**Board Resolution**

I certify that the following resolutions were adopted at a meeting of the directors of ................................................. held on .................................................................... at which a quorum was present at all times and that no action has been taken to rescind or amend any of the resolutions are now in full force and effect.

It was resolved:

1. To establish and maintain an Account(s) with ***FT Worldwide Investments Limited (Incorporate in Mauritius)*** (“the Company”) in the name of the Company for the purpose of investing in or otherwise acquiring and selling, holding or otherwise dealing in Futures, Options, Cryptocurrencies, contracts for differences, spot or forward contracts of any kind in relation to any commodity, metal, financial instrument (including any security), currency, interest rate, index or any combination thereof.
2. To execute, deliver and perform the Company’s Terms in the form thereof and any other agreements or documents to be delivered therewith and to authorise any one of the persons named as authorised personnel of the Company to execute and deliver the above on behalf of the Company.
3. That anyone director of the Company from time to time be authorised and directed to certify to the Company a true copy of these resolutions and if so, required by the Company, to certify to the Company specimen signatures of persons authorised in accordance with the resolution contained in paragraph 2 above
4. To take all action necessary to give full effect to this resolution.

Signed ...........................................................(Chairman of meeting)

Date ............ /............ /.......................