

## CORPORATE BOARD RESOLUTION- (SAMPLE)

AT A MEETING OF THE BOARD OF DIRECTORS OF \_\_\_\_\_ (“the Company”) held at \_\_\_\_\_ on \_\_\_\_\_ day of \_\_\_\_\_, the following matter was noted, documents tabled and resolutions duly and effectively passed:-

Present: \_\_\_\_\_ (Name of Director) (“Chairman”)  
\_\_\_\_\_ (Name of Director) \_\_\_\_\_ (Signature)  
\_\_\_\_\_ (Name of Director) \_\_\_\_\_ (Signature)  
\_\_\_\_\_ (Name of Director) \_\_\_\_\_ (Signature)

1. \_\_\_\_\_ was selected Chairman of the board.
2. The Chairman stated that a formal notice of meeting has been sent to all directors, and a quorum is formed.
3. IT WAS NOTED THAT the Company intends to make an application to open a \*cash and/or margin securities and/or futures trading account or accounts with China Galaxy International Securities (Hong Kong) Co., Limited (“Galaxy International Securities”) AND/OR China Galaxy International Futures (Hong Kong) Co., Limited (“Galaxy International Futures”).
4. TABLED BEFORE the meeting are the account opening documents, which includes, the Application Form for Corporate Accounts, the Risk Disclosure Statements, the Terms and Conditions and any other supplements including any letters of authorization relating to securities margin financing, which may be entered into in writing with Galaxy International Securities AND/OR Galaxy International Futures (“hereinafter referred to as “Account Opening Documents”).

IT WAS RESOLVED THAT:-

1. A cash and/or margin\* securities and/or futures trading account or accounts (the Account(s)) be opened and maintained with Galaxy International Securities AND/OR Galaxy International Futures, and shall be opened and maintained in accordance with the terms and conditions as may be supplemented and amended by Galaxy International Securities AND/OR Galaxy International Futures from time to time.
2. The following persons set out below be and are hereby approved and appointed as the “Authorized Persons” for and on behalf of the Company to do the following acts:-

A (i) to execute, complete and deliver to Galaxy International Securities AND/OR Galaxy International Futures the Account Opening Documents and any other documents contemplated by or incidental to the Account Opening Documents under the common/corporate\* seal or chop where necessary.

(ii) To give written or oral instructions to Galaxy International Securities AND/OR Galaxy International Futures to effect securities and/or futures trading

	<u>Name</u>	<u>Hong Kong Identity Card or Passport No.</u>	<u>Signature</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____

Any \_\_\_\_\_ of the above may sign and give effect.

B. (i) To execute, complete and deliver to Galaxy International Securities AND/OR Galaxy International Futures any agreement, consents, instructions notice or other any documents (under the common/corporate\* seal or chop where necessary) as may from time to time requested by Galaxy International Securities AND/OR Galaxy International Futures for settlement purpose.

(ii) Deposit into and/or withdraw from the Account(s) any funds, securities, collaterals or other assets.

	<u>Name</u>	<u>Hong Kong Identity Card or Passport No.</u>	<u>Signature</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____

Any \_\_\_\_\_ of the above may sign and give effect.

- Without prejudice to paragraph 2 above, the Company acknowledges and agrees to sign on the Account Opening Documents as provided by Galaxy International Securities AND/OR Galaxy International Futures.
- The Company should from time to time notify Galaxy International Securities AND/OR Galaxy International Futures in writing of any change of signing arrangement under this resolution, and to deliver to Galaxy International Securities AND/OR Galaxy International Futures a certified true copy of such resolution.
- To provide Galaxy International Securities AND/OR Galaxy International Futures any documents as may reasonably be requested by Galaxy International Securities AND/OR Galaxy International Futures for opening and operation of the Accounts.

\_\_\_\_\_  
Chairman

Date: