

COMMONWEALTH OF MASSACHUSETTS DIVISION OF BANKS

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YVONNE HAO
SECRETARY OF ECONOMIC
DEVELOPMENT

LAYLA R. D'EMILIA UNDERSECRETARY

MARY L. GALLAGHER
COMMISSIONER

December 21, 2023

President and Managing Members NYDIG Execution LLC One Vanderbilt Avenue, 65th Floor New York, NY 10017

President and Managing Members:

This letter serves as certification that **NYDIG Execution LLC** is authorized to engage in the business of a foreign transmittal agency under Massachusetts General Laws chapter 169. The license(s) will expire on **December 31, 2024.**

NYDIG Execution LLC is subject to all of the provisions of Massachusetts General Laws chapter 169 and the Division's regulation 209 CMR 45.00 et seq.

This letter of license issuance must be posted in accordance with the Division of Banks' regulation 209 CMR 45.09(3) at all locations where NYDIG Execution LLC is licensed to conduct the business of a foreign transmittal agency. For a complete listing of locations where NYDIG Execution LLC is approved to do business and its license number(s), please refer to the Division of Banks' website at www.mass.gov/dob, by clicking on "Find a Licensee" under "Online Services" and the NMLS Consumer Access website at www.nmlsconsumeraccess.com.

ON OBJECT OF STREET OF STR

Sincerely,

Mary L. Gallagher Commissioner of Banks