

# SHAREHOLDER RESOLUTION

We, the shareholders, pass the following resolution to authorize the managing directors/board members to enter into business relations and trade with FXFlat Wertpapierhandelsbank GmbH.

## MANAGING DIRECTORS/BOARD MEMBERS

Please enter an individual email address for each shareholder and managing director.

Last name	First name	Email address
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## SHAREHOLDERS

Last name	First name	Email address	Company share in %
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## INDIVIDUALLY

1. It is decided to open **an account for futures, CFD and/or forex trading** and trade with FXFlat.
2. We affirm that each shareholder is listed on this resolution and has co-signed it.
3. These persons are authorised to make trading decisions on behalf of the Company.
4. We hereby confirm that the company is authorized to open an account and trade with FXFlat.

Place/Date

Signature of all shareholders