

Corporate Resolution Document

I, _____ Secretary of _____, a corporation organized under the laws of the _____ (the "Corporation"), do hereby certify that at a meeting of the Board of Directors of the said Corporation, held in accordance with its charter and by-laws on the date at which a quorum was at all times present and acting, the attached resolutions were duly adopted, that said resolutions have not been amended, rescinded or revoked, and are in no way in conflict with any of the provisions of the charter or by-laws of said Corporation.

Corporate Name: _____

Address: _____

City: _____ State: _____ Postal Code: _____ Country: _____

RESOLUTION

1. Resolved that

Name: _____ Title: _____

Name: _____ Title: _____

Name: _____ Title: _____

Each of them or such other person as this corporation may designate from time to time either in writing or by their apparent authority be and hereby are authorized to trade Spot foreign currency and/or other FXDD Malta offered products for the account and risk of this Corporation through and with FXDD Malta, as said firm is now constituted or may be hereafter constituted, the authority hereby granted including the power to do any of the following:

- (a) To open an account with FXDD Malta for the purpose of FXDD Malta 's carrying, clearing, and settling all foreign currency and/or other FXDD Malta offered product transactions undertaken by the Corporation;
- (b) To buy and sell foreign currency and/or other FXDD Malta offered commodities positions for present delivery, on margin or otherwise, the power to sell including the power to sell "short";
- (c) To deposit with and withdraw from said firm money for the purchase or sale of foreign currency, and/or other FXDD Malta offered commodities, and other property;
- (d) To receive requests and demands for additional margin, notices of intention to sell or purchase and other notices and demands of whatever character;
- (e) To receive and confirm the correctness of notices, confirmations, requests, demands and confirmations of every kind;
- (f) To place oral orders with any authorized representative of FXDD Malta for the execution of foreign currency and/or

other FXDD Malta offered commodities transactions on behalf of the Corporation on any marketplace FXDD Malta is permitted to effect transactions on;

- (g) To pay FXDD Malta all fees, commissions and markups or downs incurred in connection with any such transactions and all amounts as may be requested by FXDD Malta formative to time as margin or equity for the Corporation's account;
- (h) To settle, compromise, adjust and give release on behalf of this Corporation with respect to any and all claims, disputes and controversies;
- (i) To otherwise perform all terms and provisions of the above mentioned Agreements, and to take any other action relating to any of the foregoing matter;

(2) Let it be further resolved that it is in the best interest of the corporation to have its account(s) for the purchase and/or sale of foreign currencies and/or other FXDD Malta offered commodities cleared and carried by FXDD Malta and for FXDD Malta to arrange for the execution of foreign currencies and/or other FXDD Malta offered commodities transactions which are not executed by the Corporation directly;

(3) Resolved that FXDD Malta may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered, as though they were dealing with the Corporation directly, and that in the event of any change in the office or powers or persons hereby empowered, the Secretary shall certify such change to FXDD Malta in writing in the manner herein above provided, which notification, when received, shall be adequate both to terminate the powers of the persons theretofore authorized, and to empower the persons substituted;

(4) Further Resolved, that in order to induce FXDD Malta to act as Agent on behalf of the Corporation, the execution and delivery of an Account Application, Customer Agreement, Risk Disclosure Statement, and other documents appropriate to induce FXDD Malta to act as Agent, (copies of which have been presented to this meeting and will be filed with the records of the Corporation) by any officer of the Corporation are hereby authorized; and the officers of the Corporation are hereby directed to execute such Agreements by and on behalf of the corporation and to deliver the same to FXDD Malta;

(5) Further Resolved, that the foregoing resolutions and the certificate actually furnished to FXDD by the Secretary/Assistant Secretary of the corporation pursuant thereto, be and they hereby are made irrevocable until written notice of the revocation thereof shall have been received by FXDD.

(6) Further Resolved, that the Corporation agrees to indemnify and hold harmless FXDD Malta and its associates from any and all loss, damage or liability incurred because of any of the representations or warranties made above shall not be true and correct or any of the agreements entered into between the corporation and FXDD Malta shall not have been fully performed by the Corporation;

(7) Further Resolved, that the Secretary of the Corporation be and hereby is authorized and directed to present a certified copy of these resolutions, together with a certification as to the incumbency of certain officers to FXDD Malta and that the authority hereby given to the Agents (including the persons named as officers in such certification until such time as FXDD Malta received written notification that such persons are no longer such officers) shall continue in full force and effect (irrespective of whether any of them ceases to be officers or employees of the Corporation) until notice of revocation or modification is given in writing to FXDD Malta or its successors or assigns.

CORPORATE RESOLUTION

I further certify that the foregoing resolutions have not been modified or rescinded and are now in full force and effect and that the Corporation has the power under its governing instruments and applicable laws to take the action set forth in and contemplated by the foregoing resolutions.

I do further certify that each of the following has been duly elected and is now legally holding the office set opposite his/her signature.

Signature of President

Signature of Vice-President

Signature of Secretary

Signature of Treasurer

In witness whereof, I have hereunto affixed my hand this _____ day of _____, 20_____.

Signature of Secretary

Print Name

Date(MM/DD/YYYY)

Corporate Seal
(Please affix corporate seal here)

PERSONAL GUARANTEE

This Guarantee is made by the undersigned (“Guarantor”, in favor of FXDD Malta in order to induce FXDD Malta to enter into a Client Agreement between FXDD Malta and _____, a corporation organized under the laws of _____, (“Client”).

In consideration of the opening of a corporate account for Client, FXDD Malta must have a personal guarantee in order to enter into Client Agreement with Client. For this account the undersigned agrees to jointly and severally guarantee personally the prompt, full and complete performance of any and all of the duties and obligations of this Client’s account and the payment of any and all damages, costs and expenses, which may become recoverable by FXDD Malta from Client.

This guarantee shall remain in full force and effect until the termination of the Client Agreement, provided that the undersigned shall not be released from their obligations so long as the account and any obligations the account has with FXDD Malta lasts.

This Guaranty shall be governed by, enforced and construed in accordance with the laws of the State of New York and Guarantor hereby expressly submits to the jurisdiction of all federal and state courts located in New York County, New York for purposes of any action or proceeding involving this Guaranty, and consents that any process or notice of motion or other application to any of said courts or to any judge thereof may be served within or without any such court’s jurisdiction by registered or certified mail or by personal service.

This Guaranty shall inure to the benefit of and be enforceable by FXDD Malta and its successors and assigns, and shall be binding upon and enforceable against Guarantor and its successors and permitted assigns, provided, however, that this Guaranty may not be assigned by Guarantor to any other party without the prior written consent of FXDD Malta, and further provided that any such assignment by Guarantor, as consented by FXDD Malta, shall not release Guarantor from its obligations hereunder.

IN WITNESS WHEREOF, Guarantor has caused this Guaranty to be executed as of the _____ day of _____ 20____.

Signature

Print Name

SS Number

Home Address

For Corporate Accounts ONLY: In addition to the Client Agreement, please be sure to submit the following:

- (1) Certificate of Incorporation from local registry
- (2) Identification for signing members (i.e. copy of passport or driver’s license); and
- (3) Proof of Address (i.e. copy of utility bill or bank statement)

Please Fax a signed copy to: (+356) 2138-3307, or sign and scan a copy to sales@fxdd.com.mt