Board/Partners Resolution for Companies

To: BitGo MENA

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 [______________] month 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 and BitGo MENA FZE (known collectively as BitGo MENA), in accordance with and subject to such terms and conditions as may be prescribed by BitGo 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 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 MENA, until BitGo 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:	Name:
Date:	Date:

Annex A

Authorized Signatories

Full Name (as shown on passport)	Position Held	Signature