

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 Financials for the purposes of:

1. Spread Betting, Spot Forex, CFD, or Spot Forex & CFD Trading.
2. Accept the Tradefair Financials 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 Financials with respect to such accounts.
5. Immediately inform Tradefair Financials 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 Financials 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 Financials.

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: _____

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