

Written Resolution

Entity Name:

Entity Registration No.:

Country of Incorporation:

Date:

The following resolution was passed by the board of directors / trustees / partners (as applicable) of the above-named entity (the "**Entity**").

RESOLVED that the Entity be and is hereby authorised to open and operate a business account with:

- ☐ Luno (Pty) Ltd (South Africa)
- ☐ Luno Fintech Nigeria Ltd (Nigeria)
- ☐ Luno Kenya Ltd (Kenya)

Note: Please select only one entity applicable to your account application.

(referred to individually and collectively as "Luno"), together with access to the Luno OTC Desk where applicable (the "Account"), for the purpose of buying, selling, trading and holding cryptocurrency and digital assets across all markets and trading pairs made available by Luno from time to time.

RESOLVED FURTHER that the individual(s) listed in the table below be and are hereby appointed as authorised representative(s) of the Entity (each an "**Authorised Representative**") for all purposes relating to the Entity's Account with Luno, and that Luno be and is hereby authorised to act on any instruction given by an Authorised Representative on behalf of the Entity.

RESOLVED FURTHER that each Authorised Representative is individually appointed and authorised to:

1. view the Account;
2. attend to transfers through the Luno app/website (e.g. send cryptocurrency/withdraw to beneficiary bank account), trade on the Luno Exchange and via the Luno OTC Desk (e.g. place or cancel orders), and authorise and execute transactions on the Account and via the OTC Desk (including but not limited to the buying, selling and/or staking of cryptocurrency);
3. instruct Luno in relation to all aspects of the Account, including but not limited to amending contact information, adding a bank beneficiary and closing the Account; and
4. do all such things and sign all such documents as may be necessary to instruct Luno on behalf of the Entity regarding the Account.

RESOLVED FURTHER that the authority granted to each Authorised Representative is personal and non-delegable, and may not be transferred or assigned to any other person. Any appointment of a new or additional Authorised Representative, or any revocation of an existing appointment, shall require a further written resolution of the board of directors / partners / trustees (as applicable), of which Luno must be given prior written notice before such change takes effect.

RESOLVED FURTHER that the Entity confirms that no coalitions or agreements exist whereby such a group or coalition of beneficial owners jointly hold the controlling ownership interest control over the company other than those confirmed to Luno. In the event a coalition or agreements exist whereby such a group or coalition of beneficial owners jointly hold the controlling ownership interest control over the company, the Entity will inform Luno.

RESOLVED FURTHER that by signing this resolution, the directors / partners / trustees (as applicable) of the Entity confirm that all individuals listed below have been subjected to and have passed the Entity's internal due diligence screening, and that the information provided is true and accurate to the best of their knowledge.

Authorised Representative 1	
Full Name	
ID Number	
Residential Address	
Email Address	
Contact Number	

Authorised Representative 2	
Full Name	
ID Number	
Residential Address	
Email Address	
Contact Number	

Authorised Representative 3	
Full Name	
ID Number	
Residential Address	
Email Address	
Contact Number	

* Where this resolution is submitted in connection with onboarding to Luno Kenya Ltd, a certified copy of this resolution is required. Please ensure the document is certified by a Commissioner of Oaths or Notary Public before submission to Luno.

This resolution shall be deemed to have been passed and effective on the date of the last signature affixed hereto.

SIGNED BY ALL OF THE DIRECTORS / PARTERS TRUSTEES / (AS APPLICABLE) OF THE ENTITY:

Signature

Name:

Date:

Signature

Name:

Date:

Signature

Name:

Date:

Signature

Name:

Date: