

## BOARD/PARTNERSHIP RESOLUTION

---

We, the signatories named below, confirm that the information contained within this application form and any other documents that support this application are completely accurate and up to date. We also confirm that the following resolutions as stated below were duly passed at a meeting of the board of directors/the partners of \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ at which a quorum was present at all times. The resolutions as stated have not been subsequently varied or revoked and no director/partner has then or since informed us of any declarable interest.

It was resolved to open an account with Tradefair for the purposes of:

1. Spot Forex, CFD, or Spot Forex & CFD Trading.
2. Accept the Tradefair Terms (as defined on the application form).
3. Authorise those directors/partners named below to operate the account on behalf of the above company/partnership.
4. Authorise those employees listed below to enter orders and/or trades for our accounts, to direct the disposition or withdrawal of funds and other assets in such accounts, to confirm the correctness of transactions and to deal fully with Tradefair with respect to such accounts.
5. Immediately inform Tradefair in writing as and when any of the directors/partners/authorised employees named below are no longer authorised to trade on behalf of the above named company/partnership.
6. Warrant that the directors/partners named below are duly appointed directors/partners of the above named company and continue to hold the position as stated next to their name.
7. Provide Tradefair with all of the necessary documents as set out below.
8. Execute the application form and in particular to make the declarations therein to Tradefair.

Directors/Partners

\*Signed: \_\_\_\_\_ \*Name: \_\_\_\_\_

\*Title: \_\_\_\_\_

Signed: \_\_\_\_\_ Name: \_\_\_\_\_

Title: \_\_\_\_\_

Signed: \_\_\_\_\_ Name: \_\_\_\_\_

Title: \_\_\_\_\_

Signed: \_\_\_\_\_ Name: \_\_\_\_\_

Title: \_\_\_\_\_

Authorised Employees (If left blank only the Directors/Partners listed above will be authorised to operate the account)

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Tradefair is a trading name of GFT Global Markets UK Ltd., subsidiary of Global Futures & Forex Ltd. GFT Global Markets UK Ltd's main business is the provision of Spot Forex, Spread Betting and CFD products and services. Its registered office is 34<sup>th</sup> Floor (CGC 34-03), 25 Canada Square, London, E14 5LQ and its registered number is 5394757. GFT Global Markets UK Ltd. is registered on the FSA's register of authorised persons under number 438879.

GFT Global Markets UK Ltd. is authorised and regulated by the Financial Services Authority.