

Minutes of the Meeting of the Board of Directors of the Company

[Company Name]“.....” (herein “the Company”),

With registration no

having its registered office at

.....

held a board meeting on/...../201..... at the Company’s Registered Office.

After all Directors being present it was decided unanimously, that:

1. The Company will enter into an agreement with Central Clearing Ltd, a company duly registered under the International Company Act, CAP 222 of the Republic of Vanuatu, licensed and regulated by the Vanuatu Financial Services Commission (VFSC) with license no 145676 (hereinafter “FXCC”) in regards to the provision of investment services offered.
2. In regards to the specific terms and conditions of the agreement mentioned above the Board of Directors empowers Mr/Mrs [Name of Representative], in order to negotiate the agreement with FXCC and sign the relevant papers and/or documents on behalf of the Company in order for the agreement to be realized.
3. Furthermore the Board of Directors will sign over to Mr/Mrs [Name of Representative]....., a Special Power of Attorney so that it represents the Company in all and any acts, deeds and transactions with FXCC resulting from the signing of the said Agreement.

Director: _____

Secretary: _____

Director: _____

Director: _____

Company Seal: _____