

Corporate Resolution

Corporate Resolution for the operation of accounts with The Victoria Mutual Wealth Management Limited

Company's Registered Name: _____

Registered Address: _____

It is hereby resolved by _____

(referred to herein as "the Corporation") that at a meeting of the Board of Directors of the Corporation held on the

_____ day of _____, _____ the following resolutions were adopted:
(month) (year)

RESOLVED THAT:

1. The Corporation is hereby authorized by its signing officers stated herein to:

- (a) Open and maintain one or more brokerage account(s) and/or investment account(s) for and in the name of the Corporation at Victoria Mutual Wealth Management Limited (referred to herein as "VM Wealth") (including any successor thereof);
- (b) Deposit, deliver, assign, withdraw and transfer funds, instruments and securities of any type;
- (c) Sell any securities (including put and call options) owned by the Corporation;
- (d) Buy any securities (including put and call options) in a cash account;
- (e) Buy and sell securities (including put and call options) short in a margin account and;
- (f) Execute all documents, and exercise and direct the exercise of all duties, rights and powers, and take all actions necessary or appropriate to perform the powers enumerated above.

2. FURTHER RESOLVED, that:

- (a) The Directors/Officers of the Corporation shall be authorized to certify in writing any changes in the powers, office or identity of those persons authorized to perform all transactions above.
- (b) VM Wealth may rely upon any such certificate of authority furnished by the Corporation until written certification of any change in authority shall have been received by VM Wealth.
- (c) Any past action in accordance with this resolution is hereby ratified and confirmed.
- (d) The powers conferred herein above shall pertain to securities of any type now or hereafter held by the Corporation in its own right or in any fiduciary capacity and the powers previously certified by the Corporation shall not be affected by the dispatch or receipt of any other form of notice nor any change in the position with the Corporation held by any person so empowered.

3. Each of the following are authorized to perform the powers enumerated in the above resolutions:

Name Position

Name Position

Name Position

And shall provide specimen signatures to VM Wealth.

- 4. The Corporation is duly constituted and existing under the laws of _____ and has the powers to take the actions authorized by the resolutions certified herein.
- 5. No action has been taken to rescind or amend said resolutions, and they are now in full force and effect.
- 6. No one other than the Corporation shall have any interest in any account(s) opened and maintained in the name of the Corporation.

In WITNESS WHEREOF, we have hereunto executed this resolution under the seal of the Corporation this

_____ day of _____, _____.
(month) (year)



Name of Director Signature

Name of Director/Secretary Signature