



BOARD OF DIRECTOR RESOLUTION

Written RESOLUTION of the Board of Directors had been RESOLVED and signed in accordance with the company article of Association or article of Memorandum, (Dated:) _____.

Director(s) 1: _____
2: _____
3: _____
4: _____
Secretary: _____

RESOLVED:

RESOLVED that a corporate trading account shall be opened in the name of the Company with FXON LTD and that the account will be operated by of _____.

FURTHER RESOLVED that of _____ as authorized person(s) shall be authorized to sign the aforesaid contract and relevant forms for and on behalf of the Company.

Matters to be resolved: **Trading Account Opening with FXON LTD**

I (We), the undersigned, being the Director (s) of _____ (the Company), hereby note(s) the consent to the adoption of the following resolutions.

Date:

Signature:

Director Name: