

COMMONWEALTH OF THE BAHAMAS
IN THE SUPREME COURT
COMMERCIAL DIVISION



2022/COM/com

IN THE MATTER OF the Digital Assets and Registered Exchanges Act, 2020
(as amended)

AND IN THE MATTER OF FTX DIGITAL MARKETS LTD.
(A Registered Digital Asset Business)

BETWEEN

SECURITIES COMMISSION OF THE BAHAMAS

Plaintiff

AND

FTX DIGITAL MARKETS LTD.

Defendant

SUMMONS FOR DIRECTIONS

LET ALL PARTIES CONCERNED attend before The Honourable Chief Justice, in Chambers, at The Supreme Court, Annex 1, situate at Bank Lane, in the City of Nassau on the Island of New Providence, one of the Islands in The Commonwealth of The Bahamas on **Thursday** the **29th** day of **December**, A.D., 2022 at **9:30** o'clock in the **fore**-noon on the hearing of an application by the Plaintiff ("the Securities Commission"), pursuant to the terms of the earlier Order made herein by The Honourable Justice Loren Klein on 12th November, 2022 granting the parties liberty to apply, **FOR DIRECTIONS** by this Honourable Court on the following issues; namely: –

1. Whether the Securities Commission should provide to the representatives of the US Debtors in the pending US Chapter 11 bankruptcy proceedings ("Chapter 11 proceedings"), information respecting the digital assets being held in secure digital wallets established by, and under the control of, the Securities Commission?

2. If the answer to question (i) is in the affirmative, what information and details (if any) should the Securities Commission provide the US Debtors' representatives having regard to the circumstances of this particular case and the manner in which such information and details ought to be provided?

AND FOR AN ORDER that the costs of and occasioned by this application are to be paid to the Securities Commission as a trustee of the said assets and the parties be at liberty to apply.

DATED: The 23rd day of December, A.D., 2022

REGISTRAR



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