

**Board /Partners Resolution for Companies**

To: BitGo Custody MENA FZE.

**EXTRACT OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS/PARTNERS OF COMPANY**

The following Resolutions were passed by the Board of Directors/Partners of (the "Company") on \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ and have been duly recorded in the Minute Book of the Company.

Resolved that:

- A. The Company may from time to time open, maintain and/or close accounts of any type ("Accounts") with BitGo Custody MENA FZE. (the"BitGo Custody MENA"), in accordance with and subject to such terms and conditions as may be prescribed by BitGo Custody MENA (as each may be amended, supplemented and/or substituted from time to time).
- B. The person(s) of the Company (the "Authorized Signatories") with their respective positions and their signatures as indicated in Annex A, is/are hereby authorized on behalf of the Company to sign and enter into any and all agreements singly/any two with BitGo Custody MENA.
- C. This Resolution and the authority and the powers given to each person in these resolutions shall continue with full force and effect to bind the Company vis-à-vis BitGo Custody MENA, until BitGo Custody MENA receives an updated Resolution revoking this Resolution or any such authority and power or providing otherwise.

We further certify that the signatory/signatories listed in Annex A attached hereto are authorized as aforesaid and are present officers of the Company, occupying the positions stated and that the signatures are those of the respective signatories.

Director/Partner's Signature:

Director/Partner's Signature:

Name:  
Date:

Name:  
Date:

