



Ontario
Securities
Commission

Commission des
valeurs mobilières
de l'Ontario

22nd Floor
20 Queen Street West
Toronto ON M5H 3S8

22e étage
20, rue queen ouest
Toronto ON M5H 3S8

**IN THE MATTER OF
AUX CAYES FINTECH CO. LTD.**

Wendy Berman, Vice-Chair and Chair of the Panel

File No. 2021-29

September 13, 2021

ORDER

WHEREAS the Ontario Securities Commission held a hearing in writing;

ON CONSIDERING the joint submission from Staff of the Commission (**Staff**) and Aux Cayes Fintech Co. Ltd. (the **Respondent**) in respect of a proposed timeline for certain steps in this proceeding;

IT IS ORDERED THAT:

1. pursuant to section 5.1 of the *Statutory Powers Procedure Act*, RSO 1990, c S.22 and Rule 23(3) of the *Commission's Rules of Procedure and Forms*, (2019) 42 OSCB 9714 the first attendance scheduled for September 15, 2021 is held in writing;
2. Staff shall disclose to the Respondent non-privileged relevant documents and things in the possession or control of Staff, by 4:30 p.m. on October 15, 2021;
3. the Respondent shall serve and file a motion, if any, regarding Staff's disclosure or seeking disclosure of additional documents, by 4:30 p.m. on January 4, 2022;
4. Staff shall serve and file a witness list, and serve a summary of each witness' anticipated evidence on the Respondent, and indicate any intention to call an expert witness, including providing the expert's name and the issues on which the expert will give evidence, by 4:30 p.m. on January 7, 2022; and
5. a further attendance in this matter is scheduled for January 13, 2022 at 10:00 a.m., by teleconference, or on such other date and time as may be agreed to by the parties and set by the Office of the Secretary.

"Wendy Berman"

Wendy Berman