

Board Resolution

Written Resolution passed on 01 - Jan - 2012 in lieu of holding a Special Meeting

We, the undersigned, being the shareholders/directors of

hereafter referred to as ("Company"), hereby certify that the following written resolution for entry in the minute book is delivered to us:

Opening and Operation of CDS Account

It is Resolved by this Special Resolution that

- 1. AXYS Stockbroking Ltd be allowed to
 - a. open, and
 - b. operate
 a CDS Account on behalf of the Company.

- 2. Messieurs/Madams
 - a. _____ ; and/or
 - b. _____ ; and/or
 - c. _____ ; and/or
 - d. _____
 be a signatory for all documents for the Company

Done in Anytown this 01 - Jan - 2012

Signature: _____

Signature: _____

Name: _____

Name: _____

Date: / /

Date: / /

NB: The Board Resolution needs to be signed by the company's authorised quorum in order for it to be binding