

Date: [_____]

To: Gate

Dear Sir or Madam

RE: LETTER OF AUTHORITY

We, [_____] of
[_____] ("**Company**"), hereby
represent and confirm that:

1. We propose to open an institutional account for and in the name of the Company at the digital currency exchange known as "Gate".
2. With effect from the date of this letter, the following person(s) are appointed, jointly and severally, as **Authorized Account Trader(s)** of the Company at Gate and are granted with all rights and responsibilities deemed necessary and/or reasonable to the Authorized Activities mentioned in clause 3 of this Letter on behalf of and for the Company:

A) [_____] , [_____] ,
of [_____] , ID type:
[_____] , ID Number: [_____];

3. The Authorized Account Traders may jointly and severally, undertake the following actions ("**Authorized Activities**"):
 - (i) to execute, complete and deliver to Gate the account opening documents and any other documents contemplated by or incidental to the account opening documents;
 - (ii) to execute, complete and deliver to Gate any agreement, consents, instructions, notice or other any document as may be required from time to time;
 - (iii) in his/her discretion, to substantially manage and operate the account and to engage in all relevant digital assets trading activities which shall include but not limited to:
 - deposit digital assets into Gate;
 - purchase, sell, and exchange digital assets on Gate;
 - initiate and manage digital assets transactions;
 - withdraw digital assets from our account with Gate; and
 - perform identity verification or other verifications as required by Gate from time to time.
 - (iv) to execute, complete and deliver to Gate any additional information and documents contemplated by or incidental to the account maintenance.

- 4. We hereby confirm that any and all actions of the Company, or of any director or officer or any Authorized Account Traders, taken in connection with the actions contemplated by the foregoing prior to the execution of this letter hereof are hereby ratified, confirmed, approved and adopted in all respects as if such action(s) had been presented to for approval and approved by the board of the directors of the Company prior to such action being taken.

- 5. When submitting this letter together with any materials in connection with account opening, we fully understand and confirm on behalf of and for the Company:
 - A) We have the full authority to open and operate Gate institutional accounts and sign the relevant terms and agreements. Such agreements will be binding on the Company.
 - B) Our application to open the institutional account with Gate and operation of such account do not violate any applicable laws, regulations, regulatory directives and our agreements with any other third parties.
 - C) We have fully read, understood, and agreed to be bound by the User Agreement, Privacy Policy and other agreements or policies issued by Gate or displayed on the website of Gate from time to time.
 - D) We confirm and warrant that all information submitted and all representations and warranties made associated with or relating to this institutional account application and maintenance are true, accurate and complete and we will indemnify Gate, its directors, officers, agents, consultants and its employees ("Related Parties of Gate") against all losses arising from or in connection with false or misleading information, representations or warranties provided to Gate.
 - E) We will notify Gate in writing immediately of any changes to the Authorized Account Traders. Additionally, we will also notify Gate in writing of any changes to any other information provided within 3 working days of such change. We will indemnify and hold harmless of Related Parties of Gate against all losses arising from any changes to the information provided in connection with our Gate account including the details of the Authorized Account Traders, and the failure of notifying Gate of such changes within the required timeframe.

Yours faithfully

 [Signature] – signed for and on behalf of [_____]]
 [_____]]
 [_____]]

 [Signature] – signed for and on behalf of [_____]]
 [_____]]
 [_____]]