

## Certified Extract of Board Resolution

Name of Customer: \_\_\_\_\_ (the "Company")

Account No.: \_\_\_\_\_

At a Meeting of the Directors of the Company duly convened and held at the address of: \_\_\_\_\_ on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ at which a quorum was present and acting throughout, the following Resolution were duly passed by the Board of Directors:

- 1 Securities trading account(s) (the "Account(s)") be opened and maintained with CIS Securities Asset Management Limited ("CIS") in accordance with such terms and conditions which CIS may from time to time prescribe for the Account(s), the Customer Information Form, Cash Account Agreement/Margin Client Agreement\* and other supplementary documents ("Cash Account Agreement")/("Margin Client Agreement")\* of CIS had been tabled and considered by the Directors.
- 2 any \_\_\_\_\_ of the following person(s) be and is/are hereby appointed as Authorized Person(s) of the Company and be authorized to give orders or trading instructions alone/ jointly to CIS, whether in writing, verbally or otherwise, in respect of any transactions of the Account(s) for and on behalf of and in the name of the Company;

Name	HKID/Passport No.	Telephone No.	Specimen Signature

- 3 Any \_\_\_\_\_ of the following person(s) be and is/are hereby appointed as Authorized Person(s) of the Company and be authorized (where necessary, to affix the common seal of the Company thereon):
  - 3.1 to sign, execute and deliver any and all agreements, consents, letter of instruction or other documents required by CIS for the settlement of securities transaction with CIS or in connection with the opening of the Account(s);
  - 3.2 to withdraw or transfer any money, securities, collateral or the property into or out of the Account(s); and
  - 3.3 to make, execute and deliver any and all written endorsements and documents necessary or proper to effect the authority conferred by this resolutions.

Name	HKID/Passport No.	Telephone No.	Specimen Signature

- 4 Without prejudice to the paragraph 3 above, the mentioned Cash Account Agreement/Margin Client Agreement\* of CIS be approved and any \_\_\_\_\_ of the Directors/Authorized Persons (at least two Directors be appointed as Authorized Signatories unless the company has only single Director) be and are hereby authorized to sign or execute on the Company's behalf the Cash Account Agreement/Margin Client Agreement\* and sign, execute and complete all other relevant documents on the Company's behalf in connection with the opening and operation of the Account(s), including without limitation, the Customer Information Form.
- 5 The Company shall notify CIS from time to time of any changes which may render the information in the Customer Information Form untrue or misleading.
- 6 CIS will be provided with any documents which it may reasonably required in connection with the opening and operation of the Account(s), including, without limitation, copies of the certificate of incorporation, business registration certificate, the memorandum and articles of association or other constitutional documents of the Company, financial statements of the Company and certified extracts of any resolution relating to the Account(s).

I, the undersigned, DO HEREBY CERTIFY that the foregoing is a true copy of the Resolutions which (a) were duly passed in accordance with the Memorandum and Articles of Association or other constitutional documents of the Company, (b) have been duly recorded in the minutes book of the Company, and (c) remain in full force and effect, no action having been taken to rescind or amend the said Resolutions.

Dated this \_\_\_\_\_ day of \_\_\_\_\_.

<p><b>Duly Authorized for and on behalf of the Company</b></p> <p>Name: _____</p> <p>Title: _____</p>	<p><b>Signed by the Authorized Person</b></p> <p>_____</p>
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\* Please delete if inappropriate

## 董事會決議核證摘錄

客戶名稱: \_\_\_\_\_ (“公司”)

帳戶號碼: \_\_\_\_\_

於 \_\_\_\_\_ 年 \_\_\_\_\_ 月 \_\_\_\_\_ 日，本公司董事局在 \_\_\_\_\_

召開董事局會議，期間具備會議所需的合法人數，並且正式通過以下決議案：

- 1 在順安證券資產管理有限公司(“順安”)開立和維持的證券交易帳戶(“帳戶”)均按順安不時規定有關帳戶的條款和條件開立和維持；會議上展示順安開立證券交易帳戶的客戶資料表、現金帳戶協議/保證金客戶協議書\*及附加文件(“現金帳戶協議”)/ (“保證金客戶協議書”)\*。
- 2 在此授權任何一位下述之人士為公司的授權人士，並獲授權獨立發出書面、口頭或其他方式就戶口的交易代表公司或以公司名義給予順安指令或交易指示；

姓名	香港身份證或護照號碼	電話號碼	簽名樣式

- 3 在此授權任何 \_\_\_\_\_ 位下述之人士為公司的授權人士並獲授權代表公司(在需要時加蓋公司印章)：

- 3.1 簽署、簽訂並交付因與順安結算證券交易或有關帳戶的運作而順安所要求的任何與全部協議、同意書、指示函或其他文件；
- 3.2 從帳戶提取或轉帳任何資金、證券、抵押品或其他財產；
- 3.3 作出、簽署並交付按本決議授權生效所需要或適用的任何與全部書面背書及文件。

姓名	香港身份證或護照號碼	電話號碼	簽名樣式

- 4 在不影響上述第 2 段的情況下，順安的現金帳戶協議/保證金客戶協議書\* 已獲批准，在此授權任何 \_\_\_\_\_ 位董事/授權人士(授權至少兩位公司董事，除非公司只屬單一董事制)代表本公司簽署或簽訂現金帳戶協議，並代表本公司簽署、簽訂及填妥有關開立帳戶的全部及其他相關文件，包括但不限於客戶資料表。

- 5 本公司將不時通知順安任何可使客戶資料表中資料變得不實或誤導的任何變更。

- 6 順安可獲提供其認為與開立帳戶及運作有關要求的任何文件，包括但不限於公司註冊證明書、商業登記證、本公司組織章程大綱及細則或其他組織文件的副本、本公司財務報表和有關帳戶的任何決議的核證摘要

下述簽署人現證明前述為(a) 依照據公司的章程大綱及細則或其他組織文件妥善地通過的決議的真實副本；(b) 已妥善地記錄在公司的會議記錄冊之上；及(c) 繼續全面生效及並沒有採取任何行動以撤銷或修訂該等決議案。

日期: \_\_\_\_\_ 年 \_\_\_\_\_ 月 \_\_\_\_\_ 日

獲公司正式授權的代表

姓名: \_\_\_\_\_

職銜: \_\_\_\_\_

授權代表簽署

\_\_\_\_\_

\* 不適當的請刪除