

Board Resolution

_____ ("the Company")

AT A MEETING OF THE BOARD OF DIRECTORS held at (place) _____
_____ on _____ day
of _____, the following matter was noted, documents tabled and resolutions duly and
effectively passed:-

Present : _____ (Name of Director) ("Chairman")
_____ (Name of Director)
_____ (Name of Director)

1. Attendees
_____ was selected Chairman of the board.
2. Agenda
The Chairman stated that a formal notice of meeting has been sent to all directors, and a quorum is formed.
3. Opening a securities trading account with Solomon JFZ (Asia) Holdings Limited
The meeting reviewed the account opening documents for opening a securities trading account ("the Account") with Solomon JFZ (Asia) Holdings Limited.

IT WAS RESOLVED THAT:-

To approve the opening of a securities (cash and/or margin) account in the name of the Company with Solomon JFZ (Asia) Holdings Limited and to open and maintain such account in accordance with the terms and conditions set out in the account opening documents of Solomon JFZ (Asia) Holdings Limited and as stipulated regarding the account from time to time.

- a. To authorize (name) _____ as the authorized signatory to sign on behalf of the Company all client agreement, account opening forms and other instructions relating to the operation of the account without the company chop ;
- b. To authorize (name) _____ as the authorized trader who is able to give trading instructions or orders in relation to the Account in oral or written form;
- c. To authorize (name) _____ as the authorized settlement arranger who is able to handle funds deposit and withdrawal, give settlement instructions, and give instructions for dividend arrangement and corporate actions in relation to the Account.

4. End of Meeting

There being no other business, the Chairman declared the meeting closed.

Signatory of Chairman :
Date:

_____ (“the Company”)

Authorized Signatory List

The following authorized persons are authorized to sign on behalf of the Company all client agreement, account opening forms and other instructions relating to the operation of the account, and their genuine specimen signatures are shown alongside their names:

Name of Authorized Signatory	Identity Card /Passport	Email	Contact No.	Specimen Signature

Authorized Trader List

The following authorized persons are authorized to carry out transactions on behalf of the Company, and their genuine specimen signatures are shown alongside their names:

Name of Authorized Signatory	Identity Card /Passport	Email	Contact No.	Specimen Signature

Authorized Settlement Arrangement List

The following authorized persons are authorized to represent the company to handle funds deposit and withdrawal, issue settlement instructions, and issue instructions for dividend arrangements and corporate actions in relation to the Account, and their genuine specimen signatures are shown alongside their names:

Name of Authorized Signatory	Identity Card /Passport	Email	Contact No.	Specimen Signature

To whom it may concern,

Company Authorized Signatory

Date