

<NAME OF COMPANY; COMPANY REGISTRATION NO>

DIRECTORS' RESOLUTIONS MADE IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION/CONSTITUTION

We, the undersigned, being all the Directors for the time being of the abovementioned Company do hereby resolve:-

THAT authority and approval be and is given for the Company to open and operate Moomoo Universal Account ("Universal Account") with Moomoo Securities Malaysia Sdn. Bhd. ("Moomoo MY") and Central Depository System ("CDS") account with Bursa Malaysia Depository Sdn. Bhd. in accordance with the terms and conditions governing the accounts.

THAT authority and approval be and is given to the following personnel (each referred to as an "Authorized Signatory") whose name and specimen signature are contain in the following table, to sign, execute all relevant documents pertaining to account opening and operation of the Universal Account and CDS account, give order(s) and instruction (s) to Moomoo MY in relation to all transactions entered into or made for the accounts of the Company and to sign and execute the same, on behalf of the Company:-

No.	Name	Designation	NRIC/ Passport No.	Contact No.	Email	Specimen Signature
1.						
2.						

Note: Contact no. and email will be used for verification purposes while registering a Universal Account.

Manner of Signing

To be signed by (ANY ONE / ALL) of the Authorised Signatories whose names, designations, NRIC/passport no. and specimen signatures are as stated above, whether in the form of wet signature, electronic signature, or electronic mail approval from the Authorised Signatories' own account, with no limitation to the amount or value of transaction.

THAT a copy of this resolution be furnished to Moomoo MY and that it shall remain in force until receipt by Moomoo MY of a copy of resolution to be passed by the Company rescinding the same.

THAT authority be and is hereby granted to affix the Company's common seal onto any such documents as may be required to be so affixed, in accordance with the Articles of Association of the Company.

Dated this _____

DIRECTORS

Director
Name:

Director
Name: