



FORM 4

Certified True Extract of Resolution Passed by the Board of Directors of [redacted] ("the Company") On the [redacted] (day) of [redacted] (month) [redacted] (year).

IT WAS NOTED THAT the Company wishes to open Cryptocurrencies Trading Account with QCP Trading Pte Ltd, QCP Trading Middle East Limited and QCP Capital Pte Ltd (collectively, "QCP") (as applicable).

RESOLVED THAT (1) It would be in the Company's interest and benefit to open Cryptocurrencies Trading Account with QCP. (2) Any one of the following persons (collectively, the 'Authorised Persons') be authorised to do all of the following things in the Company's name and for and on behalf of the Company, and such Authorised Persons are and will be so authorised until QCP receives a certified copy of the board resolution of the Company providing otherwise:

Name of the Authorised Person	Designation	NRIC/Passport Number	Phone Number	Email

- (a) To accept, sign and submit the "Application Form to Open Cryptocurrencies Trading Account (Company)" to QCP and the Company shall be bound by the terms and conditions of QCP which may be changed from time to time at the sole discretion of QCP;
- (b) To update and provide information in relation to the Company as may be required by QCP from time to time;
- (c) To communicate and give instruction via WhatsApp messaging or any other communication means to QCP regarding the trading of cryptocurrencies on behalf of the Company;

- (d) To sign and deliver to QCP any document, form, notice or confirmation as may be required by QCP relating to or in connection with the trading of cryptocurrencies;
 - (e) To accept the trading terms and conditions as set out by QCP.
- (3) Any two directors or any one director and the Company Secretary or (in the case where there is only one director) any one director be authorised to (i) certify the name, details and specimen signatures of any Authorised Person; or (ii) provide QCP a certified true copy of any resolutions passed by the Board of Directors of the Company

CERTIFIED AS TRUE EXTRACT AND CONFIRMED THAT THE RESOLUTIONS HAVE BEEN ADOPTED AND HAVE NOT BEEN RESCINDED, MODIFIED OR SUPERSEDED

Signature

Full Name:

(As per passport/NRIC)

Date:

Signature

Full Name:

(As per passport/NRIC)

Date: