

(The "Company")

RESOLUTION BY THE BOARD OF DIRECTORS OF THE COMPANY DATED AS OF

_____ AT ADDRESS _____

PRESENT: Name

_____ (CHAIRMAN)

A quorum had present and _____ took the chair of the meeting.

It is NOTED that the Company proposes to open and maintain cash/margin securities trading account(s) with Harmonia Capital Limited in the name of (Company Name)

_____.

1. That cash/ margin securities trading account(s) ["Trading Account(s)"] be opened with Harmonia Capital Limited in the name of

_____ ; and

2. That any _____ of the following persons be authorized to execute any and all related account opening documents in relation to the Trading Account(s) for and on behalf of the Company:

Name

Title

Specimen Signature

a) _____

b) _____

c) _____

3. That any _____ of the following persons be authorized to give verbal or written trading instructions in relation to the Trading Account(s) for and on behalf of the Company:

Name

Title

Specimen Signature

a) _____

b) _____

c) _____

4. That any _____ of the following persons be authorized to give verbal or written settlement instructions in relation to the Trading Account(s) for and on behalf of the Company:

Name

Title

Specimen Signature

a) _____

b) _____

c) _____

Date

Chairman of Meeting