

Certified Extract of Board Resolution

At a meeting of the Directors of _____
(Company Name)

(the “Company”) held on _____,
(date of meeting) at which a quorum was present

throughout the meeting, the following RESOLUTIONS were duly passed by the Board of Directors:

1. **THAT** Cash Securities Trading Account or accounts (“the Account”) in the name of the Company be opened and maintained with Malahon Securities Limited (“MSL”) and operated in accordance with the terms and conditions of MSL’s Cash Client’s Agreement and Account Information Form (collectively the “Account Opening Agreement”).
2. **THAT** the Account Opening Agreement in such forms as completed and tabled at the Meeting be and hereby accepted and approved and any Director of the Company be authorised to execute the Account Opening Agreement for and on behalf of the Company.
3. **THAT** the Account be operated by the Authorized Persons as specified in the Account Information Form and the Company shall notify MSL from time to time of any amendments thereto.

Dated this _____ day of _____ .

We, the undersigned, do hereby certify the above is a true extract from the minutes of the Board Meeting.

Director

Name:

Title

Director / Secretary

Name:

Title

董事局決議案核證摘要

(“公司”)

(公司名稱)

於_____召開董事局會議，期間具備會議所需的合法人數，並且正式通
(日期)

過以下決議案：

- 一. 決議通過以公司的名義，在萬利豐證券有限公司(“萬利豐”)開立一個或多個現金證券買賣戶口，並按照萬利豐現金客戶合約及戶口資料表格(統稱“開戶協議”)內之條文所約束及運作。
- 二. 決議通過現時在本會議出示及填妥的開戶協議及授權公司任何董事代表公司簽署該開戶協議。
- 三. 決議通過載於戶口資料表格內所詳述之“獲授權人士”獲公司授權運作公司的現金證券買賣戶口，公司並需將不時有關的更改通知萬利豐。

日期： 年 月 日

下述簽署人現茲證明上述各項乃董事局會議記錄中摘錄之正式決議案。

董事

董事/秘書

姓名：

姓名：

職銜：

職銜