

BOARD RESOLUTION

At a meeting of the Board of Directors of (the "Company") duly convened in accordance with the provisions of the Articles of Association and held at on the following resolutions were passed:

1. That an account is opened with One Plus Capital Ltd for the provision of Investment and Ancillary Services and Activities and that shall be and is/are hereby fully authorized to sign all necessary documents.
2. That shall be and is/are hereby fully authorised to give instructions for the purchase or sale or transfer of any securities and/or investments on behalf of the Company, to give instructions to debit and/or credit the Company's Bank Accounts and generally to do all necessary acts in relation to the above.
3. That One Plus Capital LTD be furnished with a certified copy of a Company's memorandum and articles of association and with copies of any amending special resolutions.
4. That One Plus Capital LTD be furnished with a list of the names of the shareholders, directors, secretary and other officers of the Company and with a specimen of the signatures of the authorised signatories, and that One Plus Capital LTD be authorised to act on any information given by any director or the secretary as to any changes therein.
5. That these resolutions be communicated to One Plus Capital LTD and remain in force until an amending resolution shall be passed by the Board of Directors and a certified copy shall be communicated to One Plus Capital LTD.
6. When no instructions to the contrary are given to One Plus Capital LTD the following terms will apply to all accounts in the name of the Company.

We certify that the foregoing resolutions have been duly entered in the minute signed therein and are in accordance with the articles of the Company.

Directors and Secretary:		
<u>S/N</u>	<u>Name:</u>	<u>Signature:</u>

Sample Signatures of the Authorised Representatives		
<u>S/N</u>	<u>Name:</u>	<u>Signature:</u>

Company Seal

Date: