

BOARD RESOLUTION

(To be used by Corporation)

Please read notes before completing this resolution.

Company name: _____

Trade name : _____

Travel Agents Licence No. : _____

Minutes of the Board of Directors' Meeting held on:

Date & Time : _____

Venue : _____

Present : (Chairman) _____

(Director) _____

(Director) _____

(Director) _____

It was resolved that *Mr/Ms _____ of *H.K.I.D.Card/passport No. _____ and Mr/Ms _____ of *H.K.I.D.Card/passport No. _____ (Note 1) be hereby authorized to represent the company to attend and vote at all the General Meetings of TIC.

[Note: One of the representatives must be a director and the other a director or manager of the company.

The representative may not represent more than one company.]

The representatives' specimen signatures are:

1. _____ 2. _____

Name :

Name :

Title :

Title :

There being no other business, the meeting was thereby closed.

Chairman's signature & Company Chop

(Note 2)

* Please delete if inappropriate

NOTES:

This Board Resolution is valid with the following requirements:

1. Insert the names of the representatives as shown on the HKID card/passport. One of the representatives must be a director and the other a director or manager of the company. The representative may not represent more than one Member.
2. The resolution must be signed by the Chairman and stamped with a company chop.
3. All amendments made to this resolution must be endorsed and signed by the Chairman.
4. This resolution must be presented to TIC office for registration within 7 days of the appointment of the representatives.