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**SOSNA GEMS INVESTMENTS INC.**

7901 4th St N, Ste 300, St. Petersburg, FL, 33702, USA

EIN: 32-0763482

Legal Form: Corporation

**Document No.: EN 004/2024**

**Document Title: Terms of Sale for Gemstones in Global Wholesale**

**Date of Issue: February 15, 2024**

**Effective From: February 15, 2024**

**Prepared by: Legal Department**

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## **1. GENERAL PROVISIONS**

1.1 These terms and conditions govern the wholesale sale of natural gemstones and jewelry by **SOSNA GEMS INVESTMENTS INC.**, a corporation registered in the State of Florida, USA.

1.2 The Company exclusively deals in natural, untreated, and certified gemstones issued by accredited gemological laboratories.

1.3 The Company offers:

- Investment-grade gemstones (e.g., sapphire, ruby, emerald, tanzanite)
- Selected high-quality commercial gemstones
- Fine jewelry set with natural gemstones

1.4 Wholesale purchases are available to registered business entities, licensed gem traders, and certified jewelry companies. Individual investors may be approved upon internal review.

1.5 There is no minimum order quantity; however, volume-based discounts may apply based on individual agreements.

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## **2. PRICING AND PAYMENT TERMS**

2.1 Pricing:

- Prices are based on international market rates and applicable certifications
- Standard pricing is available at [www.sosnagems.com](http://www.sosnagems.com)
- Wholesale pricing is determined individually based on order volume

2.2 Accepted payment methods:

- USD, EUR, GEMS Token

- Bank transfer, credit and debit cards, PayPal, Stripe

### 2.3 Payment conditions:

- All orders must be paid in advance
- For orders exceeding USD 1,000,000, a custom payment schedule may be arranged under contract

### 2.4 Taxes and duties:

- Prices exclude VAT, customs, and import duties
  - The buyer is responsible for compliance with local tax and customs obligations
  - The Company may assist with customs clearance for the USA and EU upon request
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## 3. DELIVERY AND LOGISTICS

### 3.1 Delivery options:

- Insured courier service (FedEx, DHL, UPS)
- Personal pick-up from secure storage facilities
- VIP armored delivery for orders over USD 500,000

### 3.2 Transfer of ownership:

- Ownership transfers to the buyer upon full payment and delivery
- The buyer is responsible for compliance with all customs and tax laws in their jurisdiction

### 3.3 Return policy:

- Returns are accepted within 10 days if the certification packaging is undamaged
  - A 5% restocking fee applies for wholesale returns
  - Return shipping costs are borne by the buyer
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## 4. LEGAL TERMS AND REGULATIONS

### 4.1 Jurisdiction and dispute resolution:

- The governing law is the **State of Florida, USA**
- All disputes shall be resolved through binding arbitration under the rules of the **American Arbitration Association (AAA)**

### 4.2 Trade compliance:

- The Company adheres to all applicable **AML/KYC regulations**
- All gemstones originate from legal, conflict-free sources

- Wholesale sales are conducted only with registered and verified entities

#### 4.3 Unclaimed orders:

- After payment, the buyer has 30 days to take delivery
- After this period, the merchandise shall be considered abandoned and may be resold without compensation

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**Approved on behalf of the Company:**

**Date: February 15, 2024**

**Martin Sosna**

Chief Executive Officer (CEO) and Member of the Board of Directors

**SOSNA GEMS INVESTMENTS INC.**