

## BOARD RESOLUTION

We, the undersigned, being Directors of [Company's Name] (the "Company"), hereby sign the following resolution(s):

### RESOLVED THAT:

1. To open Trading Account with SBI Royal Securities Plc;
2. To authorize Mr./Ms. [Name], a lawful representative of the Company to sign on application forms and other required documents requested by SBI Royal Securities Plc and other relevant authorities of Cambodia;
3. To give trading instruction, settlement instruction and perform other tasks as deem necessary with SBI Royal Securities Plc.

IN WITNESS WHEREOF, This Resolution has been signed this [Date/Month/2017].

Agreed and Approved

[Signature]

\_\_\_\_\_  
[Name of Director]

[Signature]

\_\_\_\_\_  
[Name of Director]

Chairman  
of the Board of Directors

[Sign & Seal]

\_\_\_\_\_  
[Name]