Board Resolution

Date:

The Compliance Department GHULLAM MAQSUD JEWELLERY L.L.C

Dubai, United Arab Emirates RE: ACCOUNT OPENING

Dear Sir,

Our company\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_agreed to enter into an agreement of opening a “Gold Trading Account” with **GHULLAM MAQSUD JEWELLERY L.L.C** located in Dubai, United Arab Emirates, subject to the company’s approval as per their policies and procedure.

This also certifies that Mr.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, (Designation in the company) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ will be the authorized Signatory for operating the Account.

Below are the specimen signature of the shareholders and the authorized signatory of the company:

1)

2)

3)

Sign and on behalf of