



Written Resolution

Entity Name: _____ (the "Entity")

Registration No.: _____

Country of Incorporation: _____

Date: _____

The following resolution was passed by the board of directors / partners / trustees / sole proprietor (as applicable) of the Entity.

RESOLVED that the Entity be and is hereby authorised to open and operate a business account with Luno International Limited ("**Luno**").

RESOLVED FURTHER that the individual(s) listed in Annexure A 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, 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 do all such things and sign all such documentation as may be required to access, operate and execute transactions on the Account, including (where applicable) to instruct Luno to execute any transactions on 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 formal written notice from the board of directors / partners / trustees / sole proprietor (as applicable), of which Luno must be given prior written notice before such change takes effect.

RESOLVED FURTHER that by signing this resolution, the directors / partners / trustees / sole proprietor (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.



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 or 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 or control over the company, the Entity will inform Luno.

**SIGNED BY ALL OF THE DIRECTORS / PARTNERS / TRUSTEES / SOLE PROPRIETOR
(AS APPLICABLE) OF THE ENTITY:**

Name:

Name:

Name:

Name:

Annexure A - Authorised representatives

[illegible]