

- QCP Capital Pte Ltd,
#08-00 1 Phillip St,
Singapore 048692

APPENDIX 5

Certified True Extract of Resolution Passed by the Board of Directors of
(“the Company”) **On the** (day)
of (month) (year).

IT WAS NOTED THAT the Company wishes to open Cryptocurrencies Trading Account with QCP Capital Pte Ltd (“QCP”), a company incorporated in Singapore. RESOLVED THAT (1) It would be to the Company’s interest and benefits to open Cryptocurrencies Trading Account with QCP. (2) Any one of the following persons (collectively, the ‘Authorized Persons’) be authorized to do all of the following things in the Company’s name and for and on behalf of the Company, and such Authorized Persons are and will be so authorized 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	Specimen

- (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 the Trading Account 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 require 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 Terms and Conditions set out by QCP Capital governing the Company's Cryptocurrency Trading Account (Appendix A).
- (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 authorized to (i) certify the name, details and specimen signatures of any Authorized 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CERTIFIED AS TRUE EXTRACT AND CONFIRMED THAT THE RESOLUTIONS HAVE BEEN ADOPTED AND HAVE NOT BEEN RESCINDED, MODIFIED OR SUSPENDED

Signature
Name:
Date:

Signature
Name:
Date: