

Date:

OPENING OF ACCOUNT

A meeting was held between the Board of Directors of on date at our office.

During the meeting it was resolved to OPEN and OPERATE an account with **PEAK INTERNATIONAL TRADING CO. (L.L.C)** in the name of herein after called as the company.

It was also resolved to avail all buying and selling facilities of gold in the form of Bars, Coins, etc.

It was resolved that , having passport number , is/are authorized to carry out all necessary operations including sign all account related documents singly and all other related operations with respect to the company's account with **PEAK INTERNATIONAL TRADING CO. LLC.**

In addition he is authorized to sign in the representative letter on behalf of our company. In case of any kind of gold dealings and financial transactions should be engaged by receiving a separate letter of List Authorized Person/s signed by the company owners/partners.

Signed an on behalf of:

Authorized Signatory

Name :

Company Name:

Stamp: