

CORPORATE RESOLUTION

AN EXTRACT FROM THE RECORDS GRANTING AUTHORITY TO SELL AND ASSIGN SECURITIES

I, _____ (CERTIFYING OFFICER) _____ (TITLE)

I, _____ (CERTIFYING OFFICER) _____ (TITLE)

of _____ (CORPORATION)

corporation organized and existing under the laws of _____

do hereby certify that the following is a true and complete copy of a resolution duly adopted by the Board of Directors of the said corporation, at a meeting called and held on the _____ day of _____, 20_____, at which a quorum was present and voting throughout.

RESOLVED that any one / two of the following officers, namely, _____ (NAME AND TITLE)

and _____ is / are hereby authorised and empowered to sell, assign, transfer and (NAME AND TITLE)

deliver any and all stocks or other securities.

We further certify that the foregoing resolution is not contrary to any provision in the charter or by laws of the corporation and that said resolution is in full force and effect as of the date hereof and that the following named individuals are the authorised officers of this corporation:

_____ is _____ (NAME OF ASSIGNING OFFICER) (TITLE)

_____ is _____ (NAME OF ASSIGNING OFFICER) (TITLE)

Date: _____ (SIGNATURES OF CERTIFYING OFFICERS)

(Corporate Seal)

*The officer certifying this resolution cannot be the same officer signing the Stock Power or Letter of Instruction.
If there is only one officer with signing authority, then please state:
"I hereby certify that I am the sole signing officer of this company."*

CORPORATE RESOLUTION - Annotated

AN EXTRACT FROM THE RECORDS GRANTING AUTHORITY TO SELL AND ASSIGN SECURITIES

I, NAME (in capital letters) TITLE in corporation (e.g. DIRECTOR, MANAGER)
(CERTIFYING OFFICER) (TITLE)

NAME (in capital letters) TITLE in corporation (e.g. DIRECTOR, MANAGER)
(CERTIFYING OFFICER) (TITLE)

of NAME OF THE CORPORATION (in capital letters)
(CORPORATION)

corporation organized and existing under the laws of STATE OR TERRITORY (in capital letters)

do hereby certify that the following is a true and complete copy of a resolution duly adopted by the Board of Directors of the said corporation, at a meeting called and held on the DAY NUMBER IN MONTH day of MONTH (in full), 20 YEAR, at which a quorum was present and voting throughout.

RESOLVED that any one / two of the following officers, namely, NAME AND TITLE (same as hereunder)
(NAME AND TITLE)

and NAME AND TITLE (same as hereunder) is / are hereby authorised and empowered to sell, assign, transfer and
(NAME AND TITLE)

deliver any and all stocks or other securities.

We further certify that the foregoing resolution is not contrary to any provision in the charter or by laws if the corporation and that said resolution is in full force and effect as of the date hereof and that the following named individuals are the authorised officers of this corporation:

NAME (same as hereabove) is TITLE (same as hereabove)
(NAME OF ASSIGNING OFFICER) (TITLE)

NAME (same as hereabove) is TITLE (same as hereabove)
(NAME OF ASSIGNING OFFICER) (TITLE)

Date: DAY/MONTH/YEAR signatures of two certifying officers on same line
(SIGNATURES OF CERTIFYING OFFICERS)

Stamp of corporation here

[Corporate Seal]

*The officer certifying this resolution cannot be the same officer signing the Stock Power or Letter of Instruction.
If there is only one officer with signing authority, then please state:
"I hereby certify that I am the sole signing officer of this company."*