

Certified Board Resolution

Your board must hold a meeting and pass certain resolutions to enable your Company to open an account with CoinFLEX. Please certify that this has happened below. The board must also authorise people to trade on your company's account ("People Authorised to Operate").

I _____ (*Full Name*) Company Secretary/Director of
_____ (*Company Name*) certify that the following
resolutions were duly passed by the Directors of the company at a meeting held on
_____ (*Date*). **It was Resolved as follows -**

1. That the account be opened with CoinFLEX in the name of the Company for the purpose of entering into contracts in spot, leveraged trading contracts, and any transactions related or ancillary to any of the contracts;
2. That an agreement be entered into with CoinFLEX in connection with the opening of an account in such a form as CoinFLEX shall require and that all transactions entered into by the Company will be subject to CoinFLEX's Terms & Conditions and any other Customer Agreements, subject to amendment from time to time;
3. That each of the below persons Authorised to Operate the account shall be and are hereby jointly and severally authorised to sign any document in connection with operating the account. That they are able to give oral or written instructions to CoinFLEX with respect to the account including, but not limited to, instructions to effect transactions with or on behalf of the Company;

Full Name

Position

Contact

4. That any transactions of any description whatsoever previously entered into by the Company with or through CoinFLEX are hereby ratified and approved; and
5. That these Resolutions be communicated to CoinFLEX and shall remain in force and that CoinFLEX shall be entitled to rely on these Resolutions until CoinFLEX is in receipt of a passed Amending Resolution certified by an officer of the Company.

I further certify that there is no legal or other reason why the Company should not conduct this business.

Company Secretary/Director

Date