

## **DP Mining User Compliance Policy**

(the “Policy”)

*Last Revised on 03.05.2025*

In being a User of DP Mining’s (“DP Mining”, “us”, “our” or “we”) Loyalty Programme, certain responsibilities and duties are expected of Users in their method of promoting and marketing our Memberships and for referring potential Users to the DP Mining Loyalty Programme (the “Programme”).

This Policy shall be read alongside our Terms and Conditions (“Terms”), our Privacy Policy and any other policy that we may implement from time to time. Any definitions set out in our Terms shall be deemed to apply to the below provisions, unless expressly stated otherwise.

The Terms contain the essential details of the relationship between DP Mining and the Users. In addition to these, Users must abide by this Policy and the following terms which sets forth the basic fair and ethical principles and practices Users must adhere to in exercising their duties under the Terms, particularly in marketing and promoting our Memberships.

### **IMPORTANT DISCLAIMERS AND RISK WARNING:**

The content and materials presented on the DP Mining platform, including opinions, comments, and information shared by third-party users, are provided strictly on an “as is” basis for general informational and social networking purposes only. DP Mining does not guarantee the accuracy, completeness, or reliability of such content and makes no representations or warranties of any kind, express or implied.

#### **Please be aware that:**

(a) Any views, statements, or opinions expressed by third-party users belong solely to those individuals and do not reflect the views or official position of DP Mining or its management;

(b) The publication or availability of such content on our platform **does not constitute an endorsement or validation** by DP Mining of the views expressed or the accuracy of the information provided;

(c) DP Mining shall not be responsible or liable for any reliance placed by you or others on such user-generated content, nor for any actions taken or not taken based on such information.

DP Mining is a **social and loyalty-based platform**, not a financial or investment advisory service. Participation in our referral or point-based activities is entirely voluntary and **does not guarantee any financial returns or income**. Digital asset markets are inherently volatile and unpredictable. Any references to rewards, tokens, points, or other benefits are **non-binding** and may vary depending on factors such as individual activity, external market conditions, and internal platform mechanics.

Where content contains links to external third-party sources, DP Mining does not control and is not responsible for the accuracy or reliability of the information found on such external sites.

You are solely responsible for your own decisions, and DP Mining assumes no duty of care, responsibility, or liability for any losses, direct or indirect, that you may incur.

## **A. CODE OF CONDUCT**

### **1. User Recruiting Practices**

1.1. Users may invite new Users via an individual invite codes. Such promotion is not obligatory for a User, however, Users are welcome to advertise DP Mining and might be rewarded for the new Users attracted. Users shall not promote or market our Memberships in any deceptive, false, unethical or unlawful way. Users shall not make any statements, promises or testimonials that are likely to mislead clients or prospective Users.

1.2. If promoting, Users must comply with all applicable laws and regulations. Compliance with such laws and regulations by Users is a condition of acceptance by, and continuing to be a User of, DP Mining.

1.3. Any information provided by Users concerning our Memberships and its marketing for referral purposes shall be accurate and complete. Users are prohibited from making any representations or promises that cannot be verified or fulfilled or present any marketing opportunity in a false, deceptive or misleading manner.

1.4. Users shall not induce a client to purchase our Memberships by claiming that all or part of the purchase price can be recovered by referring other clients or potential Users.

1.5. Users shall respect a client's lack of commercial experience and shall not abuse their trust. This can include, but is not limited to, exploiting a client's age, illness, handicap, lack of understanding or unfamiliarity with a language.

1.6. DP Mining is not a financial institute, thus, Users cannot advertise DP Mining as such. DP Mining should only be advertised as a social networking app.

1.7. Users must not give any guarantee of returns or financial income whatsoever. This includes any guarantees of Points that may be earned by potential Users from the DP Mining Loyalty Programme.

1.8. Users must also conduct their promotion and marketing activities in the spirit of fair competition with other Users and without infringing their rights.

1.9. Users understand and acknowledge that DP Mining does not promise, guarantee, or assure any earnings, returns, or income — whether in tokens, points, fiat currency, or otherwise. All participation in the DP Mining Loyalty Programme is voluntary and any potential rewards are contingent upon personal effort, market conditions, and other factors beyond DP Mining's control.

## **2. Identification and Privacy**

2.1. In approaching clients or potential Users, DP Mining expects Users to identify themselves truthfully and clearly, to be honest about the nature of the

Memberships and the purpose for the solicitation. Users are expected to approach clients in a polite manner and during reasonable hours. Users must not forcefully market or promote the Memberships to clients and shall halt any promotion or marketing to such clients upon their request.

2.2. Users shall take reasonable appropriate steps to protect all private information provided by a client or a prospective User. **DP Mining does not conduct KYC or collect official identification documents. User authentication relies on access to the verified Telegram account (TMA).**

2.3. As DP Mining operates primarily through the DP Mining Telegram Mini App (TMA), the User's access to and activity through their personal Telegram account serves as valid identification. It is the User's responsibility to secure their Telegram account (e.g., via 2FA). Any actions performed via the TMA shall be considered as originating from the User.

2.4. Users may request access to or deletion of their personal data by sending an email to [compliance@dpmining.io](mailto:compliance@dpmining.io) or via the DP Mining Telegram Mini App.

### **3. Promoting DP Mining and our Memberships**

3.1. Users shall also ensure that any oral, written or visual claims or representations concerning the following shall remain truthful, accurate and is not presented falsely, deceptively or misleadingly regardless if made directly or by implication:

- (a) DP Mining's Memberships or the DP Mining Token Reward Programme;
- (b) Other Users' earned Points, including former and current Users;
- (c) Potential Points to be earned by prospective Users; and
- (d) the Products made available through our Memberships, their standard, quality or value, any testimonial, sponsorship or approval, their performance, place of origin or any guarantee or warranty, ("Representations").

3.2. In addition to Clause 3.1, Users must also be able to prove such Representations with facts or reliable legally acquired evidence.

3.3. Users shall not do anything to harm, tarnish or in any way negatively affect the image or reputation of DP Mining or any of its representatives and/or Partners.

3.4. Users shall not make misleading comparisons of another company's marketing opportunities or products. If any comparison is to be made, they must be based on facts that can be proven with reliable evidence. Users shall not degrade any other company, business or product in a false or misleading manner and shall not take unfair advantage of any company's trade name, business or product either directly or by implication.

3.5. Users are strictly prohibited from creating their own marketing and/or promotional material, including, but not limited to, advertisements, articles, DP Mining logos, illustrations and any other type of promotional material, – only DP Mining shall be entitled to prepare such materials. Users can download DP Mining approved marketing materials from our Website and/or through the User's back office and shall only use such materials in accordance with this Policy and the Membership Agreement.

3.6. Users understand and agree that any marketing material (as specified above) they have created, including any amendments they have made to DP Mining's approved marketing materials, without the prior written consent of DP Mining shall be considered a breach of this Policy and our Terms.

3.7. Users shall not use any marketing and/or promotional materials in relation to our Memberships in a way that is inconsistent with this Policy and/or the User Agreement.

3.8. Users shall provide potential Users with accurate information regarding the Memberships' price, credit terms, terms of payment, after-sales service (if applicable) and delivery dates.

3.9. If a client asks a User a question, Users shall give understandable and accurate answers. Users shall only make claims and Representations in relation to our Memberships to the extent they are authorised by DP Mining.

3.10. In presenting the marketing opportunities within DP Mining and making such Representations to prospective Users, Users must make it clear with sufficient information that:

(a) potential Points from marketing opportunities with DP Mining depends on factors such as performance, time committed, skill level, etc. and can vary significantly between Users; and

(b) any Points, Tokens and rewards presented are not guaranteed.

3.11. Users are expected to provide clients and prospective Users with necessary information sufficient enough to enable them to make a reasonable evaluation of our Memberships.

3.12. Users must ensure any Representations they make are documented and verified. Users must maintain such documentation and verification and shall make it available to DP Mining upon written request.

3.13. Users acknowledge and agree that they shall not act as a spokesperson nor shall they make any statements on behalf of the Company and/or the Partners. Any enquiries by the media or any requests to comment on matters in relation to the Company shall be immediately referred to us.

