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CORPORATE BOARD RESOLUTION - (SAMPLE)

AT A MEETING OF THE BOARD OF DIRECTORS OF _____
_____ on _____ day of _____
documents tabled and resolutions duly and effectively passed:-

Present: _____ (Name of Director) ("Chairman")
_____ (Name of Director) _____ (Signature)
_____ (Name of Director) _____ (Signature)
_____ (Name of Director) _____ (Signature)

1. _____ was selected Chairman of the board.
2. The Chairman stated that a formal notice of meeting has been sent to all directors, and a quorum is formed.
3. IT WAS NOTED THAT the Company intends to make an application to open a "cash and/or margin securities accounts with China Galaxy International Securities (Hong Kong) Co., Limited ("Galaxy International Securities (Hong Kong) Co., Limited ("Galaxy International Securities").
4. TABLED BEFORE the meeting are the account opening documents, which includes, the Application Form Disclosure Statements, the Terms and Conditions and any other supplements including any letters of authorization, which may be entered into in writing with Galaxy International Securities AND/OR Galaxy International Securities as "Account Opening Documents".

- IT WAS RESOLVED THAT:-
1. A cash and/or margin securities and/or futures trading account or accounts (the Account(s)) be opened with International Securities AND/OR Galaxy International Securities, and shall be opened and maintained in accordance with the Terms and Conditions and any other supplements including any letters of authorization as may be supplemented and amended by Galaxy International Securities AND/OR Galaxy International Securities.
 2. The following persons set out below be and are hereby approved and appointed as the "Authorized Person

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