

[REDACTED]

"THE "COMPANY"

RESOLUTION OF DIRECTOR IN WRITING

THE UNDERSIGNED, being the sole member of the Board of Directors of, (hereinafter the "Company"), a Company incorporated under the laws of HONG KONG, hereby consents to the adoption of the following resolution taken without a meeting, which is to have the same force and effect as if the action herein referred to had been taken at a timely called and duly held meeting of the Board of Directors of the Company.

1. **Company formation**

Note that copies of the following documents have been made available to the directors:

- a) the certificate of Incorporation of the company dated and
- b) a print of the memorandum and articles of association of the company, as registered.

2. **Registered office and registered agent**

Note that the first registered office of the company is situated at .

Note that the first registered agent of the company in HONG KONG is .

3. **Directors**

- Note that I hereby accept my appointment as a Director of the Company
- Note that the appointment of as the first director of the company by the first registered agent of the company took place with effect from .

4. **Company Seal**

IT IS HEREBY RESOLVED that the Seal embossed with the full name of the Company, a copy of which is imposed in the margin below, be adopted as the Corporate Seal of the Company.

5. **Records**

IT IS HEREBY RESOLVED that the register of shareholders, directors and officers of the Company and the

Minutes and resolutions thereof shall be kept at:

IT IS RESOLVED that the accounting records of the Company shall be kept and should the address at which the Company retains its accounting records change from that stated above, the company shall inform its registered agent in writing within 14 days of the change;

- IT IS RESOLVED that the accounting documents and records shall henceforth be retained for 5 years and readily made available through the Company's Registered Agent on request.

6. **Allotment of Shares**

(1) **Issue of Shares (pursuant to the laws of Hong Kong)**

IT WAS RESOLVED that the Company issued 10 000 shares of, in consideration of HKD \$ 1,00 each

(2) **Note that the company has received the attached application from the person named below for the allotment to them the shares of HKD \$ 1,00 each appearing opposite their name.**

(3) **IT IS RESOLVED that subject to payment having been received in cash in full nominal amount;**

DATE OF REGISTRATION ; REGISTRATION NUMBER

[REDACTED]

- a) shares of HKD \$1.00 each be and they are allotted in accordance with the application;
- b) Share certificate in respect of these shares be and they are prepared and executed and issued to the applicant.

Certificate	Issued to	Number of Shares	Share Numbered
Number 001	Passport number (date of issue ; date of expiry) Date of Birth	10 000	1 TO 10 000

This consent shall be effective as of

THE SOLE DIRECTOR

DATE OF REGISTRATION ; REGISTRATION NUMBER