
| 8 | SR063WMPB2S | | .63 | | (3) | 299 | 897 | | |
| 9 | M13R2600V8A15B | | .50 | | | | 699 | | |
| 10 | X13R2306D002 | | .50 | | | | 389 | | |
| 11 | M13R2132V0914 | | .10 | | | | 149 | | |
| 12 | M13R2544V0914A | | .50 | | | | 529 | | |
| 13 | SR02544WSPF2Q | | .25 | | (60) | 129 | 774 | | |
| Totals | | | | | | | 8630 | | |
| Ship Charge | | | | | | | | | |
| G. Totals | | | | | | | | | |

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Is this Company AML (Anti-Money Laundering) compliant pursuant to the USA Patriot Act if-

registered within the US or pursuant to International Law if registered outside the US?

Yes ☐

No ☐

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

Authorized Signatory

8630
8361

| | | | | |
|------|----------------------------|---------|---|------------|
| From | 50 West 47th St, Suite 20N | Memo To | Contact Name: | |
| | International Gem Tower | | Title: | |
| | New York, NY 10036 | | Consignee Company Name: (Legal Name Please) | |
| | T: 800.233.1155 | | Govt Issued Registration No: <i>Custan Jendrew</i> | |
| | F: 212.883.9532 | | Business Address: <i>Phoenix City</i> | |
| | E: sales@simplexdiam.com | | State: <i>AZ</i> Zip: | |
| | www.simplexdiam.com | | Telephone: | Facsimile: |
| | Tax Id: 13-3218259 | | Email: | |
| | Service Rep: | | Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/> | |

| Date | | Special Notes: | | | | | | Terms | |
|-------------|-----------------|----------------|---------------|---------|----------|--------------|-----|-------|--|
| 7-18-23 | | Tag P / | Description / | | | Sell Price / | | | |
| SI | Item/Lot Number | List P | No of Stones | Qty/Cts | Pc or Ct | Value | Ret | Sold | |
| 1 | M13E2246V9B15 | | .25 | | | 189 | | | |
| 2 | M13P2374S0410 | | .25 | | | 199 | | | |
| 3 | M13P2374S0411 | | .25 | | | 199 | | | |
| 4 | M13E2247V9B15 | | .50 | | | 329 | | | |
| 5 | M13E2222S015 | | .10 | | | 169 | | | |
| 6 | M13E2245V9B15 | | .25 | | | 199 | | | |
| 7 | M13E2330V0915 | | .15 | | | 279 | | | |
| 8 | A1602514DA4YL2Q | | .25 | | | 329 | | | |
| 9 | SER06344M1B2S | | .63 | (20) | 299 | 598 | | | |
| 10 | M13E2388V0815 | | .08 | | | 179 | | | |
| 11 | SER13050C8204W | | .50 | | | 259 | | | |
| 12 | NY050504Y1MQGQ | | .50 | | | 699 | | | |
| 13 | SER13063C8204W | | .63 | | | 309 | | | |
| Totals | | | | | | 3936 | | | |
| Ship Charge | | | | | | | | | |
| G. Totals | | | | | | | | | |

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Is this Company **AML (Anti-Money Laundering)** compliant pursuant to the **USA Patriot Act** if registered within the US or pursuant to International Law if registered outside the US?

Yes ☐

No ☐

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

Authorized Signatory

3936

| | | | | |
|------------------|--|--|--------------------------------|--|
| F r o m | 50 West 47th St, Suite 20N International Gem Tower New York, NY 10036 T: 800.233.1155 F: 212.883.9532 E: sales@simplexdiam.com www.simplexdiam.com Tax Id: 13-3218259 Service Rep: | M e m o T o | Contact Name: | |
| | Title: | | | |
| | Consignee Company Name: | | | |
| | Govt Issued Registration No: | | | |
| | Business Address: | | Custom Jewelers Philly City | |
| | Telephone: | | State: DC Zip: | |
| | | Email: | | |
| | | Would you like to receive e-newsletters: | | Yes <input type="checkbox"/> No <input type="checkbox"/> |

| Date | | Special Notes: | | | | | Terms | |
|-------------|-----------------|----------------|---------------|---------|-------------|-------|-------|------|
| 7.18.23 | | Tag P / | Description / | | Sell Price/ | | | |
| SI | Item/Lot Number | List P | No of Stones | Qty/Cts | Pc or Ct | Value | Ret | Sold |
| 1 | M13P2667F0914 | | .25 | | | 189 | | |
| 2 | M13P2667F0915 | | .25 | | | 189 | | |
| 3 | M13R2128V0915 | | .25 | | | 269 | | |
| 4 | R13025MDM44S2Q | | .25 | | | 269 | | |
| 5 | M13025BDD14G12Q | | .25 | | | 399 | | |
| 6 | M13R2199V0911 | | .16 | (20) | 159 | 318 | | |
| 7 | M13R2353V0910RB | | .14 | | | 219 | | |
| 8 | M13R2600V8A14B | | .50 | | | 699 | | |
| 9 | X13E2304L003 | | 1.0 | (30) | 399 | 1197 | | |
| 10 | NY333404W13MEEQ | | 3.33 | | | 2399 | | |
| 11 | NY325404Y13MEEQ | | 3.25 | | | 2359 | | |
| 12 | SER05044MPDEQ | | .50 | | | 279 | | |
| 13 | X14R2304J063 | | .08 | | | 159 | | |
| Totals | | | | | | | | |
| Ship Charge | | | | | | | | |
| G. Totals | | | | | | | | |

