



## BOARD OF DIRECTOR RESOLUTION

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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.

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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: .....