

CORPORATE ACCOUNT - CORPORATE RESOLUTION

The undersigned Director(s) of [Company Name] _____ a corporation duly organised and incorporated under the laws of [country] _____ and having its registered office at [street and number] _____, [postcode] _____, [city] _____, [country] _____ (the "Account Holder").

DOES HEREBY CERTIFY that on [dd/mm/yyyy] _____ at a meeting the Board of Directors of the Account Holder, held in accordance with its governing instruments, at which a quorum was at all times present and acting for (or, by unanimous written consent of the Board of Directors of the Account Holder), the following resolutions were duly adopted and said resolutions have not been amended, rescinded or revoked and do not conflict with any of the provisions of the governing instruments of the Account Holder:

NOW THEREFORE BE IT, THE ACCOUNT HOLDER RESOLVES THAT, a trading account in the name of the Account Holder be opened with GCEX for the purpose of margined financial markets trading¹, and / or spot digital assets trading².

This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by GCEX. Any and all prior resolutions adopted by the Board of Directors of the Account Holder and certified to GCEX as governing the operation of the Account Holders Account(s), are in full force and effect until GCEX receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to GCEX, establishing the authority for the changes.

The signature of an Authorised Signatory on this resolution is conclusive evidence of their authority to act on behalf of the Account Holder. Any Authorised Signatory, so long as they act in a representative capacity as officers of the Account Holder, is authorised to make any and all other contracts, agreements, stipulations including the appointment of Authorised Dealers on behalf of the Account Holder, and orders which they may deem advisable for the effective exercise of the powers indicated above, from time to time with GCEX, subject to any restrictions on this resolution or otherwise agreed to in writing.

The Account Holder shall hold harmless GCEX from any loss, damage, liability, claims and expenses whatsoever and howsoever arising as a result of GCEX honouring the instructions provided by phone or email of any Authorised Individual(s) as listed below or refusing to honour any signature(s), instruction(s) or phone call(s) not so certified by the Account Holder. That the Account Holder has obtained all consent(s), license(s) and/ or authorisation(s) required to open the requested account with GCEX as required from time to time by companies¹ house and/ or the financial services authority in the relevant jurisdiction(s) as applicable to the business of the Account Holder.

AUTHORISED SIGNATURES OF THE ACCOUNT HOLDER

Full name of Authorised Signatory	Full name of Authorised Signatory
Phone number (incl. country code)	Phone number (incl. country code)
Email	Email
Title	Title

¹ Under GCEX entity GC Exchange Limited, a company incorporated in England and Wales under number 11382809 with registered address at 75 King William Street, London.
² Under GC Exchange A/S, a company incorporated in Denmark under number 43088777 with registered address at Amager Strandvej 390, 2770, Kastrup.

Full name of Authorised Signatory	Full name of Authorised Signatory
Phone number (incl. country code)	Phone number (incl. country code)
Email	Email
Title	Title

EFFECT ON PREVIOUS RESOLUTIONS. These resolutions supersedes any prior resolution. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY. We further certify that the Director(s) of the Account Holder have and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

IN WITNESS WHEREOF, the undersigned Directors have executed this consent on the date indicated beside its signature.

SIGNATURE OF THE ACCOUNT HOLDER

Full name of Director	Full name of Director
Official Title with Account Holder	Official Title with Account Holder
Date	Date
Signature	Signature