

[Company Name]

(Incorporated in [Jurisdiction])

(the “Company”)

WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY PASSED IN
ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY

IT WAS NOTED THAT the Company intends to open a trading account (the “Account”) at Gate Digital Limited (hereinafter referred to as “[Gate.HK](#)”) to trade in virtual asset. A copy of the Client Agreement is enclosed to this Board Resolution for circulation and review.

IT WAS RESOLVED THAT:

1. The opening of the trading account at [Gate.HK](#) be hereby confirmed and approved.
2. The terms and conditions as set out on the Terms and Conditions and other associated documents be hereby confirmed and approved.
3. [Name] has been appointed as the Authorised Signatory to enter into, sign, execute, and submit the documents in relation to the opening of the Account. The sample of the signature and identification document number is detailed in Appendix A to this Board Resolution.
4. The following bank account(s) be used as the designated bank account(s) for the deposit to [Gate.HK](#) and withdrawal from [Gate.HK](#):
 - a. HKD – [Bank Account Number]
 - b. USD – [Bank Account Number]
 - c. CNH – [Bank Account Number]

5. The following [employee(s)/agent(s)] [have/has] been approved as [Operation Officer(s)] to operate the account for all non-trading related matters:

Group A

- a. [Name]
- b. [Name]
- c. [Name]

Group B

- a. [Name]
- b. [Name]
- c. [Name]

Any [number] of person(s) from Group A and any [number] of person(s) from Group B may collectively have the authority to instruct [Gate.HK](#) to [deposit and withdraw fiat assets (including both fiat and virtual assets)], [receive statements of account], and [update contact information]. Information on the signatures and identification document numbers are detailed in Appendix B to this Board Resolution.

6. The following [employee(s)/agent(s)] [have/has] been approved as [Trading Officer(s)] to effect on-exchange transactions on the Account:

- a. [Name]
- b. [Name]
- c. [Name]

Any [one] of the above persons may have the authority to effect transactions on the Account maintained with [Gate.HK](#).

7. The Company undertakes that all persons involved in the handling of the Account, including Authorised Signatories, Operations Officer, and Trading Officers, are persons of honesty and integrity, and have no former criminal records.

Dated the [Day] day of [Month] [Year]

Director
[Name]

Director
[Name]

Director
[Name]

Director
[Name]

Appendix A – Information on Authorised Signatories

Name	Title	Identification Number	Specimen Signature

Appendix B – Information on Operations Officer

Group A

Name	Title	Identification Number	Specimen Signature

Group B

Name	Title	Identification Number	Specimen Signature