



董事局決議案核證摘要  
CERTIFIED EXTRACT OF BOARD RESOLUTION

本公司名稱： Name of the Company:		“本公司” The “Company”
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本公司董事局在地址：

At a Meeting of the Directors of the Company duly convened and held at the address of:

於\_\_\_\_\_年\_\_\_\_\_月\_\_\_\_\_日 on the day of, \_\_\_\_\_ 召開董事局會議，期間  
具備會議所需的合法人數，並且正式通過以下決議案 at which a quorum was present and acting throughout, the following Resolutions were duly  
passed by the Board of Directors :

1. 決議通過以本公司的名義，於：

大田證券期貨有限公司（“大田”）開立及運作一個或以上的賬戶（“賬戶”），從而令本公司得以使用大田的現金證交易、和/或保證金證券交易、和/或託管服務。該等服務包括但不限於大田於收到本公司不時的請求下，代其執行的任何證券的買賣、持有及其他交易，而本公司的賬戶及所有該等買賣、持有及其他交易及所有大田向本公司提供的上述服務，須受以下檔約束：大田的交易標準條款、開戶表及其他由大田不時指明及向客戶知會的額外條款（統稱“交易協議”）；及

That (an) account(s) (the "Account") be opened and maintained in the name of the Company with DT SECURITIES & FUTURES CO. LTD.

（“DTSF”）for the purpose of the Company engaging DTSF's cash securities trading, and/or margin securities trading, and/or acting as a custodian, and related services including but not LIMITED to any purchases, sales, holdings and other dealings in cash securities, and/or acting as a custodian, as the Company may from time to time request and that the Account and all such purchases, sales, holdings and other dealings be effected and all such services by DTSF to the Company be provided subject to and in accordance with the provisions of DTSF's terms and conditions for cash securities trading, and/or margin securities trading, the Account Opening Form and such additional terms to be specified by DTSF and notified to the Company from time to time (collectively, the "Trading Agreement"); and

2. 決議通過在本會議出示及填妥的交易協議(包括獲授權作為“獲授權代理人”的人士的身份)，及授權本公司任何董事或任何由本公司以決議案或授權書方式授權的其他人士代表本公司簽署該交易協議(並在有需要時加蓋公司的印章)，而該交易協議的已簽署正本將須交予上述選定的服務供應公司。

That the Trading Agreement in such form as completed (including as to the identities of the persons authorized to serve as "Authorized Persons") and produced to the Meeting be and are hereby approved and any Director of the Company or any other person whom the Company may authorize by way of Board Resolution or Power of Attorney be authorized to execute the Trading Agreement for and on behalf of the Company (and, where necessary, to affix the common seal of the Company thereon) and the signed originals thereof be delivered to the above selected services providing company.

### 3. 授權 Authorization<sup>#</sup>

# 獲授權人士 Authorized Person(s)

- 請填寫附件《客戶資料表》  
Please fill in APPENDIX "CLIENT INFORMATION SHEET"
- 請提供身份證明文件核證副本  
Please provide the certified true copies of I.D. Card/Passport

**獲授權發出交易指令人士：**

**Authorized Person(s) for giving trading instructions through the Account:**

獲授權人姓名 Name of Authorized Person			
身份證/護照號碼 ID Card/Passport No.			
簽發國家 Issuing Country			
聯絡電話 Contact Number			
簽署式樣 Specimen Signatures			
簽署指示 Signing Instruction	<input type="checkbox"/> 單一簽署 Any one Signed <input type="checkbox"/> 兩人簽署 Any Two Signed <input type="checkbox"/> 其他 Others : _____		

**獲授權發出戶口清算指令人士：**

**Authorized Person(s) for giving instructions in relation to settlement through the Account:**

獲授權人姓名 Name of Authorized Person			
身份證/護照號碼 ID Card/Passport No.			
簽發國家 Issuing Country			
聯絡電話 Contact Number			
簽署式樣 Specimen Signatures			
簽署指示 Signing Instruction	<input type="checkbox"/> 單一簽署 Any one Signed <input type="checkbox"/> 兩人簽署 Any Two Signed <input type="checkbox"/> 其他 Others : _____		

下述簽署人現證明前述為：(a)依照公司的章程大綱及細則(或其他憲章性文件)妥善地通過的決議案的真實副本；(b)已妥善地記錄在公司的會議記錄冊之上；及(c)繼續全面生效及並沒有採取任何行動以撤銷或修訂該等決議案。

I, the undersigned, DO HEREBY CERTIFY that the foregoing is a true copy of the Resolutions which (a) were duly passed in accordance with the Memorandum and Articles of Association (or other constitutional documents) of the Company, (b) have been duly recorded in the minutes book of the Company, and (c) remain in full force and effect, no action having been taken to rescind or amend the said Resolutions.

獲公司授權代表：

DULY AUTHORIZED FOR AND ON BEHALF OF THE COMPANY：

\_\_\_\_\_

姓名 Name: \_\_\_\_\_

日期 Date: \_\_\_\_\_