

Board Resolution 董事會決議

I, _____ (Name), Company Director / Company Secretary of _____ ("Company"), do hereby certify that the following resolutions were duly passed by the Board of Directors of the Company at a meeting held on _____ (Date) .

本人, _____ (姓名), _____ ("公司")的公司董事/公司秘書, 謹此證明以下決議案已於 _____ (日期)舉行的會議上獲本公司董事會正式通過。

It was resolved that: -

-To open an account with PINGPONG Intelligence Limited ("PINGPONG") for the purpose of PINGPONG's carrying, clearing, and settling leveraged foreign exchange Transactions undertaken by the Company.

- Either/Each of the following person(s) (hereinafter the "Authorized Persons") is/are the authorized signer(s) for this account

會議決定: -

-在乒乓智匯有限公司 (以下簡稱 "乒乓") 開立帳戶, 用於乒乓承擔的槓桿式外匯交易的承兌、清算和結算。

- 以下人士 (以下簡稱 "授權人") 均為/任意一位為 本帳戶的授權簽字人。

Full Name 全名	Title 職務	Signature Specimen 簽名樣本

-Authorized officer information detailed in section 2 in account application is/are authorized to open for and on behalf of the Company the Account with PINGPONG and to execute and deliver on behalf of the Company the PINGPONG's Account Agreement and any and all other documents requested by PINGPONG in the process of opening the Account and to take any and all steps related thereto;

-The Authorized Persons shall have any and all powers to operate the Account, to transact any and all types of business with or through the Account and generally represent the Company in all of its relations with PINGPONG, including but not limited to the designation of additional Authorized Persons in relation to the Account and/or the relationship with PINGPONG;

-The Company acknowledges and accepts that PINGPONG will not and cannot implement and observe collective signature rights for online trading activities (such as electronic trading orders, online approval of specific contracts or disclaimers, etc.) or electronic banking activities (such as online payments). The Company acknowledges and accepts that the Company is solely responsible for the distribution and/or use with its own organization of any Authenticators (such as username(s) and password(s)) relating to the Account. Whoever legitimates himself/herself with the correct Authenticators will be considered by PINGPONG to be at all time duly authorized by the Company to operate the Account and generally use any all Services of PINGPONG available to the Company;

-The Company shall certify to PINGPONG the information about the Authorized Persons (including the authenticity of their signatures) and shall without delay inform PINGPONG of any changes to such information and certify such changes to PINGPONG, which shall be fully protected in relying on such

-帳戶申請書第 2 節中詳述的授權人被授權代表本公司開立乒乓帳戶，並代表本公司簽署和交付乒乓帳戶協議以及乒乓在開立帳戶過程中要求的任何及所有其他文件，並採取任何及所有相關步驟。

-授權人擁有任何及所有權力操作帳戶，與帳戶或通過帳戶進行任何及所有類型的業務交易，並在與乒乓的關係中代表公司，包括但不限於就帳戶及/或與乒乓的關係指定其他授權人。

-本公司承認並接受，乒乓不會也不能在網上交易活動（如電子交易訂單、網上審批特定合同或免責聲明等）或電子銀行活動（如網上支付）中實施和遵守集體簽名權。本公司承認並接受，本公司對與帳戶有關的任何驗證信息（如用戶名和密碼）的分發和/或與本公司組織的使用負全部責任。凡是使用正確的驗證信息使自己合法化的人，在任何時候都將被乒乓視為被本公司正式授權操作帳戶和使用本公司提供的所有服務。

-本公司應向乒乓證明有關授權人員的資訊（包括其簽名的真實性），並應立即將此類資訊的任何變化通知乒乓，並向乒乓證明此類變化，乒乓在依賴此類證明時應得到充分保護，並應就因尊重任何經證明的人員的簽名或拒絕任何未經證明的

certifications and shall be indemnified and held harmless from any and all loss, damage, liability, claims and expenses whatsoever resulting from honoring the signature(s) of any person so certified or refusing to honor any signature(s) not so certified;

簽名而造成的任何和所有損失、損害、責任、索賠和費用作出賠償並使其免受損害。

-All the foregoing resolutions and certifications shall be valid and may be relied on by PINGPONG notwithstanding any information to the contrary in the commercial register or any other similar register or in the Company's list of authorized signatories;

-儘管商業登記冊或任何其他類似登記冊或本公司授權簽署人名單有任何相反的資料，上述所有決議及證明均屬有效，可由乒乓作為依據。

I further certify that the foregoing resolutions have not been modified or rescinded and are now in full force and effect and that the Company has the power under its governing instruments and applicable laws to take the action set forth in and contemplated by the foregoing resolutions.

本人進一步證明，前述決議案並無被修改或撤銷，且現在具有十足效力及作用，而本公司根據其監管文件及適用法律有權採取前述決議案所載及預期的行動。

Signature(S) and Date(s) Required 簽名/日期(必需)		
X Signature 簽署	Director Print Name 董事姓名(印刷體)	Date 日期
X Signature 簽署	Director Print Name 董事姓名(印刷體)	Date 日期

Company Chop 公司印章(如適用)
X