

Certified Board Resolution

Authorising Transactions In Cash Equities, Securities, Contracts For Differences, Spreadbets, Warrants, Futures, Options, Foreign Exchange, and other services with iDealing.com Limited

I/We certify that the following resolutions were adopted at a meeting of the Directors of _____ (the "Client") held on _____ 20____ at which a quorum was present at all times.

IT WAS RESOLVED:

1. To establish and maintain one or more accounts with iDealing.com Limited for the purpose of dealing in cash equities, securities, contracts for differences, spreadbets, warrants, futures, options, foreign exchange, and other services.
2. To execute, deliver and perform all agreements (and any other documents) to be delivered in connection therewith.
3. To authorise the undermentioned officers (or such officers or employees as iDealing may be advised of in the future) to act on the Client's behalf for all purposes connected with the account(s).
4. To take all action necessary to give full effect to this resolution.

I/WE FURTHER WARRANT THAT:

- (a) These resolutions and the dealing in cash equities, securities, contracts for differences, futures, options, and foreign exchange (or other transactions undertaken by or with iDealing on the Client's behalf) are authorised by the Client's governing statutes and that no limitation has been imposed on this authority.
- (b) I/we have been authorised to make these resolutions on behalf of the Client.
- (c) Each of the following officers has been duly elected or appointed and holds the position adjacent to their name.
- (d) The signatures are those of the officers named below.

Print Name:	Title:
Signature:	

Print Name:	Title:
Signature:	

Signed _____ Date _____ (dd/mmm/yyyy)
Chairman of the meeting