

(SAMPLE RESOLUTION)

CERTIFIED TRUE EXTRACT of Minutes of the Meeting of the Board of Directors of

\_\_\_\_\_ (Company Name) held on \_\_\_\_\_ (Date)
at \_\_\_\_\_ (Place) at \_\_\_\_\_ (Time).

☐ Please tick "✓" in appropriate boxes below

APPLICATIONS FOR ADMISSION AS A ☐ DIRECT CLEARING / ☐ GENERAL CLEARING PARTICIPANT OF HONG KONG SECURITIES CLEARING COMPANY LIMITED ("HKSCC")

IT WAS RESOLVED THAT, upon being admitted as a ☐ Direct Clearing / ☐ General Clearing Participant of HKSCC, the following list of signatories ("Authorized Signatories") be authorized to give written instructions to HKSCC in connection with any matters arising from the Company's participation and operations in Central Clearing and Settlement System ("CCASS") and that

- ☐ any one of the Authorized Signatories signing alone shall be valid/
☐ any two of the Authorized Signatories signing jointly shall be valid/
☐ any two of Group A or any one Group A and any one of Group B of the Authorized Signatories signing jointly shall be valid/
☐ company chop must be affixed in addition to signature(s):
☐ company chop is not required to be affixed in addition to signature(s):
☐ others: \_\_\_\_\_

Table with 3 columns: No., Full Name in English, Signing Group (please state N.A. if not applicable). The table contains 7 empty rows for data entry.

IT WAS FURTHER RESOLVED THAT the Company shall hold HKSCC harmless against any and all claims that may arise by reason of HKSCC acting on such written instructions of the Authorized Signatories and HKSCC shall incur no liabilities for or in respect of any such action.

Dated this day of , \_\_\_\_\_ (Year).

I / We hereby certify that this is a true and correct extract of this original Minutes of the Meeting of Directors of the Company.

☐ Director/ ☐ Company Secretary

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