

Unanimous written resolution by the Board of Directors of  
 \_\_\_\_\_ (“the Company”) on  
 \_\_\_\_\_ (the “Effective date”).

The Company wishes to establish business relationship with Digital Treasures Center Pte. Ltd. (“DTC”), a company incorporated in Singapore.

**RESOLVED THAT:**

1. It would be in the Company’s best interest and benefit to open an account with DTC.
2. Any one of the following persons (collectively, the “Authorized Persons”) are authorized to do the following things in the name and on behalf of the Company, and such Authorized Persons are and will be so authorized until DTC receives a certified copy of the board resolution of the Company providing otherwise:

Name of the Authorized Person	Designation & Access	NRIC/Passport Number	Contact details	Specimen Signature
	<input type="checkbox"/> Requester <input type="checkbox"/> Approver <input type="checkbox"/> Full Access		Phone number	
			Email	
	<input type="checkbox"/> Requester <input type="checkbox"/> Approver <input type="checkbox"/> Full Access		Phone number	
			Email	
	<input type="checkbox"/> Requester <input type="checkbox"/> Approver <input type="checkbox"/> Full Access		Phone number	
			Email	
	<input type="checkbox"/> Requester <input type="checkbox"/> Approver <input type="checkbox"/> Full Access		Phone number	
			Email	

Point of Contact	Designation	Phone Number	Email

- a) To accept, sign and submit the onboarding documents to DTC, of which the Company shall be bound by the terms and conditions which may be changed from time to time at the sole discretion of DTC;
  - b) To update and provide information in relation to the Company as may be required by DTC from time to time;
  - c) To communicate and give instruction to DTC regarding the products and/or services provided by DTC on behalf of the Company;
  - d) To sign and deliver to DTC any document, form, notice or confirmation as may be required by DTC relating to or in connection with the business relationship; and
  - e) To accept the Terms and Conditions set out by DTC governing the Company’s payment service received.
3. Further resolved that we the undersigned directors certify that there is no legal or other reason why the Company should not conduct the business above, and that the written resolution is valid according to the laws of the Company’s place of incorporation, and the Company’s articles, statutes and bylaws.
  4. Further resolved that we the undersigned directors certify that this is a true copy of the written resolution which has been entered into the relevant records of the Company on the Effective Date first above written.

Signed by director(s) of the Company

Signature : \_\_\_\_\_  
Name : \_\_\_\_\_  
Designation : \_\_\_\_\_  
Date : \_\_\_\_\_

Signature : \_\_\_\_\_  
Name : \_\_\_\_\_  
Designation : \_\_\_\_\_  
Date : \_\_\_\_\_