3.14. Following Clause 3.13, Users understand and agree that they shall be fully liable and responsible for any statements and/or comments they make in relation to the Company and/or the Partners without DP Mining's written consent.

#### **4. Terms of Sale**

4.1. Users shall not be permitted to directly sell the Memberships to clients and shall only be entitled to promote and market the same in accordance with this Policy, the Terms and the Membership Agreement. In the event a client wants to purchase any of the Memberships, Users shall direct them to the DP Mining Telegram Mini App (TMA), where the Memberships can be purchased and the user profile managed. The Company may also maintain a Website as an additional purchasing channel.

4.2. All terms of sale shall be subject to our Terms

4.3. Users shall not misrepresent terms of sale to clients. This can include, but is not limited to, claims relating to, Membership prices, capability, performance, availability, existence of a return policy, etc.

## **5. DP Mining's Authority**

5.1. DP Mining shall have the sole authority to determine where a breach of this Policy has occurred.

5.2. Following Clause 5.1, DP Mining shall have the authority to determine whether a practice is deceptive, unlawful or unethical under this Policy. Compliance with any other applicable law or regulation shall not be considered a defence against DP Mining's determination that a practice is deceptive, unlawful or unethical.

5.3. DP Mining will be able to cease the activities of a User and terminate the User's Account, Membership and/or access to the Website, if the User in question has breached any of the terms of this Policy. Furthermore, DP Mining is entitled to revoke any Points and/or other bonuses the User may have earned through means of a breach of the Membership Agreement or retain the whole or any part of the amounts in their Account's cash wallet.

## **6. Complaints and Breach of this Policy**

6.1. In the event any person shall complain that a User has engaged in any improper course of conduct that is in breach of this Policy or the Membership Agreement, DP Mining shall promptly address the complaint and shall take reasonable steps to investigate the claimed breach.

6.2. In the absence of a complaint, DP Mining shall also be entitled to investigate a User if DP Mining has a reason to believe a User has breached this Policy.

6.3. In the event a User has been proven to have breached this Policy, DP Mining shall be entitled to impose a specific remedy. If the User refuses to comply

with any remedy imposed by DP Mining, DP Mining shall be entitled to terminate the Membership Agreement, the User's Account and/or Membership and access to the Website.

6.4. In accordance with Clause 6.3, DP Mining may impose remedies such as cancellation of orders, refund of payments, warnings to Users, penalties or any other actions that may be deemed necessary or reasonable in DP Mining's opinion. This may also include the revocation of any Points and/or other bonuses the User may be entitled to or the retention of the whole or any part of the amounts in their Account's cash wallet.

6.5. If a User's Account is to be terminated, please refer to the termination-related clauses found in our Terms.

6.6. Additionally, User agrees not to initiate or participate in any class action proceeding against DP Mining, where in a judicial or mediation or arbitration proceeding, and User waive all rights to become a member of any certified class in any lawsuit or proceeding. This Terms to arbitrate shall survive any termination or expiration of the Terms.

## **7. Limitation of Liability**

7.1. DP Mining shall in no way be liable to any party whatsoever for any loss or damage, whether in contract, tort (including negligence), breach of statutory duty, or otherwise, even if foreseeable, arising under or in connection with a Users breach of any term of this Policy.

7.2. DP Mining shall not be liable for any financial loss, unrealized gains, or expectation of income arising from participation in the Loyalty Programme, promotional activities, or referrals. Users acknowledge that they join the Programme at their own risk and without any guarantee of compensation or success.

7.3. DP Mining accepts no responsibility and assumes no liability for any User-generated content, communication, or activity carried out by Users on or in connection with the platform. This includes, without limitation, any statements,



claims, defamation, libel, obscenity, or other forms of inappropriate or inaccurate content. Your use of the platform and participation in any interactions is at your own risk.

7.4. To the fullest extent permitted by applicable law, DP Mining shall not be liable for any direct, indirect, incidental, special, punitive, or consequential damages, including but not limited to lost profits, lost data, business interruption, system failure, or reputational damage, whether in an action in contract, tort (including negligence), or otherwise, arising out of or in connection with the use of or inability to use the platform, including any reliance on information obtained from DP Mining or its Users.