

**CORPORATE RESOLUTION**

I, \_\_\_\_\_ Secretary of \_\_\_\_\_  
a corporation organized under the laws of the Country of \_\_\_\_\_ (the  
"Corporation"), do hereby certify that at a meeting of the Board of Directors of the said Corporation,  
held in accordance with its charter and by-laws on the date at which a quorum was at all times  
present and acting, the attached resolutions were duly adopted, that said resolutions have not  
been amended, rescinded or revoked, and are in no way in conflict with any of the provisions of  
the charter or by-laws of said Corporation.

**RESOLUTION**

(1) Resolved that Name: \_\_\_\_\_ Title: \_\_\_\_\_

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Each of them or such other person as this corporation may designate from time to time either in writing or by their apparent authority be and hereby are authorized to trade in OTC SPOT PRECIOUS METAL account for risk of this Corporation through and with Starlinggold.com.hk, as said Corporation is now constituted or may be hereafter constituted, the authority hereby granted including the power to do any of the following.

- a.) To open an account with Starlinggold Global Capital Market Limited for the purpose of Starling Gold Asset Management Limited's clearing, and setting all OTC SPOT PRECIOUS METAL transactions undertaken by the Corporation.
- b.) To buy and sell OTC SPOT PRECIOUS METAL positions for present delivery, on margin or otherwise, the power to sell including the power to sell "short".
- c.) To deposit with and withdraw from said firm money, currencies, contracts, for the purchase or sale of OTC SPOT PRECIOUS METAL Trading and other property:
- d.) To receive requests and demands for additional margin, notices of intention to sell or purchase and other notices and demands of whatever character.
- e.) To receive and confirm the correctness of notices, confirmations, requests, demands and confirmations of every kind:
- f.) To place oral orders with any authorized representative of Starlinggold Global Capital Market Limited for the execution of OTC SPOT PRECIOUS METAL transactions on behalf of the Corporation on any marketplace Starlinggold Global Capital Market Limited is permitted to effect transaction on
- g.) To pay Starlinggold Global Capital Market Limited all fees, commissions and mark ups or downs incurred in connection with any such transactions and all amounts as may be requested by Starlinggold Global Capital Market Limited formative to time as margin or equity for the Corporation's account.
- h.) To settle, compromise, adjust and give releases on behalf of this Corporation with respect to

any and all claims, disputes and controversies.

- i.) To otherwise perform all terms and provisions of the above mentioned Agreements, and to take any other action relating to any of the foregoing matter.
- (2) Let it be further resolved that it is in the best interest of the corporation to have its account (s) for the purchase and/ or sale of OTC SPOT PRECIOUS METAL cleared by Starlinggold Global Capital Market Limited and for Starlinggold Global Capital Market Limited to arrange for the execution of OTC SPOT PRECIOUS METAL transactions which are not executed by the Corporation directly.
- (3) Resolve that Starlinggold Global Capital Market Limited may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered, as though they were dealing with the Corporation directly, and that in the event of any change in the office or powers or persons hereby empowered, the Secretary shall certify such change to Starling Gold Asset Management Limited. in writing in the manner herein above provided, which notification, when received, shall be adequate both terminate the powers of the persons theretofore authorized, and to empower the persons substituted.
- (4) Further Resolved, that in order to induce Starlinggold.com.hk to act as Agent on behalf of the Corporation, the execution and delivery of an Account Application, Client Agreement, Risk Disclosure Statement, and other documents appropriate to induce Starlinggold Global Capital Market Limited to act as Agent, (copies of which have been presented to this meeting and will be filed with the records of the Corporation) by any officer of the Corporation are hereby authorized; and the officers of the Corporation are records of the Corporation) by any officer of the Corporation are hereby authorized; and the officers of the Corporation are hereby directed to executed such Agreements by and on behalf of the corporation and to deliver the same to Starling Gold Asset Management Limited.
- (5) Further Resolved, that the foregoing resolutions and the certificate actually furnished to Starlinggold Global Capital Market Limited by the Secretary/ Assistant Secretary of the corporation pursuant thereto, be and they hereby are made irrevocable until written notice of the revocation thereof shall have been received by Starling Gold Asset Management Limited
- (6) Further Resolved, that the Corporation agrees to indemnify and hold harmless Starlinggold Global Capital Market Limited and its associates from any and all loss, damage or liability incurred because of any of the representations or warranties made above shall not be true and correct or any of the agreements entered into between the corporation and Starlinggold Global Capital Market Limited shall not have been fully performed by the Corporation.
- (7) Further Resolved, that the Secretary of the Corporation be and hereby is authorized and directed to present a certified copy of these resolutions, together with a certification as to the incumbency of certain officers to Starlinggold Global Capital Market Limited and that the authority hereby given to the Agents (including the persons named as officers in such certification until such time as Starlinggold Global Capital Market Limited receives written notification that such person are no longer such officers) shall continue in full force and effect (irrespective of whether any of them ceases to be officers or employees of the Corporation) until notice of revocation or modification is given in writing to Starlinggold.com.hk or its successors or assigns.



**Starlinggold Global Capital Market Limited**

Registered in VFSC Dealer's in Securities License Number: 14799.

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

I do further certify that each of the following has been duly elected and is now legally holding the office set opposite his/her signature.

Signature of President

Signature of Vice-President

Signature of Secretary

Signature of Treasurer

In witness whereof, I have hereunto affixed my hand this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

Corporate Seal;

(Please affix corporate seal here)