

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 _____ (ID number)
Is hereby authorised to transact with GRDA in connection with performing all obligations of the Company pursuant to the opening of the Fiduciary Account.

THAT (any one) of the following person :

Name	ID No	Specimen Signature
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Mobile

Designation	Email
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Name	ID No	Specimen Signature
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Mobile

Designation	Email
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Name	ID No	Specimen Signature
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Mobile

Designation	Email
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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) of the abovementioned persons or any oral instructions given by (any one of) them shall be sufficeint and shall bind the Company in all transactions between GRDA and the Company.

That these resolutions be comminicated to GRDA and shall remain inforce 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 idemnified 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