

EXTRACT OF BOARD RESOLUTION

TO: FUTURE GROWTH FINANCIAL SERVICES LIMITED

Extracts from the Minutes of the Meeting of the Board of Directors of (name of the Company) _____ (the "Company") held at (place) _____ on (date) _____ at which a quorum was present and which resolutions were duly passed and are now in full force and effect.

It was RESOLVED that:

1. _____ (the Account(s)) be opened and maintained with FUTURE GROWTH FINANCIAL SERVICES LIMITED, and shall be opened and maintained in accordance with the terms and conditions as may be supplemented and amended by FUTURE GROWTH FINANCIAL SERVICES LIMITED from time to time.
2. The following persons set out below be and are hereby approved and appointed as the "Authorized Persons" for and on behalf of the Company to do the following acts:-
 - A to execute, complete and deliver to FGFSL the Account Opening Documents and any other documents contemplated by or incidental to the Account Opening Documents under the common/corporate* seal or chop where necessary.

Name	Hong Kong Identity Card or Passport No.	Signature

Any _____ of the above may sign and give effect.

- B. to give written or oral instructions to FGFSL to effect trading

Name	Hong Kong Identity Card or Passport No.	Signature

Any one of the above may sign and give effect.

- c.. (i) To execute, complete and deliver to FGFSL any agreement, consents, instructions notice or other any documents (under the common/corporate* seal or chop where necessary) as may from time to time requested by FGFSL for settlement purpose.
- (ii) Deposit into and/or withdraw from the Account(s) any funds, securities, collaterals or other assets.

Name	Hong Kong Identity Card or Passport No.	Signature

Any one of the above may sign and give effect.

3. Without prejudice to paragraph 2 above, the Company acknowledges and agrees to sign on the Account Opening Documents as provided by FUTURE GROWTH FINANCIAL SERVICES LIMITED.
4. The Company should from time to time notify FUTURE GROWTH FINANCIAL SERVICES LIMITED in writing of any change of signing arrangement under this resolution, and to deliver to FUTURE GROWTH FINANCIAL SERVICES LIMITED a certified true copy of such resolution.
5. To provide FUTURE GROWTH FINANCIAL SERVICES LIMITED any documents as may reasonably be requested by FUTURE GROWTH FINANCIAL SERVICES LIMITED for opening and operation of the Accounts.

I/We certify that the above is a true extract from the minutes of a duly convened and held meeting of the Board of Directors

Signature : _____

Name of Director:

Signature : _____

Name of Director: