



公司／合夥企業／有限責任公司決議 CORPORATE / PARTNERSHIP / LLC RESOLUTION

請注意：本文件中包含的翻譯僅僅為您提供便利，若這些文件的英文版本與翻譯版本有任何衝突，則將以英文版為準，且英文版的內容將是您與 GFT 間所建立與維護之合約關係的基礎。

Please note that the translations included in this document are strictly for your convenience only and in the event of any conflict between the English and translated versions of these documents the English version will take precedent and is the document on which the contractual relationship between yourself and GFT will be established and maintained.

公 Corporation
 有限責任公司 Limited Liability Company (LLC)
 合夥企業 Partnership

作為根據以下所列州法律成立並存續的下述實體正式任命的授權簽名人，本人茲此證明，以下決議為上述實體之董事會、成員或合夥人於以下所列日期正式召集舉行的會議上通過之決議的真實完整副本，本決議與上述組織章程及／或章程並不存在衝突，且不會限制實體、官員、合夥人、管理人或成員從事外匯交易或持有外匯交易帳戶，

I, being the duly constituted Authorized Signor of the below named entity organized and existing under and by virtue of the laws of the State listed below, do hereby certify that the following Resolution is a true and complete copy of a Resolution adopted at a meeting of the board of directors, members or partners of said entity duly called and held on the date set forth below, that said Resolution is not in conflict with the Charter and/or By-Laws of said organization and there are no restrictions for the entity, officers, partners, managers, or members to engage in foreign currency trading or hold a foreign currency trading account,

以及根據本決議簽署的所有協議應自其簽署之日起一直是組織的正式記錄：
and that all agreements signed pursuant to said Resolution shall be, continuously thereafter from the date they are executed, official records of the organization:

茲決議，Global Forex & Futures, Ltd. 旗下分部 Global Forex Trading (以下簡稱「GFT」) 現被指定為授權交易商，有權以組織的名義開立一個或多個帳戶，以作外幣及／或貨幣期權交易以及所有相關票據及業務交易之用 (包括證券、現金及其他資產)，且上述交易商於收到該組織任何官員 (或相當職位) 的書面或口頭指令後，有權代表其行事。

BE IT RESOLVED, that Global Forex Trading, a Division of Global Forex & Futures, Ltd. ("GFT") is hereby designated as a Dealer authorized to establish one or more accounts on the organization's behalf for the purpose of trading in foreign currency and/or currency options, and all related instruments and transactions, including securities, cash and other assets, and that said Dealer is authorized to act with respect to this organization upon the written or oral direction of any officer (or equivalent) hereof.

茲決議，該組織官員、合夥人、成員或管理人現獲授權及指示，有權制訂、簽署及交付帳戶申請書、外幣及期權帳戶協議以及代表該組織於 GFT 開立及維護帳戶時 GFT 要求的任何其他文件。此外，本人亦證明下列每位人士均已經過正式選舉／委任，現合法擔任以下所列職位。

BE IT RESOLVED, that the officers, partners, members or managers, are hereby authorized and directed to make, execute and deliver an Account Application, a Foreign Currency and Options Account Agreement, and any other documents required by GFT to open and maintain an account or accounts with GFT on the organization's behalf. I further certify that each of the following has been duly elected/ appointed and is now legally holding the office listed below.

總裁／成員／合夥人姓名 (正楷填寫)
Print Name of President/Member/Partner

財務總監／財務長／成員／合夥人姓名 (正楷填寫)
Print Name of Chief Financial Officer/Treasurer/Member/Partner

副總裁／成員／合夥人姓名 (正楷填寫)
Print Name of Vice-President/Member/Partner

秘書／成員／合夥人姓名 (正楷填寫)
Print Name Secretary/Member/Partner

茲決議，任何以下個人現獲授權，可於我們的帳戶中輸入指令，指示於此類帳戶中處理或支取資金或其他資產，確認交易的正確性及與 GFT 完全處理有關此類帳戶的事宜：

BE IT RESOLVED, that any one of the following individuals is hereby authorized to enter orders for our accounts, to direct the disposition or withdrawal of funds and other assets in such accounts, to confirm the correctness of transactions, and to deal fully with GFT with respect to such accounts:

獲授權人姓名
Name of Authorized Individual

獲授權人姓名
Name of Authorized Individual

獲授權人姓名
Name of Authorized Individual

獲授權人姓名
Name of Authorized Individual

且此授權將一直保持有效，直至 GFT 收到此組織新增或刪除獲授權人的書面通知為止。
and that this authorization shall remain in effect until such time as GFT receives WRITTEN NOTICE from this organization of additions or deletions.

授權簽名人簽名
Authorized Signor Signature

實體名稱
Entity Name

授權簽名人姓名（正楷填寫）
Authorized Signor Name (Printed)

成立州名稱
State of formation

決議通過日期
Date Resolution Adopted