

Resolutions of Meetings of the Board of Directors

(取締役決定書)

A X I O R Y

I (We), the undersigned, being the Director (s) of _____
(the Company), hereby note(s) the consent to the adoption of the following
resolutions.

([法人名] の取締役である私、(私達)は、以下の事項について取締役会において決議された)

Matters to be resolved : **Trading Account Opening with Axiory Global Ltd.**

(決議事項:Axiory Global Ltd の新規口座開設)

RESOLVED that a corporate trading account shall be opened in the name of the
Company with Axiory Global ltd. and that the account will be operated
by_____.

FURTHER RESOLVED that _____ as authorized person(s) shall be
authorized to sign the aforesaid contract and relevant forms for and on behalf of the
Company.

([代表者] により、Axiory Global ltd 社の法人口座が開設、運営されること、また、関係書類(口座開設申込
書、契約書等)への署名がなされることを取締役会において決議された)

Dated (日付) :

Signature of Director : (署名)

Printed Name : (氏名)

Signature of Director : (署名)

Printed Name : (氏名)

Risk Disclaimer:

Trading foreign exchange on margin carries a high level of risk, and may not be suitable for all investors. The high degree of leverage can work against you as well as for you. Before deciding to trade foreign exchange you should carefully consider your investment objectives, level of experience, and risk appetite. The possibility exists that you could sustain a loss of some or all of your initial investment and therefore you should not invest money that you cannot afford to lose. You should be aware of all the risks associated with foreign exchange trading and seek advice

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Signature of Director : (署名)

Printed Name : (氏名)

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