**Letter of Authorization**

Company / Trust Name (the “Company” / “Trust”) [delete as appropriate] \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Incorporated in (Country) \_\_\_\_\_\_\_\_\_

1. We, the undersigned, being the directors / trustees [delete as appropriate] of the Company / Trust [delete as appropriate] (the “Director” / “Trustee”) [delete as appropriate] hereby pass the following written resolutions at our meeting on \_\_\_\_\_\_\_\_\_\_\_ (Date), in accordance with the constitution of the Company.

**IT WAS RESOLVED THAT:**

The below listed person(s) is/are appointed as the Authorized Account Holder(s) of the Company on ChainUp Custody. The Authorized Account Holder is hereby granted all rights and responsibilities deemed necessary to execute transactions through ChainUp Custody on behalf of the Company:

Authorized Account Holder:

|  |  |
| --- | --- |
| Full Name | Job Title |
|  |  |
|  |  |
|  |  |

The resolution shall remain in force until notice in writing to ChainUp Custody by the Company.

1. We, the undersigned, being the directors / trustees [delete as appropriate] of the Company / Trust [delete as appropriate] (the “Director” / “Trustee”) [delete as appropriate] hereby confirms that the Beneficial Owner of this application is as followed:

|  |  |
| --- | --- |
| Full Name | Identification number |
|  |  |
|  |  |
|  |  |

|  |  |
| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Director  Director’s Name:  Date: | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Director  Director’s Name:  Date: |