

CORPORATE BOARD RESOLUTION

We hereby certify that the following board resolutions have been passed by the Board of Directors

of ("the Company") at a Meeting of the Board duly convened and

held at on at which a quorum was present and acted throughout in accordance with the Articles of the Company and have been duly recorded in the Minutes Book of the Company without amendment and that the same are now in full force and effect.

IT WAS RESOLVED:

1. THAT a Payment account(s) (the "Account(s)") be opened with Landmark Commerce Pte. Ltd. ("LANDMARK").
2. THAT a Payment Account agreement ("the Agreement") was tabled in the meeting and the terms set out in the Agreement and the particulars in connection with the opening of the Account were approved and adopted in all aspects and as amended from time to time.
3. THAT any director of the Company and/or each of the following persons (each an Authorized Person) has the power to do any and all of the following:

Name	Title	Specimen Signature	ID/Passport

- i. To sign any document in connection with the opening of the Account(s) and to deliver the signed original to LANDMARK;
- ii. To give written instructions to LANDMARK with respect money transfer transactions;
- iii. To bind and commit the Company to any contract arrangement or transaction entered into with or through LANDMARK for and on behalf of the Company;
- iv. To receive requests and demands for additional notices of intention to sell or purchase and other notices and demands of whatever character;
- v. To deliver any amount of any agreed currency to LANDMARK and to authorize the transfer or delivery of any amount of any currency to any other person;
- vi. To settle, compromise, adjust and give releases in connection with any such Account with respect to any and all claims, disputes and controversies;
- vii. To do and take any and all action necessary in connection with the Account.

4. THAT these Resolutions shall remain in force, and that LANDMARK shall be entitled to rely on the same until an amending resolution shall be passed and have been received by LANDMARK.

CERTIFIED TRUE EXTRACT

Signature

Signature

Name of Director: _____ Name of Director: _____

Date: _____

For Landmark Commerce Pte Ltd Use Only

I have conducted a face to face / non-face to face meeting with the above-mentioned person(s).

I have performed ID verification for the following person(s):

Name	FTF Original Sighted	NFTF Verification
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

Name of Landmark Commerce Pte Ltd's Representative and Signature:
