

## Consent Resolution For Account Opening

This resolution is to approve the opening of a digital asset trading account with Zipmex Asia Pte. Ltd. and its groups of subsidiaries. will provide authentic, valid and legal company information. The company has read and agreed to all statements, agreements and other documents of Zipmex Asia Pte. Ltd. and its group of subsidiaries, and commits that all actions will comply with the laws and regulations set upon.

It is also approved that the individual who will be operating and executing the trades will be Mr. / Miss / Mrs \_\_\_\_\_

Directors Name:

1. Mr. / Miss / Mrs \_\_\_\_\_
2. Mr. / Miss / Mrs \_\_\_\_\_
3. Mr. / Miss / Mrs \_\_\_\_\_
4. Mr. / Miss / Mrs \_\_\_\_\_

Signature of Director 1

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Signature of Director 2

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Signature of Director 3

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Signature of Director 4

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