

CORPORATE BOARD RESOLUTION

Important Notice

1. **Legal Document.** This is an important legal document. By signing it, you are voluntarily giving another individual broad powers to handle your digital assets in your respective digital assets account.
2. **Warning.** Do not sign this document unless you fully understand the consequences of having an authorized person for digital assets management.
3. **Sample form.** There is no standard form for a corporate board resolution. If this form does not reflect your wishes or suit your needs in any way, seek advice from a professional lawyer.
4. **Revocation.** You can revoke this corporate board resolution by notifying your authorized person in writing.

Instructions

1. **Seeking Legal Advice.** Read over the following document carefully, if there is anything you do not understand, you should ask a lawyer to explain it to you.
2. **Signature.** Sign the document.
3. **Document Keeping.** Keep the original document in a safe place, accessible to you and your authorized person.

CORPORATE BOARD RESOLUTION

AT A MEETING OF THE BOARD OF DIRECTORS OF [please insert the name of the company] (“the Company”) held at [please insert the address] on [please insert date] day of [please insert month and year], the following matter was noted, documents tabled and resolutions duly and effectively passed:-

Present:

[Please insert the name] (Name of Director) _____ (Signature)
 (“Chairman”)

[Please insert the name] (Name of Director) _____ (Signature)

[Please insert the name] (Name of Director) _____ (Signature)

[Please insert the name] (Name of Director) _____ (Signature)

Absent:

[Please insert the name (if any)] (Name of Director)

- 1 [Please insert the name] was selected Chairman of the board.
- 2 The Chairman declared the meeting open.
- 3 **THE CHAIRMAN STATED TAHT** a formal notice of meeting has been sent to all directors and a quorum is formed and, accordingly, the meeting could proceed to business.
- 4 **THE CHAIRMAN NOTED THAT** the Company intends to make an application to open a digital assets trading account or accounts (the “**Accounts**”) with KuCoin platform (including all the services offered) (“**KuCoin Platform**”) and to purchase, sell, transfer, withdrawal, exchange digital assets and utilize applicable services on KuCoin platform.
- 5 **TABLED BEFORE** the meeting are the relevant documentation, as published on KuCoin platform at this date, which including, without limitation, the Application Form for Corporate Digital Assets Account(s), the Terms and Conditions, power of attorney, performance undertaking agreement and any other supplemental documentation which may be entered into in writing with or listed on KuCoin platform (“hereinafter referred to as “**Account Opening Documents**”).
- 6 Upon motion duly made and passed, **IT WAS RESOLVED THAT:-**
 - a) The Accounts may be opened and maintained with KuCoin platform in accordance with the terms and conditions as may be supplemented and amended by KuCoin platform from time to time;
 - b) the following persons set out below are hereby approved and appointed as the “Authorized Persons” for and on behalf of the Company to conduct the following acts:
 - (i) to execute, complete and deliver to KuCoin platform the Account Opening Documents and any other documents contemplated by or incidental to the Account Opening Documents under the common/corporate seal or chop where

necessary;

- (ii) to execute, complete and deliver to KuCoin platform any agreement, consents, instructions notice or other any document (under the common/corporate seal or chop where necessary) as may be required from time to time;
- (iii) in his/her discretion, to substantially manage and operate the Sub-Account(s) and to engage in all relevant digital assets trading activities which shall include but not limited to:-
 - i. purchase digital assets on KuCoin platform;
 - ii. sell digital assets on KuCoin platform;
 - iii. transfer the digital assets into the Account(s);
 - iv. withdrawal the digital assets from the Account(s);
 - v. manage digital assets exchange transactions;
 - vi. change the password and other information of the Account(s);
 - vii. perform telephone and/or video verification;
 - viii. any other acts which may reasonably be performed by the Authorized Person in fulfill his/her respective duty in managing and operating the Accounts.

Information of Authorized Person:

NAME	Identity Card/Passport No.	Address
[insert name]	[insert number]	[insert address]

- c) the Company will, from time to time notify KuCoin platform in writing of any change of signing arrangement under this resolution, and to deliver to KuCoin platform a certified true copy of such resolution.
 - d) the Company should provide KuCoin platform any documents as may reasonably be requested by KuCoin platform for opening and operation of the Accounts.
- 7 **IT WAS RESOLVED THAT** any and all actions of the Company, or of any Director or officer or any Attorney or Authorised Signatory, taken in connection with the actions contemplated by the foregoing resolutions prior to the execution hereof be and are hereby ratified, confirmed, approved and adopted in all respects as fully as if such action(s) had been presented to for approval and approved by, all the Directors prior to such action being taken.
- 8 There being no further business, the meeting then terminated.

Chairman: [insert name]

Date: [insert date]

Secretary: [insert name]

Date: [insert date]

