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I Agree	To All Of The Above On This	Day Of	_,
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Signing	Officer Title: [Plac Feb 4th, 2	024	

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1. \_\_\_\_was Selected Chairman Of The Board. 2. The Chairman Stated That A Formal Notice Of Meeting Has Been Sent To All Directors, And A Quorum Is Formed.
3. IT WAS NOTED THAT The Company Intends To Make An Application To Open A \*cash And/or Margin Securities And/or Futures Trading Account Or Mar 4th, 2024

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Instructions Notice Or Other Any Documents (under The Common/corporate\* Seal Or Chop Where Necessary) As May From Time To Time Requested By Galaxy International Securities AND/OR Galaxy International Futures For Settlement Purpose. (ii) Deposit Into And/or Withdraw From The Accou May 3th, 2024 Sample Resolution Letter To Open Bank Account

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