

**CERTIFIED TRUE EXTRACT OF RESOLUTIONS 认证决议摘录**

I/We, the undersigned, hereby certify that in respect of \_\_\_\_\_ (the “Applicant”), the following Resolutions dated \_\_\_\_\_ have been duly passed by:-  
本人/吾等下述签署人特此证明，\_\_\_\_\_ (“申请人”)已于  
\_\_\_\_\_ (日期)，经下列组织通过下列各项决议

(please tick one) (请勾选)

- (For corporation) the Board of Directors of the corporation in accordance with its memorandum and articles of association/charter/constitution. (如为公司) 公司的董事会按照章程通过。
- (For partnership, limited partnership (“LP”) or limited liability partnership (“LLP”)) the partners of the partnership/LP/LLP in accordance with its partnership/LP/LLP agreement. (如为合伙，有限合伙 (“LP”)或有限合伙 (“LLP”)) 合伙人按照其合伙协议通过。
- (For other entity \_\_\_\_\_) the \_\_\_\_\_ in accordance with \_\_\_\_\_.  
(如为其他实体 \_\_\_\_\_ (请注明) 由 \_\_\_\_\_ (载明管理机构) 依照 \_\_\_\_\_ (载明其权源依据) 通过。

**RESOLVED: 决议**

That account(s) (“the Account(s)”) be opened with KGI Securities (Singapore) Pte. Ltd. (“KGISS”) in the capacity of the Applicant for the purpose of trading in futures, OTC products and other financial instruments traded in the Singapore Exchange and other exchanges or markets in accordance with the relevant applicable terms and conditions, as amended. 基于交易新加坡交易所和其他交易所或市场的期货、OTC 产品和其他金融工具的目的，向凯基证券（新加坡）有限公司（“KGISS”）申请开立账户（“帐户”）。

That the Applicant has the capacity to contract with KGISS and that all the legal requirements for opening of the Account(s), including but not limited to an online trading facility, with KGISS have been satisfied in the country of its incorporation/establishment. 申请人有与 KGISS 缔约的能力，所有基于其所属国的有关开户，包括但不限于网上交易设施的法律要求，均已完成。

That any \* one / two of the following persons be and are hereby authorised to sign the Account Opening Form, and all other relevant agreement, terms and conditions and documents relating to the opening of the Account(s) for and on behalf of the Applicant. 授权下列人士中的任何\*一位或二位人士可代表申请人签署开户表格及有关开户所有其他有关协议、条款及文件。

Name 姓名	NRIC/Passport No. 身份证/护照号	Designation 职称	Tel. No. 电话号码	Residential Address 居住地址	Signature 签名

That each of the following persons be and is hereby empowered to give instruction on any and all matters relating to trading in connection with the Account(s) on behalf of the Applicant. 授权每一下列人士均可代表申请人就与帐户有关的交易事宜作出指示。

Name 姓名	NRIC/Passport No. 身份证/护照号	Designation 职称	Tel. No. 电话号码	Residential Address 居住地址	Signature 签名

That any \* one / two of the following persons whose specimen signatures appear hereunder be and are hereby authorised to execute all documentation necessary to effect transfers and assignments and to give instructions on any and all matters relating to the settlement in connection with the Account(s). 授权下列人士中的任何\*一位或二位人士可签署必要的文件以执行转让及下达有关帐户的交割指令。

Name 姓名	NRIC/Passport No. 身份证/护照号	Designation 职称	Tel. No. 电话号码	Residential Address 居住地址	Signature 签名

That each of the following persons be and is hereby authorised to receive all statements (in physical or electronic form) and/or notes in connection with the Account(s). 授权每一下列人士接受有关账户的所有对帐单（以实物或电子形式）和/或文据。

Name 姓名	Designation 职称	Tel. No. 电话号码	Email Address 电邮地址

[Optional, applicable for online trading only] 以下仅适用于网路交易

That each of the following persons be and is hereby empowered to receive the passwords, personal identification numbers or access numbers or codes and to perform online trading on behalf of the Applicant with KGISS. 授权每一下列人士收受密码, 个人识别号, 或访问号码或代号以代表申请执行网路交易。

Name 姓名	NRIC/Passport No. 身份证/护照号	Designation 职称	Tel. No. 电话号码	Email Address 电邮地址

We confirm that we shall ensure that there is no unauthorized use of the passwords, personal identification numbers or access numbers or codes and we will be fully responsible for all trades executed. 我们确认, 我们将会确保没有未经授权使用密码、个人识别号或访问号码或代号, 我们将对所有已执行的交易负责。

That a certified copy of this resolution be communicated to KGISS and shall remain in full force until an amendment thereof is received by KGISS in writing. 本决议的核证副本将送交 KGISS, 并将继续保持有效, 直到 KGISS 收到书面修正为止。

**CERTIFIED TRUE COPY 经核证无误的文本**  
(Affix Company Chop, if any) (盖公司章, 如有)

\_\_\_\_\_  
**Chairman/Director\***

董事长/董事\*/\_\_\_\_\_ \*\*

\_\_\_\_\_  
**Director/Secretary\***

董事/公司秘书\*/\_\_\_\_\_ \*\*

\_\_\_\_\_  
**Date**

日期

\*Delete as necessary 依实际情形删除

\*\*Insert appropriate designation (e.g., partner, trustee) 填入适当的职称(如: 合伙人, 受託)