

**CERTIFIED EXTRACT OF BOARD RESOLUTION**

Name of Client: \_\_\_\_\_ (the "Company")

At a Meeting of the Directors of the Company duly convened and held at the address of: \_\_\_\_\_

on the \_\_\_\_\_ (date) at which a quorum was present and acting throughout, the following Resolutions were duly passed by the Board of Directors:

1. That (an) account(s) (the "Account") be opened and maintained in the name of the Company with T G Securities Limited ("T G") for the purpose of the Company engaging in securities trading and related services including but not limited to any purchases, sales, holdings and other dealings in securities as the Company may from time to time request and that the Account and all such purchases, sales, holdings and other dealings be effected and all such services by T G to the Company be provided subject to and in accordance with the provisions of Cash Client's Agreement, the Account Opening Information Form of T G and such additional terms to be specified by T G and notified to the Company from time to time (collectively, the "Trading Documents"); and
2. That the Trading Documents in such form as completed (including as to the identities of the persons authorized to serve as "Authorized Persons") and produced to the Meeting be and are hereby approved and any Director of the Company or any other person whom the Company may authorize by way of Board Resolution or Power of Attorney be authorized to execute the Trading Documents for and on behalf of the Company (and, where necessary, to affix the common seal of the Company thereon) and the signed originals thereof be delivered to T G.

I, the undersigned, DO HEREBY CERTIFY that the foregoing is a true copy of the Resolutions which (a) were duly passed in accordance with the Memorandum and Articles of Association (or other constitutional documents) of the Company, (b) have been duly recorded in the minutes book of the Company, and (c) remain in full force and effect, no action having been taken to rescind or amend the said Resolutions.

Date this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_\_ .

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| DULY AUTHORIZED FOR AND ON BEHALF OF<br>THE COMPANY<br><br>Name: _____<br><br>Title: _____ | Signature: _____ |
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## 董事局決議案核證摘要

客戶名稱：

(下稱“公司”)

於\_\_\_\_\_年\_\_\_\_\_月\_\_\_\_\_日，本公司董事局在下列地址：

召開董事局會議，其間具備會議所需的合法人數，並且正式通過以下決議案：

1. 決議通過以公司的名義，在匯澤證券有限公司(“匯澤”)開立及運作一個或以上的帳戶(“帳戶”)，從而令公司得以使用匯澤所提供的證券及有關服務，該等服務包括但不限於匯澤於收到公司不時的請求下代其執行的任何證券的買賣、持有及其他交易，而公司的帳戶及所有該等買賣，持有及其他交易及所有匯澤向公司提供的上述服務，須受一下文件約束：匯澤的現金客戶協議書，開戶資料表及其他由匯澤不時指明即向客戶知會的額外條款(統稱“交易文件”)；及
2. 決議通過在本會議出示及填妥的交易文件(包括獲授權作為“獲授權代理人”的人士的身份)及授權公司任何董事或任何由公司以決議案或授權書方式授權的其他人士代表公司簽署該交易文件(並在有需要時加蓋公司的印章)，而該交易文件的已簽署正本將須交予。

下述簽署人現證明前述為：(a) 依照公司的章程大綱及細則(或其他憲章性文件)妥善地通過的決議案的真實副本；(b) 以妥善地記錄在公司的會議記錄冊紙上；及(c) 繼續全面生效及並沒有採取任何行動以撤銷或修訂該等決議案。

日期：\_\_\_\_\_年\_\_\_\_\_月\_\_\_\_\_日

獲公司正式授權的代表

簽署：

姓名：

職位：