

HMS FAR EAST PTE LTD
UEN: 199305221C

RESOLUTIONS OF THE DIRECTORS OF THE COMPANY


Authorisation – Authorised Trading Person and Main Contact Person for GEF Account with Great East Forex ("GEF")

It was resolved that Mr. Pui Jin Shin, NRIC No. S7076458Z, being an employee of the Company, be hereby authorised to be the Authorised Trading Person and Main Contact Person for the Company's GEF account with Great East Forex.

It was resolved that Claus Georg Albert Trenner be authorised to sign the KYC and trading authorisation form on behalf of the Company.

Date: 9-April-2018


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Carl Holtzberg


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Stefan Tholund


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Claus Georg Albert Trenner