

\_\_\_\_\_ (“the Company”)

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT \_\_\_\_\_ [place]  
on \_\_\_\_\_ [date] at \_\_\_\_\_ [time] A.M/P.M.

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**PRESENT:** \_\_\_\_\_ [Name of Director] (“Chairman”)

\_\_\_\_\_ [Name of Director]

**1 Officers of the Meeting**

It was resolved **THAT** Mr./Ms. \_\_\_\_\_ be appointed Chairman of the meeting.

**2 Constitution of the Meeting**

The Chairman noted that due notice of the meeting having been given to all directors and a quorum being present, the meeting could proceed.

**3. Opening of Leveraged Foreign Exchange Trading Account at Guotai Junan FX Limited (“GTJAFX”)**

It was tabled before the meeting the account opening documents relating to the opening of leveraged foreign exchange trading account (the “Account”) at GTJAFX.

IT WAS RESOLVED THAT:-

- (a) Mr./Ms. \_\_\_\_\_ be hereby authorized to sign the Client Agreement for Leveraged FX Trading and Account Opening Form for and on behalf of the Company and to affix the Company chop where necessary;
- (b) The persons appeared in the attached Authorized Trader List dated \_\_\_\_\_ be hereby authorized to give trading instructions, whether orally or in writing, on behalf of the Company in the Account; and
- (c) The persons appeared in the attached Authorized Signature List dated \_\_\_\_\_ be hereby authorized to deposit/withdraw fund/shares to/from the Account, give settlement instructions and any other instructions relating to the Account.

**4. Termination of Meeting**

There being no further business, the Chairman declared the meeting closed.

\_\_\_\_\_  
Signature of Chairman

\_\_\_\_\_ (“the Company”)

**Authorized Trader List**

The undersigned individuals are authorized to execute trades on behalf of the Company and the specimen signatures appearing against their names are the true signatures of the authorized individuals:

	Name	Passport / ID Card No.	Specimen Signatures
1.			
2.			
3.			
4.			

**Authorized Signature List**

The undersigned individuals, acting singly / jointly\* in any combination, are authorized to deposit/withdraw fund/shares to/from the Account, give settlement instructions and any other instructions on behalf of the Company and the specimen signatures appearing against their names are the true signatures of the authorized individuals:

	Name	Passport / ID Card No.	Specimen Signatures
1.			
2.			
3.			
4.			

Yours sincerely,

For and on behalf of the Company

\_\_\_\_\_  
Signature of Director

\_\_\_\_\_  
Date

**\* Please delete as inappropriate**