



NAME OF COMPANY: _____

Registered in _____ with registration number: _____ (“Company”)

Certified True Extract of Board Resolutions

I, the undersigned, hereby certify that the following resolutions have been adopted by the Board of Directors of the Company in accordance with its constitutive documents, and are in force as per the date of signature below.

RESOLVED:

1. **Agree with terms and conditions.** The Directors of the Company (“**Directors**”) have reviewed, considered and approved the terms and conditions (as may be amended, supplemented and/or substituted from time to time) governing the account(s) (each an “**Account**”) as may be opened with Aspire FT Pte. Ltd. (“**Aspire**”), Wise Asia Pacific Pte. Ltd. and/or such other service providers (together with Aspire, the “**Providers**” and each a “**Provider**”) via Aspire’s platform if requested by the undersigned or any party listed below (“**Approved Persons**”). The Company be authorised to open the Account with the relevant Provider and to use any of the Services (as defined below).
2. **Agree to the power of Approved Persons.** Each Approved Person is authorised to, on behalf of the Company:
 - a. open, operate, and close the Accounts with the Providers;
 - b. apply for and terminate the use of any or all of the services made available by the Providers on the Aspire electronic platform and mobile application (“**Services**”);
 - c. agree to the terms and conditions governing the Accounts and the Services;
 - d. appoint such additional Approved Persons with the same authority as set out in these Resolutions without requiring any further approval from the Board of Directors of the Company;
 - e. appoint, add, and remove any person as user of the Accounts and Services (“**Authorised Users**”) and to determine the access level of these Authorised Users;
 - f. give Providers instructions, notices, consents, or indemnities linked to the Accounts and Services;
 - g. approve, execute, sign, and deliver documents in connection with the Accounts, Services, and these Resolutions.
3. **Agree to the power of Authorised Users.** Authorised Users are authorised to use the Accounts and Services according to the authority specified by any Approved Person.
4. **Agree for the Providers to follow instructions.** Each Provider is authorised to:
 - a. rely on a true copy or certified extract of these Resolutions;
 - b. accept, rely on and act on any instruction, document, direction, notice or request from the Approved Persons and Authorised Users and to treat such instructions, documents, directions, notices and requests as being duly authorised by the Company without any further inquiry or due diligence; and
 - c. complete all transactions requested by any Approved Person or Authorised User, including but not limited to making credits to, transfers from the Company’s Accounts (even if such transfer would result in the relevant Account being overdrawn), and any other transactions which the Providers may make available to the Company from time to time.
5. **Agree to the validity of Resolutions.** These Resolutions are in force and effect on the date communicated to the Providers and shall remain so until a subsequent Resolution has been received and acknowledged by them. Providers shall be entitled to consider any Resolution as certified and correct if signed by any one Director.

| List of Approved Persons (other than the undersigned) | | | |
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| Full Name (as per ID) | ID No. | Email | Mobile |
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Signed on: _____



Name:
Title: Director