**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 passed:

Present:

[Please insert the name of Director] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Signature) (“**Chairman**”)

[Please insert the name of Director] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Signature)

[Please insert the name of Director] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Signature)

[Please insert the name of Director] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Signature)

Absent:

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

1. [Please insert the name of Director] was selected Chairman of the board.
2. The Chairman declared the meeting open.
3. **THE CHAIRMAN STATED THAT** formal notice of the meeting has been sent to all directors, 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 an institutional digital assets trading account (the “**Account**”) on BitMart.com (“**BitMart**”) in order to purchase, sell, transfer and withdraw digital assets and utilize applicable services on BitMart.
5. **TABLED BEFORE** the meeting are the relevant documentation, as required by BitMart at this date, which includes but is not limited to, the BitMart Institutional Account Due Diligence Questionnaire, the applicable terms and conditions and all documentation from BitMart (hereinafter referred to as “**Account Opening Documents**”).
6. Upon a motion duly made and passed, **IT WAS RESOLVED THAT**:
7. The Account shall be opened and maintained with BitMart in accordance with the terms and conditions as may be supplemented and amended by BitMart from time to time;
8. the following persons are hereby designated as the “Authorized Account Signers” for and on behalf of the Company to conduct the following acts:
9. to execute, complete and deliver to BitMart the Account Opening Documents and any other documents contemplated by or incidental to the Account Opening Documents;
10. to execute, complete and deliver to BitMart any agreement, consents, instructions, notice or other any document as may be required from time to time;
11. in his/her discretion, to substantially manage and operate the Account, and sub-accounts if any, and to engage in all relevant digital assets trading activities which shall include but not limited to:
    * 1. purchase digital assets on BitMart;
      2. sell digital assets on BitMart;
      3. transfer digital assets into the Account(s);
      4. withdrawal the digital assets from the Account(s);
      5. manage digital assets exchange transactions;
      6. change the password and other information of the Account(s);
      7. perform telephone and/or video verification; and
      8. any other acts which may reasonably be performed by the Authorized Account Signers in fulfilling his/her respective duties in managing and operating the Accounts (together, “**Instructions**”).

|  |  |  |  |
| --- | --- | --- | --- |
| Information of Authorized Account Signers: | | | |
| NAME | Nationality | Identity Card/Passport No. | Address |
| [insert name] | [insert number] | [insert number] | [insert address] |
| [insert name] | [insert number] | [insert number] | [insert address] |
| Any one of the above Authorized Account Signers may sign and give effect to Instructions. | | | |

1. the Company will, from time to time, notify BitMart in writing of any change of Authorized Account Signers as outlined under this resolution, and to deliver to BitMart a certified true copy of the resolution or any type of institutional documents that validate such change;
2. the Company should provide BitMart any documents as may reasonably be requested by BitMart for opening and operation of the Accounts.

1. **IT WAS RESOLVED THAT** any and all actions of the Company, or of any Director or officer or any Attorney or Authorized Account Signers, taken in connection with the actions contemplated by the foregoing resolutions prior to the execution hereof are hereby ratified, confirmed, approved and adopted in all respects as if such action(s) had been presented to for approval and approved by the Directors of the Company prior to such action being taken.
2. There being no further business, the Chairman announced the meeting adjourned.

|  |  |
| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Chairman: [insert name] | Secretary: [insert name] |
| Date: [insert date] | Date: [insert date] |