

**新富證券有限公司**

香港聯合交易所有限公司參與者

及註冊證券交易商

CE : 編號 : AAC648

香港皇后大道中 183 號 新紀元廣場 中遠大廈 20 字樓

電話 : (852) 2853 2222 傳真 : (852) 2545 3711

**SANFULL SECURITIES LIMITED**Exchange Participant of the Stock Exchange of Hong Kong Limited  
and Registered Securities Dealer

CE Ref : AAC648

Suite 2001-6, 20/F, Cosco Tower,

183 Queen's Road Central, Hong Kong

Tel : (852) 2853 2222 Fax : (852) 2545 3711

**證券交易戶口申請書 (公司戶口)****SECURITIES TRADING ACCOUNT APPLICATION (Corporate Accounts)**致 : 新富證券有限公司 (「新富」)  
To : SANFULL SECURITIES LIMITED ("SSL")帳戶編號 :  
Account No. : \_\_\_\_\_

懇請 : Please open and maintain :

- 按照本戶口申請書條款及客戶協議 (二零零六年版) 開立及維持現金證券交易戶口  
a cash securities trading account in accordance with the terms of this Account Application and the Client Agreement of 2006 Edition.
- 按照本戶口申請書條款、客戶協議與保證金融資附表 (二零零六年版) 融資協議及任何與戶口相關授權書開立及維持孖展證券交易戶口  
a margin securities trading account in accordance with the terms of this Account Application, the Client Agreement and the Margin Financing Schedule of 2006 Edition, the Facility Letter and any authorisation letter with respect to this account.

本戶口申請書所用詞語與客戶協議所界定者具相同涵義。

Terms defined in the Client Agreement have the same meaning when used in this Account Application.

**1. 申請人資料 Particulars of the Applicant**

公司名稱 Company Name : \_\_\_\_\_

註冊成立日期 Date of Incorporation : \_\_\_\_\_ 註冊成立國家 Country of Incorporation : \_\_\_\_\_

註冊成立證書號碼 Certificate of Incorporation No. : \_\_\_\_\_ 商業登記證號碼 Business Registration No. : \_\_\_\_\_

業務性質 Nature of Business : \_\_\_\_\_

註冊辦事處 Registered Office : \_\_\_\_\_

香港聯絡地址 Hong Kong Correspondence Address : \_\_\_\_\_

電話號碼 Telephone : \_\_\_\_\_ 移動號碼 Mobile Phone : \_\_\_\_\_

傳真號碼 Facsimile : \_\_\_\_\_ 電子郵件地址 E-mail address : \_\_\_\_\_

**2. 股本 Share Capital**

法定股本 : \_\_\_\_\_ 股, 每股面值 \_\_\_\_\_ 元之股份

Authorised share capital : \_\_\_\_\_ shares of \_\_\_\_\_ par value each

已繳足股本 : \_\_\_\_\_ 股, 每股面值 \_\_\_\_\_ 元之股份

Paid up share capital : \_\_\_\_\_ shares of \_\_\_\_\_ par value each

**3. 往來銀行 Bankers**

請指示新富用作支付款項之申請人銀行賬戶

Please indicate the bank account for payment of money by SSL

 銀行 Bank : \_\_\_\_\_ 分行 Branch : \_\_\_\_\_ 賬戶號碼 Account No. : \_\_\_\_\_ 銀行 Bank : \_\_\_\_\_ 其他貨幣賬戶號碼 Other Currency Account No. : \_\_\_\_\_**4. 申請人之任何董事或主要股東是否任何其股份可在交易所或市場買賣的公司之高級人員或董事或控制該公司之人士?****是 / 否** (如是, 謹請附上詳細資料)Is any director or substantial shareholder of the Applicant a senior officer or director or in control of any company whose shares are traded on any exchange or market? **Yes/No\*** (If yes, please attach details)**5. 申請人之任何董事或主要股東是否證券及期貨事務監察委員會註冊人士 (例如: 交易商、顧問或代表) 或該人士之僱員?****是 / 否** (如是, 謹請說明)Is any director or substantial shareholder of Applicant a person registered with the Securities and Futures Commission (e.g. as a dealer, adviser or representative) or an employee of such person? **Yes/No\*** (If yes, please specify)

6. 申請人之任何董事或主要股東是否**新富證券有限公司**或該公司任何附屬公司之任何董事或僱員之親屬？  
**是 / 否** (如是，謹請說明)  
 Is any director or substantial shareholder of the Applicant a relative of any director or employee of **SANFULL SECURITIES LIMITED** or any of that company's subsidiaries? **Yes/No\*** (If yes, please specify)

7. **公司結構 Corporate Structure**

擁有公司百分之十或以上最終權益擁有人 (上市公司不用填寫)  
 Ultimate beneficial who holds 10% or more interest of the Company (Not applicable to Public Listed Company)

名稱 Name	地址 Address	百分比 %
_____	_____	_____
_____	_____	_____
_____	_____	_____

公司董事資料 (上市公司不用填寫)  
 Particulars of Director of the Company (Not applicable to Public Listed Company)

姓名 Name	地址 Address	身份證號碼 HKID No.
_____	_____	_____
_____	_____	_____
_____	_____	_____

8. **公司秘書 Company Secretary**

姓名 Name : \_\_\_\_\_ 電話號碼 Telephone : \_\_\_\_\_

9. **財政狀況 Financial Profile**

證券投資經驗 Experience in Securities Investment :

- 一年以下 Less than 1 year ;  一年至三年 1 to 3 years ;  
 三年至五年 3 to 5 years ;  五年以上 More than 5 years ;

投資目標 Investment Objectives :

- 短線 Short term ;  長線 Long term ;  投機 Speculation ;  對沖 Hedge ;  
 資產增值 Capital Gain ;  股息收益 Dividend Income ;  其他 Others ; \_\_\_\_\_

過去一年稅前純利 (以港元計) Net Profit Before Tax In Preceding Year(HK\$) :

- 少於 Less than \$500,000 ;  \$500,001 - \$1,000,000 ;  多於 Over \$1,000,000 ;

資產淨值 (以港元計) Net Asset Value(HK\$) :

- 少於 Less than \$100,000 ;  \$100,001 - \$300,000 ;  \$300,001 - \$500,000 ;  
 \$500,001 - \$1,000,000 ;  \$1,000,001 - \$5,000,000 ;  多於 Over \$5,000,000 ;

信貸參考 Credit Reference : (銀行或其他經紀商提述 Bank or other Dealer references)

銀行或經紀商名稱 Name of Bank/Dealer	地址 Address	戶口類別 Type of Account	戶口編號 Account Number
_____	_____	_____	_____
_____	_____	_____	_____

10. 只適用於孖展戶口 For margin account only :

公司董事或同一集團的聯營 / 附屬公司是否新富的孖展客戶？ **是 / 否\*** (如是，謹請說明)  
 Is any director of the company or associate/affiliate company of the same group of companies maintained a margin account with SSL?  
**Yes/No\*** (If yes, please specify)

11. 申請人有否在下列任何公司開立戶口 (請於所有適當方格加上「✓」號)  
Does the Applicant have accounts with any of following (tick appropriate boxes)?

- 新富金號 San Fu & Company  
 新富期貨有限公司 Sanfull Futures Limited  
 其他 Others : \_\_\_\_\_

12. 最終負責作出交易指示的人士姓名或法人團體 :  
Person or entity ultimately responsible for originating the instruction in relation to a transaction :

- 申請人 Applicant  
 授權人士 / 其他。 請填寫以下資料 :  
Authorised Person/Others. Please complete the following :

姓名 Name : \_\_\_\_\_  
香港身份證 / 護照號碼 HKID/Passport No. : \_\_\_\_\_ 職業 Occupation : \_\_\_\_\_  
地址 Address : \_\_\_\_\_  
電話號碼 Telephone : \_\_\_\_\_ 移動號碼 Mobile Phone : \_\_\_\_\_  
傳真號碼 Facsimile : \_\_\_\_\_ 電子郵件地址 E-mail address : \_\_\_\_\_

13. 代表收取交易的商業或經濟利益及 / 或承擔其商業或經濟風險的人士或法人團體 (即「最終實益擁有人」)。(如有需要,可提供附件。)  
Person or entity (i.e. "ultimate beneficiary") that stands to gain the commercial or economic benefit of the transaction and/or bear its commercial or economic risk. (Use separate sheet if necessary.)

