

Certificate of Trustees

Authorising Transactions in Cash Equities, Securities, Contracts for Differences, Spreadbets, Warrants, Futures, Options and other services with iDealing.com Limited

Extract from the Minutes of the Meeting of the Trustees of _____ ("the Trust") held at _____ on _____ 20_____

IT WAS RESOLVED THAT all the Trustees accept and sign on behalf of the Trust (the "Client") the Agreement and Account Opening Forms between the Trust and iDealing.com Limited concerning Transactions in cash equities, securities, contracts for differences, spreadbets, warrants, futures, options, foreign exchange, and other services.

1. The Trustees, after taking legal advice, were satisfied that they were empowered by the Trust Deeds constituting the Trust to enter into and perform Agreement and all liabilities and obligations attaching to the Client thereunder.
2. The exercise of all rights and privileges of the Client under the Agreement would be carried out only in accordance with the said powers contained in the Trust Deeds constituting the Trust and in particular having due regard to the duty of prudence of the Trustees and after obtaining all proper and requisite investment advice.
3. The Trustees were satisfied that they were empowered by the said Trust Deeds to delegate the requisite powers pursuant to that power each of the undermentioned designated persons be hereby authorised to sign all documents in connection with and give instructions relating to the Agreement on behalf of the Trustees.
4. The Trustees would give to iDealing.com Limited written notice, in terms of paragraph 3 above, each time there was an alteration in the persons authorised as referred to in paragraph 3.

Print Name:	Title:
Signature:	

Print Name:	Title:
Signature:	

Print Name:	Title:
Signature:	

I certify that the above is a true extract from the Minutes of a convened and held meeting of the all the Trustees of _____ and that the respective signatures set out above are the true signatures of the respective persons designated pursuant to the foregoing:

Signed _____ **Date** _____ (dd/mmm/yyyy)
Chairman of the Trustees