**CORPORATE BOARD RESOLUTION**

**董事会决议**

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:

【请填写公司名称】（以下简称“公司”）董事会于【请填写年份，月份和日期】在【请填写地址】召开董事会会议。会上提交并审议了以下事项和文件，并通过了相关决议。决议如下：

Present: 出席董事：

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

[请填写董事姓名 ]\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (签名) (“董事长”)

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

[请填写董事姓名 ]\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (签名)

[Please insert the nameof Director]\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Signature)

[请填写董事姓名 ]\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (签名)

[Please insert the nameof Director] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Signature)

[请填写董事姓名 ]\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (签名)

Absent (if any): 缺席董事 (如有)：

[Please insert the name of Director]

[请填写董事姓名]

[Please insert the name of Director] was selected Chairman of the Board.

[请填写董事姓名] 被选为董事长。

1. The Chairman declared the meeting started.

董事长宣布董事会会议开始。

1. **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.

 **董事长声明**，会议正式通知已发送至所有董事，参会人数已达法定人数，会议程序合法。

1. **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.

 **董事长指出，**公司计划申请在BitMart.com（以下简称“**BitMart**”）开立机构客户数字资产交易账户（以下简称“**账户**”），以购买、出售、转让和提取数字资产，并使用BitMart所提供的的相关服务。

1. **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**”).

已向董事会提交的本次会议的文件，系BitMart目前要求的相关文件，包括但不限于《BitMart机构账户尽职调查问卷》、适用条款和条件以及BitMart提供的其他文件（以下简称“**开户文件**”）。

1. Upon a motion duly made and passed, **IT WAS RESOLVED THAT**:

董事会经讨论后达成一致意见，**并作出如下决议**：

1. 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; 按照BitMart的条款和条件，在BitMart开立账户，BitMart有权随时对账户条款进行增补或修订；
2. The following persons are hereby designated as the “Authorized Account Signers” for and on behalf of the Company to conduct the following acts: 以下人员被指定为 “账户有权签字人” ，代表本公司进行以下行为：
3. to execute, complete and deliver to BitMart the Account Opening Documents and any other documents contemplated by or incidental to the Account Opening Documents; 填写、签署并递交BitMart开户文件以及其他要求提供的开户文件；
4. to execute, complete and deliver to BitMart any agreement, consents, instructions, notice or other documents required from time to time; 填写、签署并递交BitMart所要求的协议、同意函、指示函、通知或其他文件；
5. 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: 自主决定对账户和子账户（如有）进行实质性管理和运营，并从事所有相关数字资产交易活动，包括但不限于：
	* 1. purchase digital assets on BitMart; 在BitMart上购买数字资产；
		2. sell digital assets on BitMart; 在BitMart上出售数字资产；
		3. transfer digital assets into the Account(s); 将数字资产转入账户；
		4. withdrawal the digital assets from the Account(s); 从账户中提取数字资产；
		5. manage digital assets exchange transactions; 管理数字资产交易；
		6. change the password and other information of the Account(s); 更改账户密码及其他账户信息；
		7. perform telephone and/or video verification; and 进行电话和/或视频验证；以及
		8. any other acts which may reasonably be performed by the Authorized Account Signersin fulfilling his/her respective duties in managing and operating the Accounts (together, “**Instructions**”). 有权签字人在履行账户管理和运营职责时履行的其他合理行为（合称为“**指令**”）。

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| Information of Authorized Account Signers:有权签字人信息： |
| NAME名字 | Nationality国籍 | Identity Card/Passport No.身份证号/护照号 | Address地址 |
| [insert name] 【填写名字】 | [insert nationality]【填写国籍】 | [insert number]【填写号码】 | [insert address]【填写地址】 |
| [insert name]【填写名字】 | [insert nationality]【填写国籍】 | [insert number]【填写号码】 | [insert address]【填写地址】  |
| Any one of the above Authorized Account Signers may sign and give effect to Instructions.上述有权签字人中的任何一人均可签并执行指令。 |

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; 如本决议所述有权签字人发生变更，本公司将以书面形式通知BitMart，并向BitMart提交变更决议或类似文件，以证明相关信息的变更；
2. the Company should provide BitMart any documents as may reasonably be requested by BitMart for opening and operation of the Accounts. 本公司应向BitMart提供BitMart合理要求的账户开立和运营文件。
3. **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 bythe Directors of the Company prior to such action being taken. **经决议**，本公司或本公司董事、高管、代理人或有权签字人在本次决议通过前作出的本协议所列举的授权行为，在此获得本公司的追认、确认、同意和许可，并视同该行为已提请本公司董事并已取得批准。
4. There being no further business, the Chairman announced the meeting adjourned. 鉴于暂无其他事项，董事长宣布休会。

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| 董事长: [insert name] 【填写名字】 | 董事会秘书： [insert name] 【填写名字】 |
| 日期: [insert date] 【填写日期】 | 日期: [insert date] 【填写日期】 |