- 申請人 Applicant  
 授權人士 / 其他。 請填寫以下資料 :  
Authorised Person/Others. Please complete the following :

姓名 Name : \_\_\_\_\_  
香港身份證 / 護照號碼 HKID/Passport No. : \_\_\_\_\_ 職業 Occupation : \_\_\_\_\_  
(如屬個人) (if an individual) (如屬個人) (if an individual)  
註冊成立國家 Country of Incorporation : \_\_\_\_\_ 註冊成立日期 Date of Incorporation : \_\_\_\_\_  
(如屬公司) (if a corporation) (如屬公司) (if a corporation)  
註冊成立證書號碼 Certificate of Incorporation No. : \_\_\_\_\_ 商業登記證號碼 Business Registration No. : \_\_\_\_\_  
(如屬公司) (if a corporation) (如屬公司) (if a corporation)  
地址 Address : \_\_\_\_\_  
電話號碼 Telephone : \_\_\_\_\_ 移動號碼 Mobile Phone : \_\_\_\_\_  
傳真號碼 Facsimile : \_\_\_\_\_ 電子郵件地址 E-mail address : \_\_\_\_\_

#### 14. 授權人士 Authorised Persons

為使擔任授權人士的個別人士可運作戶口,其必須提供要求提供的個人資料,並且於提供要求提供的資料前閱讀並接納客戶合約有關新富的個人資料政策及實務常規。(如有需要,可提供附件。)

It is necessary for each individual acting as an authorised person to supply the requested personal data in order for him to operate the Account as such, not to read and accept SSL's policies and practices relating to personal data in the Client Agreement before providing the requested information. (Use separate sheet if necessary.)

以下人士獲授權代表吾等運作該戶口 :

The following persons are authorised to operate the Account on our behalf :

Name in English	姓名 (中文)	在申請人公司內之職位 或職銜 / 職業 Position or title in Applicant/Occupation	香港身份證 / 護照號碼 HKID/Passport No.	簽名樣式 Specimen Signature
(A)				

(B)				
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新富已獲授權執行下述人士的指示：  
SSL is authorised to act on the instructions of :

- 上述人士任何一個人  
Any one of the above-named persons
- 上述人士任何兩個人  
Any two of the above-named persons
- 其他。請詳盡：Others. Please provide details : \_\_\_\_\_

新富已獲授權執行下述人士的指示：  
SSL is authorised to act on the instructions of :

- 只執行買賣指示  
Trading Only
- 只執行交收指示  
Settlement Only
- 執行所有指示  
All Instructions
- 其他。請詳盡  
Others. Please provide details

(A) 授權人士作出以下聲明：  
Authorised Person to provide the following declaration :

本人接受委任為授權人士並聲明  
I have accepted the appointment as the Authorised Person and declare that

本人 是 / 並非 新富的僱員，但本人擁有足夠的股份以控制或影響申請人，申請人之董事局或申請人業務的管理。  
I am/am not an employee of SSL but I have sufficient shareholding to control or influence the Applicant, its board or the conduct of the Applicant's business\*.

授權人簽署：  
Signature of Authorised Person : \_\_\_\_\_

(B) 授權人士作出以下聲明：  
Authorised Person to provide the following declaration :

本人接受委任為授權人士並聲明  
I have accepted the appointment as the Authorised Person and declare that

本人 是 / 並非 新富的僱員，但本人擁有足夠的股份以控制或影響申請人，申請人之董事局或申請人業務的管理。  
I am/am not an employee of SSL but I have sufficient shareholding to control or influence the Applicant, its board or the conduct of the Applicant's business\*.

授權人簽署：  
Signature of Authorised Person : \_\_\_\_\_

**附註：** 按照新富的政策，除非僱員擁有足夠的股份以控制或影響申請人，申請人之董事局或申請人業務的管理，否則僱員概不能擔任授權人士。

**Note :** It is the policy of SSL that none of its employees should be an Authorised Person, except where the employee has sufficient shareholding to control or influence the Applicant, its board or the conduct of the Applicant's business.

吾等承諾以書面知會新富有關授權人士往後的任何委任、變更、撤銷或免任。  
We undertake to inform SSL in writing of any subsequent appointment, change, revocation or removal of an Authorised Person.

吾等明白及接納任何獲授權人士的任何撤銷或變更，本人 / 吾等必須以書面通知新富，且僅會於新富收妥該通知書當日起計五個交易日後（或新富可接受的較短時間）生效。

We understand and accept that any revocation or change of any authorised person must be notified to SSL by me/us in writing and shall not take effect until 5 trading days (or such shorter period as SSL may accept) after the day of actual receipt of such written notification by SSL.

