



NAME OF COMPANY: _____

Registered in Singapore with UEN: _____ (“Company”)

Certified True Extract of Board Resolutions To Aspire FT Pte. Ltd.

I/We, the undersigned, hereby certify that the following resolutions have been adopted by the Board of Directors of the Company in accordance with its constitutive documents, and are in force as per the date of signature below,.

RESOLVED:

1. **Agree with terms and conditions.** The Directors of the Company (“**Directors**”) have reviewed, considered and approved the terms and conditions (as may be amended, supplemented and/or substituted from time to time) governing the account (“**Account**”) to be opened with Aspire FT Pte. Ltd. (“**Aspire**”). The Company be authorised to open the Account with Aspire and to use any of the Services (as defined below) from time to time.
2. **Agree to the power of Approved Persons.** Directors and each of the parties below (“**Approved Persons**”) are authorised to, on behalf of the Company:
 - a. open, operate, and close the Account;
 - b. apply for and terminate the use of any or all of the services made available by Aspire on its electronic platform and mobile application (“**Services**”);
 - c. agree to the terms and conditions governing the Account and the Services;
 - d. appoint, add, and remove any person as user of the Account and Services (“**Authorised Users**”) and to determine the access level of these Authorised Users;
 - e. give Aspire instructions, notices, consents, or indemnities in connection with the Account and Services;
 - f. approve, execute, sign, and deliver any document in connection with the Account, Services, and these Resolutions.
3. **Agree to the power of Authorised Users.** Authorised Users are authorised to:
 - a. use the Account and Services according to the authority specified by any Approved Person; and
 - b. terminate their own use of the Account and Services at any time.
4. **Agree for Aspire to follow instructions.** Aspire is authorised to:
 - a. rely on a true copy or certified extract of these Resolutions;
 - b. accept, rely on and act on any instruction, document, direction, notice or request from the Approved Persons and Authorised Users and to treat such instructions, documents, directions, notices and requests as being duly authorised by the Company without any further inquiry or due diligence; and
 - c. complete all transactions requested by any Approved Person or Authorised User, including but not limited to making credits to, transfers from the Company’s Account (even if such transfer(s) would result in the Account being overdrawn), and any other transactions which Aspire may make available to the Company from time to time.
5. **Agree to the validity of Resolutions.** These Resolutions are in force and effect on the date communicated to Aspire and shall remain so until a subsequent Board Resolution has been received and acknowledged by Aspire. Aspire shall be entitled to consider any Resolution as certified and correct if signed by any one Director and company secretary, or any two directors.

List of Approved Persons (<u>other than</u> the Directors of the Company, if applicable)			
Full Name (as per NRIC/Passport)	NRIC/Passport No.	Mobile & Email	Designation

Signed on: _____

Name:
Title: Director

Name:
Title: