**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] (Name of Director) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Signature) (“**Chairman**”)

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

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

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

Absent:

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

1. [Please insert the name] 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 a digital assets trading accounts (the “**Accounts**”) on HBG.com (“**HBG**”) in order to purchase, sell, transfer and withdraw digital assets and utilize applicable services on HBG.
5. **TABLED BEFORE** the meeting are the relevant documentation, as published on HBG at this date, which includes but is not limited to, the Institutional Account Application, the applicable terms and conditions and all documentation listed on HBG (hereinafter referred to as “**Account Opening Documents**”).
6. Upon a motion duly made and passed, **IT WAS RESOLVED THAT**:
7. The Accounts may be opened and maintained with HBG in accordance with the terms and conditions as may be supplemented and amended by HBG from time to time;
8. the following persons set out below are hereby approved and appointed as the “Authorized Persons” for and on behalf of the Company to conduct the following acts:
9. to execute, complete and deliver to HBG the Account Opening Documents and any other documents contemplated by or incidental to the Account Opening Documents;
10. to execute, complete and deliver to HBG 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 Sub-Account(s) and to engage in all relevant digital assets trading activities which shall include but not limited to:
    * 1. purchase digital assets on HBG;
      2. sell digital assets on HBG;
      3. transfer the 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 Person in fulfill his/her respective duty in managing and operating the Accounts (together, “**Instructions**”)

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

1. the Company will, from time to time, notify HBG in writing of any change of Authorized Persons as outlined under this resolution, and to deliver to HBG a certified true copy of such resolution;
2. the Company should provide HBG any documents as may reasonably be requested by HBG 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 Authorised Signatory, 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 meeting was terminated.

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| Chairman: [insert name] | Secretary: [insert name] |
| Date: [insert date] | Date: [insert date] |