



**IN THE MATTER OF THE FINANCIAL INSTITUTIONS ACT
R.S.B.C. 1996, c. 141**

-AND-

CASHSENDER FINANCIAL SERVICES INC.

**UNDERTAKINGS
[FIA s. 208]**

WHEREAS the Cashsender Financial Services Inc. ("Cashsender") is a British Columbia corporation which is a money service business duly registered with the Financial Transactions and Reports Analysis Centre of Canada;

AND WHEREAS its director is Henry Morton Tenby ("Director");

AND WHEREAS Cashsender has used customer agreements and marketing materials which may have misled the public into thinking it conducted or was authorized to conduct trust or deposit business;

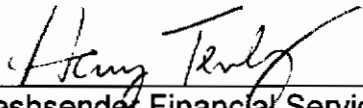
AND WHEREAS Cashsender has fully cooperated with the Financial Institutions Commission and it appears to the Superintendent of Financial Institutions ("Superintendent") that it is the intention of Cashsender and its Director that they conduct Cashsender's operations in compliance with the *Financial Institutions Act* ("Act");

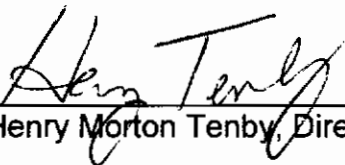
THEREFORE Cashsender and its Director provide the following undertakings under section 208 of the *Act*:

1. That, by May 30, 2011, Cashsender will revise its marketing materials and customer documentation in a manner acceptable to the Superintendent for the purposes of the *Act*; and

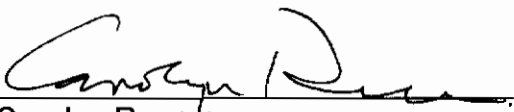
2. That the Director of Cashsender will ensure that Cashsender complies with the Undertakings provided by Cashsender herein.

Undertakings provided by:


Cashsender Financial Services Inc.
By its authorized signatory,
Henry Morton Tenby, President and CEO


Henry Morton Tenby, Director

Received this 11 day of May,
2011 at Vancouver, British Columbia


Carolyn Rogers
Superintendent of Financial Institutions
Province of British Columbia

Received by the Superintendent
on this 17th day of May, 2011
at Surrey, British Columbia