

{NAME OF COMPANY} LIMITED

MINUTES OF A MEETING OF THE DIRECTORS OF THE COMPANY HELD AT
{ADDRESS} ON {DATE} AT {TIME}

PRESENT

{DIRECTOR 1}

{DIRECTOR 2}

CHAIRMAN

{DIRECTOR 1} was elected chairman of the meeting.

QUORUM

The chairman noted that a quorum was present and declared the meeting commenced.

OPEN A SECOND ACCOUNT WITH ADMIS HONG KONG LIMITED

IT WAS RESOLVED THAT we are going to establish a second account # _____ in our firm's name with ADMIS Hong Kong Limited, using the existing paper work of our first account # _____.

We understand that we cannot be long and short the same commodity of the same month in different accounts at the same time.

The reason for the above request is due to the application of a different trading system, we understand that ADMIS Hong Kong Limited will keep our bookkeeping separately.

There being no other business, the meeting was concluded.

Chairman