WRITTEN RESOLUTION OF THE DIRECTORS OF THE BOARD

[Company Name]

The following resolution was passed at a meeting of the Board of Directors of [Company Name](herein referred to as “the Company”) on [Date].

RESOLVED that an account for and in the name of the Company be opened at WOO X (<https://x.woo.org/en/trade>) for the purpose of buying and selling virtual currencies.

Director signature:

Director name:

Dated: