

## CORPORATE RESOLUTION

I \_\_\_\_\_ hereby certify that I am the Secretary of \_\_\_\_\_ (“Corporation”) a corporation organized and existing under the laws of \_\_\_\_\_, and that the following resolutions were duly adopted at a meeting of the Board of Directors of the Corporation held on \_\_\_\_\_ at which meeting a quorum was presented and voting:

### RESOLVED

1. To open with \_\_\_\_\_ (the Firm) a brokerage account for the purchase and sale of securities. “Securities” means, but is not limited to, money, stock and bonds.
2. That the Corporate Officers named in the spaces below are authorized to act on behalf of the Corporation with respect to opening an account, to executing on behalf of the Corporation any and all relevant documents, and to dealing with the Firm with all aspects of said account, with no limits as to the amount.

|    | <b>Name and title of the officer</b> | <b>Signature of the Officer</b> |
|----|--------------------------------------|---------------------------------|
| 1. |                                      |                                 |
| 2. |                                      |                                 |
| 3. |                                      |                                 |
| 4. |                                      |                                 |

Please indicate the number of officers that are authorized to execute a transaction on behalf of the company. (Eg. any two officers could sign)

**Enclosed are:-**

1. Certified copy of the Certificate of Incorporation of the Company.
2. Copy of the Memorandum and Articles of Association.