

Corporate Resolution

I, _____ Secretary of _____, a corporation organized pursuant to the laws of _____ (the "Corporation"), do hereby certify that at a meeting of the Board of Directors of the Corporation or pursuant to an alternative authorized protocol of the Corporation, held in accordance with its Memorandum of Association or other governing instruments, on the date on which a quorum was at all times present and acting in person or by other communication means, this Corporate Resolution was adopted. I further certify that the Corporate Resolution has not been amended, rescinded or revoked and does not conflict with the governing documents of the Corporation.

Resolution

Resolved: that the **Authorized Individuals** identified below are formally associated with the Corporation and are authorized to trade the financial instruments which are presently or may be offered in the future by Hogg Capital Investments Ltd, under the trading name BlueInvest Capital ("BIC"), for in the name of the Corporation and in so doing are further authorized to undertake the following activities:

- a. To open trading accounts ("**Account**") with BIC for and in the name of the Corporation and to execute and deliver to BIC any and all Agreements and documents required to open and maintain the Account;
- b. To buy and/or sell Contracts for the Corporation for its sole risk on margin;
- c. To deposit to and withdraw cash and other corporate assets from the Corporation's Account(s) held on the books and records of BIC;
- d. To receive requests and demands for additional collateral and to receive and respond to all other requests from BIC relating to the Corporation's Account(s) held on the books and records of BIC;
- e. To access and confirm the accuracy of all trade confirmations, requests, demands and notices issued by BIC to the Corporation;
- f. To execute trades on any trading interface made available by BIC and to place verbal orders with BIC representatives for the execution of any Contract for the Corporation's Account in any marketplace in which BIC is permitted to effect transactions;
- g. To pay BIC all fees, commissions, markups and/or other charges assessed in connection with the Corporation's Account(s) and all amounts requested by BIC as margin collateral or equity for the Corporation's account; and
- h. To take all necessary action to resolve disputes and controversies relating to the Corporation's Accounts and to do all things necessary to fulfill the Corporation's obligations and enforce its rights as set forth in the Agreement(s) entered into by and between the Corporation and BIC.

It is FURTHER RESOLVED that the Corporation has determined that it is in the best interest of the Corporation to have its Account(s) carried on the books and records of BIC; and

RESOLVED that BIC may deal with the persons named below without further inquiry as to authorization, and in the event of any change in the powers granted to the persons named below the Secretary shall certify such change to BIC in writing, and that BIC may act upon such certification when received without further notice; and

RESOLVED that the foregoing resolutions and the certificate provided to BIC are continuing and irrevocable unless written notice of the revocation is actually received by BIC ; and

RESOLVED that the Corporation agrees to indemnify and hold harmless BIC and its officers, directors, employees, affiliates and agents from all loss, damage, expense or liability incurred because any of the representations or warranties contained herein are false or inaccurate or any Agreement entered into by and between the corporation and BIC shall not have been fully performed by the Corporation; and

RESOLVED that in the event BIC receives contradictory directions and/or instructions from an individual identified as an authorized individual, BIC is authorized to act in its best interest and in the best interest of the Corporation as it determines appropriate in its sole judgment at the time it receives contradictory directions and/or instructions; and

RESOLVED that the Secretary of the Corporation is authorized to deliver to BIC a certified copy of these resolutions, together with a certification as to the incumbency of individuals named below and that the authority granted to the authorized individuals continues until a written notice of revocation or modification is received by BIC.

Authorized Individuals

	NAME	TITLE	PASSPORT / ID NUMBER
1			
2			
3			
4			

Secretary Certification

I certify that the foregoing resolutions are now in full force and effect and that the Corporation has the power under its governing instruments and applicable laws to take the action set forth in and contemplated by the 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 the Managing Director**Signature of the Director****Signature of the Secretary****Date DD/MM/YYYY**

BlueInvest Capital is a trading name of Hogg Capital Investments Ltd, a fully licensed Class II Investment Firm (registration number C 18954) authorized and regulated in Malta by the Malta Financial Services Authority (MFSA) under the Investment Services Act and located at Nu Bis Centre, Mosta Road, Lija LJA9012, Malta. The Company is also authorized to passport its services in the following EU Member States: <https://www.mfsa.mt/financial-services-register/>

Address: Nu Bis Centre, Mosta Road, Lija LJA 9012, Malta

E-mail: info@blueinvestcapital.com

Tel: +356 23273300

Fax: +356 2134 2760

Website: www.blueinvestcapital.com