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

Authorized Signatory

Age (6)

| | | | | | |
|------------------|--|--|------------------------------|-----------------------------|------|
| F r o m | 50 West 47th St, Suite 20N | M e m o r a n d u m | Contact Name: | | |
| | International Gem Tower | | Title: | | |
| | New York, NY 10036 | | Consignee Company Name: | (Legal Name Please) | |
| | T: 800.233.1155 | | Govt Issued Registration No: | | |
| | F: 212.883.9532 | | Business Address: | | |
| | E: sales@simplexdiam.com | | City: | State: | Zip: |
| | www.simplexdiam.com | | Telephone: | Facsimile: | |
| | Tax Id: 13-3218259 | | Email: | | |
| Service Rep: | Would you like to receive e-newsletters: | | Yes <input type="checkbox"/> | No <input type="checkbox"/> | |

| Date | | Special Notes: | | | | | | Terms | |
|---------|-------------------|----------------|---------------|---------|----------|--------------|-----|-------|--|
| 7-18-23 | | Tag P / | Description / | | | Sell Price / | | | |
| SI | Item/Lot Number | List P | No of Stones | Qty/Cts | Pc or Ct | Value | Ret | Sold | |
| 1 | M13R2117AM5410C | .20 | | | | 199 | | | |
| 2 | X12E223041033 | 1.02 | | (30) | 399 | 1197 | | | |
| 3 | RB025MDM4WL2Q | .25 | | (20) | 329 | 658 | | | |
| 4 | M13R219750910 | .20 | | | | 179 | | | |
| 5 | RM025BD1WG42Q | .25 | | | | 399 | | | |
| 6 | M13R21170TS410C | .20 | | | | 199 | | | |
| 7 | M13R2676V0915,914 | .25 | | (20) | | 219 | 438 | | |
| 8 | SER1305DC82044 | .50 | | | | 259 | | | |
| 9 | SER13055IC82044 | .55 | | | | 279 | | | |
| 10 | X13E2305D055 | Color | | | | 89 | | | |
| 11 | RB025H4H4WL2Q | .25 | | | | 329 | | | |
| 12 | X13P2204G005 | 1.0 | | | | 499 | | | |
| 13 | M13R23530910CIT | .14 | | | | 189 | | | |

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Totals

Ship Charge

G. Totals

4913

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No

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

Authorized Signatory

Totals

| | | | | | |
|---------------------|---|------------|------------------------------|---------------------|------|
| From m | 50 West 47th St, Suite 20N | Memo To | Contact Name: | | |
| | International Gem Tower | | Title: | | |
| | New York, NY 10036 | | Consignee Company Name: | (Legal Name Please) | |
| | T: 800.233.1155 | | Govt Issued Registration No: | Custom Jewellers | |
| | F: 212.883.9532 | | Business Address: | | |
| | E: sales@simplexdiam.com | | City: | State: | Zip: |
| www.simplexdiam.com | Telephone: | Facsimile: | | | |
| Tax Id: 13-3218259 | Email: | | | | |
| Service Rep: | Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/> | | | | |

| Date | | Special Notes: | | | | | Terms | |
|------|-----------------|----------------|----------------------------|---------|----------------------|-------|-------|------|
| SI | Item/Lot Number | Tag P / List P | Description / No of Stones | Qty/Cts | Sell Price/ Pc or Ct | Value | Ret | Sold |
| 1 | Loose Lab | | | | | 6623 | | |
| 2 | Lab Jewelry | | | | | 1278 | | |
| 3 | Pae 1 | | | | | 3144 | | |
| 4 | Pae 2 | | | | | 5384 | | |
| 5 | Pae 3 | | | | | 8630 | | |
| 6 | Pae 4 | | | | | 3936 | | |
| 7 | Pae 5 | | | | | 8944 | | |
| 8 | Pae 6 | | | | | 4913 | | |
| 9 | | | | | | | | |
| | | | | | | 54355 | | |

54355

52837

CJ INC
3747 HWY 80 PH. 334-297-4741
PHENIX CITY AL 36870

PAY TO THE ORDER OF Simplex Dia \$ 7500

Seven Thousand five hundred & 00/100 DOLLARS

FOR RA

11052837 061100606 160342

52838

CJ INC
3747 HWY 80 PH. 334-297-4741
PHENIX CITY AL 36870

PAY TO THE ORDER OF Simplex Dia \$ 7550

Fifteen Thousand five hundred DOLLARS

FOR R

11052838 061100606 160342

52839

CJ INC
3747 HWY 80 PH. 334-297-4741
PHENIX CITY AL 36870

PAY TO THE ORDER OF Simplex Dia \$ 31355

Thirty one Thousand Three hundred fifty five DOLLARS

FOR RA

11052839 061100606 160342