

SANFULL SECURITIES LIMITED
LIMITED COMPANY MANDATE (For Cash Account)

To: Sanfull Securities Limited

At a Meeting of the directors of _____

_____ (hereinafter called "the Company") held at _____

_____ on _____ the following resolutions were passed:

1. That an account or accounts be opened with Sanfull Securities Limited (hereinafter called "**Sanfull**") in the name of the Company and that the relevant account opening forms be executed accordingly.
2. That any _____ Director(s) or _____
_____ be and is/are hereby authorized to give oral and written instructions to **Sanfull** with regard to the purchase or sale of any stock share or other security for and on behalf of the Company.
3. That **Sanfull** be instructed to honor and comply with all directions given for or in respect of any account or accounts of any kind whatsoever on behalf of the Company including directions for the transfer to the accounts in the individual names of any one or more of the directors or other officers of the Company or for payments to be made to such directors or other officers and to accept and act upon all receipts for monies deposited with or owing by **Sanfull** on any account or accounts in the name of the Company whether such account or accounts be for the time being in credit or overdrawn or may become overdrawn in consequence of complying with such directions provided that such directions or receipts are given or signed by any Director(s) or by _____.
4. That any _____ Director(s) or _____ be and is/are hereby authorized to agree to or to withdraw, sell, dispose of or deal with any of the Company's securities or property or documents of title or foreign exchange or any part thereof which may be deposited with **Sanfull** for safe custody or in safe deposit from time to time, whether by way of security or otherwise.
5. That **Sanfull** be furnished with a list of names and specimens of the signatures of the Directors and any other person or persons authorized to sign for and on behalf of the Company in its dealings with **Sanfull** and that **Sanfull** be informed from time to time by notice in writing under the hand of the Chairman of the Company setting out any change of the person or persons so authorized and that **Sanfull** be entitled to act and rely upon the list of such notice until receipt by **Sanfull** of such notice or further notice.
6. That in the absence of any directions to the contrary all accounts subsequently opened shall be operated and dealt with upon the terms set out herein insofar as the same may be applicable.
7. That **Sanfull** be forthwith supplied with a copy of the Certificate of Incorporation, a copy of the Business

Registration Certificate, a copy of Certificate to Commerce business* and a copy of the Company's Memorandum and Articles of Association and with copies of any amending special resolutions that may from time to time be passed and as soon as the same passed.

- 8. That a copy of any Resolution of the Board of the Company purporting to be certified as correct by the Chairman of the Meeting and by the Secretary of the Company shall as between **Sanfull** and the Company be conclusive evidence of the passing of the Resolution so certified.
- 9. That Resolution in connection with or in respect of the Company's said account or accounts and transactions and dealings with **Sanfull** be communicated to **Sanfull** and shall remain in force until receipt by **Sanfull** of a Resolution or Resolutions to the contrary and certified in the manner set out aforesaid.

WE HEREBY CERTIFY that the foregoing resolution have been duly entered in the minute book and signed therein by the chairman and are in accordance with the articles of the Company and that the Company is public/private* Company.

We further certify and witness that the following is a true and correct list of specimen signatures of the persons who are authorized to sign for and on behalf of the company in its dealings with **Sanfull**.

<u>Name</u>	<u>Official Title</u>	<u>Specimen Signatures</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(All alternations in this form should be initialed by the Chairman and Secretary)

(Signature of Chairman)

(Signature of Secretary)

The Secretary attaches herewith copies of the following documents:

1. *Memorandum and articles of association and amending resolutions (if any).*
2. *Certificate of incorporation.*
3. *Business Registration Certificate*
4. *Certificates to commence business in the case of a public Company*

* delete if not applicable