

BOARD RESOLUTION

(“the Company”)

MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT ITS REGISTERED OFFICE ON _____ AT _____ A.M./ P.M..

PRESENT:

QUORUM:

It was noted that notice of this meeting had been given to all director(s) and that a quorum was present.

CHAIRMAN:

_____ was elected Chairman of the meeting.

ACCOUNT OPENING:

IT WAS RESOLVED THAT:-

1. The Company has opened securities and/or futures trading account(s) with Silverbricks Securities Company Limited (“SSCL”) and/or asset management account(s) with Silverbricks Asset Management Company Limited (“SAMCL”) in accordance with such terms and conditions may from time to time prescribe for the Account(s), the Client Information Form, Client Account Agreement and other supplementary documents of SSCL and/ or SAMCL tabled and considered by the Director(s).
2. Any ___/ of the following Director(s) is (are) authorized to sign the account opening forms and all other relevant forms related to account opening in SSCL.

Name	Title	Contact No.	Email Address	ID No.:	Signature Specimen

3. Any ___/ of the following person(s) be and is (are) hereby appointed as Authorized Signer(s) (the “Authorized Signatories”) and be authorized
- A. to sign, execute and deliver all agreement consents, letter of instructions or other documents required by SSCL and/ or SAMCL for settlement of future contract transactions with SSCL and/or SAMCL in connection with the Account(s);
 - B. to withdraw or transfer any money, securities, collateral or other property into or out of the Account(s); and
 - C. to make, execute and deliver all written endorsements and documents necessary to effect the authority conferred by this resolution.

Name	Title	Contact No.	Email Address	ID No.:	Signature Specimen

4. Any ___/ of the following person(s) be and is (are) hereby appointed as Trading Representative(s) of the Company (“the Trading Representative”) and be authorized to give orders or trading instructions to SSCL and/or SAMCL, whether in writing, verbally or otherwise, in respect of any transactions of the Account(s) on behalf of and in the name of the Company.

Name	Title	Contact No.	Email Address	ID No.:	Signature Specimen

5. The Company shall notify SSCL and/or SAMCL of any changes which may render the information in the Client Information Form untrue or misleading.
6. SSCL and/or SAMCL is provided with any documents which it may reasonably require in connection with the opening and operation of the Account(s), including, without limitation, copies of the certificate of incorporation, business registration certificate and the memorandum and article of association or other constitutional documents or the financial statements and certified extracts of any resolution relating to the Account(s).

DISCLAIMER:

I/We, the undersigned, hereby certify that the foregoing is a full, true and correct copy of the resolutions duly and regularly passed and adopted by the Board of Directors of the Company on the date stated therein; that the said resolution appeared in the minutes of the Company; and that the same have not been rescinded or modified and are now in full force and effect.

I/We, the undersigned, further certify that the Company is duly organized and existing, and has the power to take the action called for in the foregoing resolution.

CLOSE OF MEETING:

There being no further business, the meeting was declared closed.

The above may sign and give effect.

Chairman