

**AT A MEETING OF THE BOARD OF DIRECTORS OF**

\_\_\_\_\_ (the “Company”) duly constituted in accordance with the laws of \_\_\_\_\_ and the Company’s constitution, and held at \_\_\_\_\_ on \_\_\_\_\_ day of \_\_\_\_\_, the following matter was noted, documents tabled and resolutions duly and effectively passed:

- 1. IT WAS NOTED THAT the Company intends to make application to open cash securities trading account or accounts with Everbright Securities Digital Finance (HK) Limited (“EBSDFHK”) relating to the sale and purchase of securities.
- 2. TABLED BEFORE the meeting are copies of the following EBSDFHK’s documents:
  - a. the latest version of Client Agreement and Schedules relating to the sale and purchase of securities (“Client Agreement”);
  - b. Account Application (Corporate Account) (“Account Application”); and
  - c. Standing Authority within the meaning of section 8(1) of the Securities and Futures (Client Money) Rules (Cap. 571I, Laws of Hong Kong) (“Rules”), which is incorporated into Section H of the Account Application.

Copies of the above EBSDFHK’s documents for identification purposes are attached hereto and deemed to form a part of these minutes. The above EBSDFHK’s documents are together hereinafter referred to as “account opening documentation”.

- 3. IT WAS RESOLVED THAT:-
  - a. the Company should make an application for the opening of the said account(s) with EBSDFHK;
  - b. the terms and conditions as set out in the account opening documentation be and are hereby approved and accepted;
  - c.  (*for company that was NOT incorporated in Hong Kong*) any one Director of the Company/ the specially designated authorized representative(s) for executing the Applicable Documents (as defined below) whose name(s) are set out in the table below\*:

Full name	Capacity	Specimen signature

- (*for Hong Kong company*) any two Directors of the Company / any one Director and the Company Secretary of the Company / the sole Director of the Company\*,

be and is hereby authorised to sign, execute, complete and deliver to EBSDFHK the account opening documentation and any other documents contemplated by or incidental to the account opening documentation (together, “Applicable Documents”), in each case as a deed, and (if so expressly required under the Company’s constitution) under the common/corporate\* seal of the Company provided that such seal, where required under the Company’s constitution, shall be affixed in the presence of such person(s) as may be

BOARD RESOLUTION – CASH CLIENT

required in the Company’s constitution. The aforesaid authorisation for executing the Applicable Documents is valid for three (3) years from the date of this resolution provided that, for avoidance of doubt, the Company may pass a board resolution to extend, terminate or amend this resolution and the aforesaid authorisation herein at any time.

Tick () the first box if the Company was NOT incorporated in Hong Kong, or the second box if the Company was incorporated in Hong Kong.

\* Delete whichever is not applicable.

d. The following persons set out below be and are hereby appointed as the Authorised Persons and that their names be entered into the Account Application as such:

Full name	Capacity	Specimen signature

e. any \_\_\_\_\_ of the Authorised Persons mentioned in Item 3d above, with company chop affixed if required by the Applicable Documents (or any one or more of them) or EBSDFHK, be and is/are\* hereby authorised to give the instructions (other than the trading instructions described in Item 3f below) and all receipts on behalf of the Company to EBSDFHK as may from time to time be required or desirable in connection with the Applicable Documents (or any one or more of them), the Company’s cash securities trading account(s) with EBSDFHK or otherwise;

f. any \_\_\_\_\_ of the Authorised Persons mentioned in Item 3d above, with company chop affixed if required by the Applicable Documents (or any one or more of them) or EBSDFHK, be and is/are\* hereby authorised to give, on behalf of the Company, such instructions to EBSDFHK as may relate to the dealing in, including the purchase or sale of, any securities (as defined in the Client Agreement) whether or not such activity involves a change in the amount indebted by the Company to EBSDFHK.

4. IT WAS FURTHER RESOLVED THAT the authority conferred by Item 3e and 3f above shall remain in full force and effect until 5 days (or such shorter period as EBSDFHK may accept) after actual receipt by EBSDFHK of a written notice of their revocation or any change certified in the same manner as set out below.

**CERTIFICATE**

The undersigned, Director of

\_\_\_\_\_ (the “Company”)

hereby certifies that the foregoing is a full, true and correct copy of resolutions duly, regularly and effectively passed and adopted by the Board of Directors of the Company on the date first above written; that said resolutions appear in the statutory books of the Company and that the same have not been rescinded or modified and are now in full force and effect.

The undersigned hereby further certifies that the Company is duly incorporated or established (as applicable) and existing and has the power to take the action called for in the foregoing resolutions.

Dated the \_\_\_\_\_ day of \_\_\_\_\_

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

\_\_\_\_\_  
Printed Name of the Director