

Annexure 4

FORM OF BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON _____ AT ITS REGISTERED OFFICE.

NOW THEREFORE BE IT RESOLVED that the board of directors hereby unanimously decided to apply for Membership in Unicoin Digital Capital Exchange, in the category of _____

BE IT FURTHER RESOLVED that the Board of _____ authorizes Mr./Mrs. _____ one of the directors of the company, whose signature is attested below be authorized to sign on behalf of the company all agreements, documents and forms as may be required by Unicoin Digital Capital Exchange and to do all act and deed necessary for obtaining and maintaining the Membership in Unicoin Digital Capital Exchange.

BE IT FURTHER RESOLVED this resolution is communicated to Unicoin Digital Capital Exchange and shall remain in force until notice of revocation of this resolution in writing be given to Unicoin Digital Capital Exchange by the Company.

Dated on this _____ day of _____

(Signature)

Certified True copy

Attested by