Written Resolution

Entity Name: ______________________________ (the “**Entity**”)

Business 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 PT Luno Indonesia Ltd (“**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 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:

1. view and access the Account;
2. attend to transfers through the Luno app/website, including sending and receiving Crypto Assets and withdrawing funds to an approved beneficiary bank account; trade Crypto Assets on the Luno Exchange and via the Luno OTC Desk, including requesting and receiving OTC quotes, accepting or rejecting OTC quotes, placing, amending or cancelling orders, and authorising and executing transactions on the Account and via the OTC Desk, including but not limited to the purchasing, selling, trading, transferring, receiving and/or staking of Crypto Assets, where applicable;
3. provide, confirm and amend instructions in relation to the execution and settlement of

transactions conducted through the Account and/or the Luno OTC Desk, including confirming OTC transactions and providing or confirming applicable settlement instructions;

4. instruct Luno in relation to all aspects of the Account and any transactions conducted through the Account or the Luno OTC Desk, including but not limited to amending contact information, adding or updating an approved bank beneficiary and closing the Account; and
5. do all such things and sign all such documents as may be necessary or desirable to instruct Luno on behalf of the Entity in relation to the Account and any transactions conducted through the Luno OTC Desk.

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 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.

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 / PARTNERS / TRUSTEES / SOLE PROPRIETOR (AS APPLICABLE) OF THE ENTITY:

______________________________ **Name**: **Date:**	______________________________ **Name**: **Date:**
______________________________ **Name**: **Date:**	______________________________ **Name**: **Date:**

Annexure A - Authorised representatives

Full Name(s)	*Date of Birth*	*Residential address*	*Email address*	*Contact no*