#### 15. 聲明及授權 Declaration and Authorisation

吾等聲明及確認本戶口申請書上提供及隨附的資料皆為真確、完整及最近期，而新富除非接獲吾等以書面通知有任何變更，否則有權完全依賴此等資料及聲明作一切用途。新富獲授權在任何時間聯絡任何人士（包括吾等的銀行、經紀或任何信貸機構），以確定本戶口申請書上提供及隨附的資料。

We declare and represent that the information provided on or with this Account Application is accurate, complete and up-to-date, and that SSL is entitled to rely fully on such information and representations for all purposes, unless SSL receives notice in writing of any change. SSL is authorised at any time to contact anyone, including our banks, brokers or any credit agency, for purposes of verifying the information provided on or with this Account Application.

#### 16. 授權書 Power of Attorney

吾等以下可撤銷及擔保形式委任新富擔任吾等的合法授權代表簽署任何文件，以及作出所有按新富真誠認為必須及吾等合理作出以貫徹或基於本合約條款而產生的事宜。

We irrevocably and by way of security appoint SSL as our lawful attorney to execute any documents and do all things which SSL in good faith considers necessary and which we ought reasonably to do in furtherance or as a consequence of the terms of this Agreement.

**17. 風險披露聲明書 Risk Disclosure Statements**

吾等確認載於本合約的風險披露聲明書已按吾等選擇語言（英文或中文）提供予吾等，且獲邀閱讀風險披露聲明書，提出問題與徵求獨立的意見。

We confirm that the risk disclosure statements in this Agreement have been provided in a language of our choice (English or Chinese) and that we have been invited to read the risk disclosure statements, to ask questions and take independent advice if we so wish.

**18. 公司通訊 Corporate Communication**

吾等謹 We hereby

授權新富 authorise SSL to release  不同意新富 do not agree to the release

向香港中央結算有限公司公開吾等的姓名及地址以便於記錄日期直接收取以下版本的上市發行人公司通訊。

our name and address to Hongkong Securities Clearing Co. Ltd. so as to facilitate our receipt of the following version(s) of corporate communication directly from the listed issuer on the record date.

- 英文概要本 English Summary Version  中文概要本 Chinese Summary Version
- 英文全文本 English Full Version  中文全文本 Chinese Full Version
- 中英文概要本 Both Chinese & English Summary Version
- 中英文全文本 Both Chinese & English Full Version

吾等已閱讀並完全明白本合約條款，且同意受該等條款約束。

We have read and fully understood the terms of this Agreement and agree to be bound by them.

簽訂作契約於

Executed as a deed on \_\_\_\_\_ .  
(填上日期) (insert date)

於 \_\_\_\_\_ 面前蓋上公印  
The Common Seal of

\_\_\_\_\_  
(公司申請人正楷名稱) (print name of corporate applicant)

was affixed in the presence of :

\_\_\_\_\_  
董事簽署 Signature of Director  
董事姓名 Name of Director :

\_\_\_\_\_  
見證人簽署 Signature of Witness  
見證人姓名 Name of Witness :

\_\_\_\_\_  
董事簽署 Signature of Director  
董事姓名 Name of Director :

\_\_\_\_\_  
見證人簽署 Signature of Witness  
見證人姓名 Name of Witness :

**附註 Notes :**

1. 本協議書**必須**在新富僱員或任何其他註冊人（按證券及期貨事務監察委員會條例（第二十四章）第二節解釋）或註冊人的同系人士或太平紳士、銀行分行經理、律師、執業會計師或公證人見證下簽定。  
This Agreement **MUST** be signed and witnessed before an employee of SSL, or before any other registered person (within the meaning of section 2 of the Securities and Futures Commission Ordinance (Cap. 24) or an affiliate of a registered person, or before a Justice of the Peace, branch manager of a bank, lawyer, certified public accountant or notary public.
2. 倘本協議書在律師、執業會計師或公證人見證下簽定，則必須填妥以下核證一欄。  
Where this Agreement is signed and witnessed before a lawyer, certified public accountant or notary public, the lawyer, certified public accountant or notary public must complete the Certification below.
3. 電子交易條例（第五百五十三章）認可的核證服務，如香港郵政提供的核證服務亦適用。  
Certification services that are recognized by the Electronic Transactions Ordinance (Cap. 553), such as the certification services available from the Hongkong Post, may also be employed.

**核證** (如戶口申請書非在新加坡僱員面前簽署請填此欄)

**CERTIFICATION** (to be completed where Account Application not signed before an employee of SSL)

本人證實已經與在本人面前簽署本戶口申請書的申請人各人員會晤及核對其身份，以及查核其香港身份證或護照正本及授權其簽署本戶口申請書的文件。

I certify that I have met and identified each of the Applicant's officers who executed this Account Application before me, and reviewed the original of his HKID card or passport and the documents authorising him to sign this Account Application.

見證人簽署 Signature of Witness

姓名 (正楷)

Name (please print) :

職業 (正楷)

Profession (please print) :

日期

Date :

本人確認已經按申請人所選擇語言 (英文或中文) 提供載於客戶協議的風險披露聲明書，並已邀請申請人閱讀該風險披露聲明書、提出問題及徵求獨立的意見。

I confirm that I have provided the risk disclosure statements in the Client Agreement in a language of the Applicant's choice (English or Chinese), and have invited the Applicant to read the risk disclosure statements, ask questions and take independent advice if the Applicant wishes.

註冊人簽署 Signature of Registered Person

註冊人姓名 (正楷)

Name of Registered Person (please print) :

CE 編號 (正楷)

CE Number (please print) :

日期

Date :

本戶口申請書必須隨附以下文件 (所有核證副本必須經由公司秘書、董事、律師 (倘為香港註冊成立公司) 或執業會計師或公證人 (倘非香港註冊成立公司) 核證) :

This Account Application must be accompanied by the following documents (all certified copies must be certified by (in the case of a company incorporated in Hong Kong) the Company Secretary, a Director, a lawyer, or by (in the case of a company not incorporated in Hong Kong) a certified public accountant or notary public, to be true copies) :

- 名列第十四項各授權人士身份證 / 護照的副本  
Copies of the I.D. cards/passports of the Authorised Persons named in item 14.
- 申請人商業登記證的核證副本  
A certified copy of the Business Registration Certificate of the Applicant.
- 註冊成立證書的核證副本  
A certified copy of Certificate of Incorporation.
- 組織章程大綱及章程細則或其他公司章程性質文件的核證副本  
A certified copy of Memorandum and Articles of Association or other constitutive documents.
- 正確及最近期的現任董事及人員名單  
A list of the current directors and officers to be accurate and up to date.
- 批准本合約條款及按上述形式簽署本合約董事會決議案的核證副本  
A certified copy of board resolutions approving the terms and authorising the execution of this Agreement in the manner above.
- 由董事作出之書面擔保及彌償契約  
Deed of Guarantee and Indemnity signed by director(s).
- 倘申請人並非最終實益擁有人，則須隨附最終實益擁有人的註冊成立證書及商業登記證的核證副本 (如屬公司) 或身份證 / 護照的副本 (如屬個人)  
If an ultimate beneficiary is not an Applicant, a certified copy of the Certificate of Incorporation and the Business Registration Certificate (if a corporation) or a copy of the I.D. cards/passports (if an individual) of the ultimate beneficiary.

**在提交及由新加坡對、簽署及批核一切所需文件之前，不得開始進行買賣。**

**Trading must not commence until all required documents are presented and the documentation checked, signed and approved by SSL.**

由客戶經理填寫

TO BE COMPLETED BY ACCOUNT EXECUTIVE

<b>客戶背景 Client's Background :</b>						
客戶經理認識客戶多久 : How long known to Account Executive: _____ 年 Years / 月 Months						
經現有客戶介紹 Referred by existing client : _____ A/C# : _____						
<b>交易戶口收費 Trading Account Fees &amp; Charges:</b>						
交易佣金 Brokerage Rate	最低佣金 Min Comm	交收費 Settlement Fee	其他 Others	其他 Others	其他 Others	其他 Others
透支利率 Overdraft Interest Rate :	優惠利率 Prime Lending Rate	+		% (年息 P.A.)		
存款息率 Credit Balance Deposit Rate :	儲蓄利率 Saving Rate	-		% (年息 P.A.)		
<b>現金證券交易戶口 For Cash Securities Trading Account</b>						
交易限額 Trading Limit :	臨時 Temporary	港元 HK\$				
	最終 Final	港元 HK\$				
<b>孖展證券交易戶口 For Margin Securities Trading Account</b>						
貸款限額 Credit Limit :		港元 HK\$				
按揭比率 Security % Limit :		% (可接受貨值 / 市值)	(Acceptable/Market Value)			
其他條款 Other Terms :						
客戶經理簽署 Account Executive's Signature : _____				部門主管批核 Department Head's Approval : _____		

經由下列人士為及代表  
新富證券有限公司批核  
Approved for and on behalf of  
Sanfull Securities Limited by

簽署 Signature

姓名 (正楷)

Name (please print) :

職位 (正楷)

Position (please print) :

日期

Date :

\* 請適地刪除 Delete as appropriate

<b>*** 只供內部專用 For Internal Use Only ***</b>			
處理人 Prepared By :	查核人 Checked By :	批核人 Approved By :	資料輸入人 Data Input By:
Name :	Name :	Name :	Name:

**證券交易戶口申請書 (公司戶口)**  
**BOARD RESOLUTION – CASH CLIENT**

AT A MEETING OF THE BOARD OF DIRECTORS OF

\_\_\_\_\_ (the "Company") duly constituted in accordance  
with the laws of \_\_\_\_\_ and the Company's constitution, and held at \_\_\_\_\_

on \_\_\_\_\_ day of \_\_\_\_\_, the following matter was noted, documents tabled and the resolutions duly and effectively passed:-

1. IT WAS NOTED THAT the Company intends to make application to open a cash securities trading account with Sanfull Securities Limited ("SSL") relating to the sale and purchase of securities.
2. TABLED BEFORE the meeting are copies of:-
  - a. CLIENT AGREEMENT (2006 Edition) relating to the sale and purchase of securities;
  - b. ACCOUNT APPLICATION (Corporate Accounts);Copies of which for identification purposes are attached hereto and deemed to form a part of these minutes.
3. IT WAS RESOLVED THAT:-
  - a. the Company should make an application for the opening of account with SSL;
  - b. the terms and conditions as set out in the Client Agreement, and Account Application be and are hereby approved and accepted;
  - c. any one Director of the Company be and is hereby authorised to execute, complete and deliver to SSL the Client Agreement, Account Application, and any other documents contemplated by or incidental thereto under the common/corporate\* seal of the Company where necessary provided that such seal shall be affixed in the presence of such additional Director(s) and/or the Company's Secretary as may be required in the Company's constitution.
  - d. The following persons set out below be and are hereby appointed as the Authorised Persons and that their names be entered into and that they sign the Account Application as such:-
    1. \_\_\_\_\_
    2. \_\_\_\_\_
    3. \_\_\_\_\_
    4. \_\_\_\_\_
  - e. subject to 3(f) below, any \_\_\_\_\_ of the Authorised Persons mentioned in Item 3(d) above be and is/are\* hereby authorised to give all instruction and receipts on behalf of the Company to SSL as may from time to time be required or desirable in connection with the Client Agreement, Account Application and the Company's account with SSL or otherwise;
  - f. any \_\_\_\_\_ of the Authorised Persons mentioned in Item 3(d) above be and is/are\* hereby authorised to give, on behalf of the Company, such instructions to SSL as may relate to the trading in, including the purchase or sale of, any securities whether or not such activity involves a change in the amount to which the Company is indebted to SSL.
4. IT WAS FURTHER RESOLVED THAT the authority conferred by Item 3(e) and 3(f) above shall remain in full force and effect until 5 days (or such shorter period as SSL may accept) after written notice of their revocation certified in the same manner as set out below shall be received by SSL.

**CERTIFICATE**

The undersigned, Company Secretary/Director\*# of

\_\_\_\_\_ (the "Company") hereby certifies that the foregoing is a full, true and correct copy of resolutions duly, regularly and effectively passed and adopted by the Board of Directors of the Company on the date stated therein; that said resolutions appear in the statutory books of the Company and that the same have not been rescinded or modified and are now in full force and effect.

The undersigned hereby further certifies that the Company is duly organised and existing and has the power to take the action called for in the foregoing resolutions.

Dated the \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Signature of the Company Secretary/Director\*#  
(with company chop)

\_\_\_\_\_  
Name of the Company Secretary/Director\*#

\* delete whichever is not applicable

# Director to sign only if there is no Company Secretary