

Minutes of Board Meeting for Corporate Account

IT IS HEREBY RESOLVED: That this corporation, _____
_____, be, and it hereby is, authorised and empowered to open and maintain an account with Funderstone Securities Limited ***and Funderstone Futures Limited**, and its successors, by merger, consolidation or otherwise, and assigns, hereinafter called the brokers, for the purchase and sale of any and all kinds of securities including, but not limited to shares, stocks, warrants, options, bonds, debentures, notes, bills of exchange, certificates and commercial papers of any description whatsoever and wheresoever issued, quoted, dealt in or located (all of which are referred to as "Securities") on margin or otherwise; ***and all kinds of Futures products, but not limited to futures contract, options, commodities contract of any description whatsoever and wheresoever issued, dealt in or located (all of which are referred to as "Futures")**, on exchanges of which the brokers are members or otherwise, and that any of the officers hereinafter named be, and he hereby is, authorised to give written or verbal instructions by telephone, or telegraph, or otherwise, to the brokers to buy or sell Securities **and *Futures**, either for immediate or future delivery and, if he deems proper, to secure payment therefore with property of this corporation; and he shall at all times have authority in every way to bind and obligate this corporation for the carrying out of any contract, arrangement or transaction which shall, for or on behalf of this corporation, be entered into or made with or through the brokers; and that the brokers are authorised to receive from this corporation, cheques and drafts drawn upon the funds of this corporation by any officer or employee of this corporation, and to apply the same to the credit of this corporation or to its account with said brokers and the said brokers are authorised to receive from said officer(s) or from any other officer or employee of this corporation, Securities **and *Futures** for the account of this corporation with said brokers; said brokers are further authorised to accept instructions from any officer herein named as to the delivery of Securities **and *Futures** from the account of this corporation and at his direction to cause certificates of Securities **and *Futures** held in said account to be transferred to the name of any officer hereinafter named or of this corporation in the discretion of said officer; and delivery to any such officer of such Securities **and *Futures**, issued as directed by him, shall be deemed delivery to this corporation; and any such officer shall have the fullest authority at all times with reference to any transaction deemed by him to be proper to make or enter into for or on behalf of this corporation with the brokers or others. All confirmations, notices and demands upon this corporation may be delivered by the brokers verbally or in writing, or by telegraph, or by telephone to any such officer and he is authorised to empower any person, or persons, that he deems proper, at any time, or times, to do any and all things that he is hereinbefore authorised to do. This resolution shall be and remain in full force and effect until written notice of the revocation hereof shall be delivered to the brokers. The officer(s) hereinbefore referred to are named and details as follows:

	Name of Authorized Person	ID Card/ Passport No.	Mobile Phone No.	Signature Specimen
1				
2				
3				
4				
5				
6				

And the Signing instructions are agreed and confirmed as follow (*Please tick the applicable box*):

- any one of the Authorized Signatories signing alone shall be valid/
- any two of the Authorized Signatories signing jointly shall be valid/
- Company Chop plus any one of the Authorized Signatories signing alone shall be valid/
- Company Chop plus any two of the Authorized Signatories signing jointly shall be valid/
- Others (please specify):

I, _____ Chairman and Director of _____
 hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the unanimous vote of the Board of Directors of said company at a meeting duly called and held at the office of said company on the _____ day of _____ 20____, at which meeting all directors were present and voting; that said resolution appears in the minutes of said meeting, and that the same has not been rescinded or modified and is now in full force and effect.

I further certify that said corporation is duly organized and existing, and has the power to take the action called for by the foregoing resolution.

Date

Chairman & Director of the Meeting