

<On Letter Head of the company>

Certified copy of an extract from the minutes of the meeting, of the Board of Directors of _____ duly convened and at which a proper quorum was present, held at _____ (address) on the _____ (date).

We hereby certify that the following resolution of the Board of Director of _____ was passed at a meeting of the Board held on the _____ (date) and has been duly recorded in the minute book of the said company.

Resolved that a banking account for the Company be opened with ICICI Bank Ltd Shanghai Branch, Shanghai City and that the said bank be and is hereby authorized to honour cheques, bills of exchange, and promissory notes drawn accepted or made on behalf of the Company by _____ (PASSPORT NUMBER _____) and to act upon any instructions so given relating to the account, whether the same be overdrawn or not or relating to the transactions of the Company.

Resolved further that the Company do accept the terms and conditions as contained in the application form (account opening form) or any other terms and conditions as may be notified by the Bank in connection with the provision of products and services offered by the Bank.

For and on behalf of Share Holders and Founder Members

(DIRECTOR)