

Statement by the Directors in performance of their statutory duties in accordance with s172(1) Companies Act 2006

The Board of Directors of AMT Futures Limited consider that they have acted in the way they consider, in good faith, would be most likely to promote the success of the Company for the benefit of its members as a whole (having regard to the stakeholders and matters set out in s172(1)(a-f) of the Companies Act 2006) in the decisions taken during the year ended 31st December 2024.

Our People

People are a key factor for our business to succeed. In line with our new technology stack and rapid

developments in artificial intelligence we are now focused on hiring junior talent to help us build a data-driven enterprise that will enable us to execute our business strategy better, faster, smarter and cheaper than has historically been the case.

We encourage our employees to have both fulfilling careers and balanced lives. We look to our employees to contribute ideas for our future growth, and share the rewards of the business where we are profitable, primarily through our discretionary annual bonus scheme.

Business Relationships

We employ a robust “know your customer” process and value long term relationships with our clients, many of which span years and even decades. We also follow detailed supplier and vendor due diligence and review processes, and conduct a thorough tender process when onboarding new key strategic partners and technology.

Community, Environment and Reputation

We believe that a positive and strong culture is the best way to ensure a high level of professional conduct when it comes to health and safety, environment, regulations or business dealings.

We are authorised and regulated by the FCA. We maintain positive and open relationships with our regulator based on cooperation and responsible behaviour, and we conduct regular compliance training for our staff.

Capital allocation and long-term decisions

At least on an annual basis the Board reviews the financial budgets, resource plans and investment decisions. In making decisions concerning the business plan and future strategy, the Board has regard to a variety of matters including the interests of stakeholders, long term consequences of our capital allocation (such expenditure needed to ensure our long-term viability whilst maintaining adequate liquidity) and reputation.

Decisions on the level of dividend take into account the general profitability, liquidity and regulatory capital needs of the Company.

April 2025