

--

the “Company”

**RESOLVED :**

**THAT** authority be and is hereby given for the opening of a Fiduciary Account in the name of the Company with General Reserve of Digital Assets Limited of 12/F, 80 Gloucester Road, Wanchai, Hong Kong (hereinafter referred as “GRDA”). And that GRDA be requested to act as fiduciary agent for the Company to deposit, custody and escrow Company’s assets in accordance with the Terms and Conditions duly notified by GRDA from time to time.

**THAT** the following Company information :

Company full name	<input type="text"/>
Date of incorporation	<input type="text"/>
Place of incorporation	<input type="text"/>
Registration or incorporation number	<input type="text"/>
Address of registered office in the place of incorporation	<input type="text"/>
Business address	<input type="text"/>

and the company documents for verification of the information stated above be provided to GRDA for complying with the Companies Registry’s Anti-Money Laundering and Counter-Terrorist Financing Requirements.

**THAT** details of the ownership and control structure of the Company and a list showing all directors of the Company shall be provided to GRDA.

**THAT** these resolutions be communicated to GRDA and shall remain in-force until an amending resolution be passed by the Board and a certified copy thereof communicated to GRDA and received by GRDA and GRDA shall be indemnified against any claim, loss or liability which may be taken, suffered or incurred by it by reason of it acting in pursuance or on reliance of the resolution.

**BOARD OF DIRECTORS**

Dated this

the “Company”

Pursuant to the opening of a Fiduciary Account in the name of the Company with General Reserve of Digital Assets Limited of 12/F, 80 Gloucester Road, Wanchai, Hong Kong (hereinafter referred as “GRDA”).

RESOLVED :

THAT  ID/Passport number  is hereby authorised to transact with GRDA in connection with performing all obligations of the Company regarding to the opening of the Fiduciary Account.

THAT the following person :

Name <input type="text"/>	Specimen Signature
Designation <input type="text"/>	
Name <input type="text"/>	Specimen Signature
Designation <input type="text"/>	
Name <input type="text"/>	Specimen Signature
Designation <input type="text"/>	

be empowered and authorised to give orders or instruction orally or in writing to GRDA for the operation of the Fiduciary Account and to do all acts and give all instructions in relation to all transactions entered into or made for the Fiduciary Account of the Company.

THAT the signature of **any one/two/all** of the above mentioned persons or any oral instructions given by **any one/two/all** of them shall be sufficient and shall bind the Company in all transactions between GRDA and the Company.

THAT these resolutions be communicated to GRDA and shall remain in-force until an amending resolution be passed by the Board and a certified copy thereof communicated to GRDA and received by GRDA and GRDA shall be indemnified against any claim, loss or liability which may be taken, suffered or incurred by it by reason of it acting in pursuance or on reliance of the resolution.

BOARD OF DIRECTORS

Dated this