

Minutes of the Meeting of the Board of Directors of the Company

“.....”

(herein “the Company”), with registration no....., having its registered office at

.....

held at ...../...../200..... at the Company’s Registered Office.

After all Directors being present it was decided unanimously, that:

1. The Company will enter into an agreement with EuroOrient Securities & Financial Services Ltd, a Cyprus company dully registered under the Cyprus Laws and Regulations, with registration no HE181344, regulated by Cyprus Securities & Exchange Commission (CySEC) with license no 078/07 (“EuroOrient”), in regards to the provision of services as Introducers for EuroOrient.
  
2. In regards to the specific terms and conditions of the agreement mentioned above the Board of Directors empowers Mr/Mrs [*Name of Representative*]....., in order to negotiate the agreement with EuroOrient and sign the relevant papers and/or documents on behalf of the Company in order for the agreement to be realized.
  
3. Furthermore the Board of Directors will sign over to Mr/Mrs [*Name of Representative*]....., a Special Power of Attorney so that it represents the Company in all and any acts, deeds and transactions with EuroOrient resulting from the signing of the said Agreement.

Having no other matter the Meeting is adjourned.

DIRECTOR:.....,

DIRECTOR:.....,

DIRECTOR:.....

SECRETARY:.....