



(The "Company")  
(Registration No)

**DIRECTORS' RESOLUTION IN WRITING**

**RECORDAL:**

1. The Company has or intends to open a business account with Luno (Pty) Ltd ("Luno") and wishes to appoint individuals authorised to act on behalf of the Company in relation to its Luno Business Account ("the **Account**").
2. The authorised individuals will have the ability to view the Account, attend to transfers, trade on the Luno Exchange, add bank beneficiaries, amend contact information, close the account and issue instructions to Luno in relation to all aspects of the Account.
3. The Company wishes to appoint the following individuals specifically for the above purpose in relation to the Account only (also referred to as "Authorised Official"):

Authorised Representative	Full Names	Date of Birth	Residential address	Email Address	Contact Number
1.					
2.					
3.					

**Therefore, the Company has resolved:**

**THAT** The Account, including any Luno products or services related to the Account, will not be operated by any person that is resident (whether permanently or temporarily) in the United States or its territories, nor shall the account be managed, directed, or controlled by any U.S Person, such as a corporation or partnership organised or incorporated under the laws of the United States nor any trust, of which any trustee is resident (whether permanently or temporarily) in the United States or its territories;

**THAT** the company confirms that the identity of any person that has effective control or influence of the company is contained in the constituent documents, or has otherwise been disclosed to Luno during the application process.

**THAT** The Luno business account will not be operated, managed, directed or controlled by any person or any beneficial owner of the person who is/are bearer share entity(ies) or who can issue or hold bearer shares.

**THAT** each Authorised Official is individually appointed and authorised to:

1. View the Account;
2. attend to transfers through the Luno app/website (e.g. send cryptocurrency/withdraw to beneficiary bank account), trade on the Luno Exchange (e.g. place or cancel orders), and authorise and execute transactions on the Account (including but not limited to the buying, selling and/or staking of cryptocurrency);
3. instruct Luno in relation to all aspects of the Account, including but not limited to amending contact information, adding a bank beneficiary and closing the Account; and
4. do all such things and sign all such documents as may be necessary to instruct Luno on behalf of the Company regarding the Account.

**SIGNED BY ALL OF THE DIRECTORS OF THE COMPANY:**



NAME:

DATE:

SIGN:

NAME:

DATE:

SIGN:

NAME:

DATE:

SIGN:

NAME:

DATE:

SIGN: