FOUNDATION FOR SHARED IMPACT LIMITED

BY WRITTEN RESOLUTION OF THE DIRECTORS OF THE COMPANY PURSUANT TO ARTICLE 19 OF THE COMPANY'S ARTICLES OF ASSOCIATION

Approval of MPF Scheme

NOTED THAT [COMPANY NAME] will enter into an employment agreement and as an employer is required under Hong Kong law to enroll with a Mandatory Provident Fund ("MPF") provider to make contributions on behalf of any employee.

NOTED THAT [COMPANY NAME] has chosen [MPF Provider Name, e.g. Bank of East Asia ("BEA")], its corporate bank, as the MPF scheme provider and will need to submit application forms and provide legal documents as part of the application.

RESOLVED THAT [COMPANY NAME] enroll in an MPF Scheme through [MPF Provider Name, e.g. Bank of East Asia ("BEA")], or any other comparable provider, and submit all necessary information and documents to enroll [COMPANY NAME] and relevant employees in the MPF Scheme, to maintain the account and make necessary arrangements to make contributions as required under Hong Kong law.

FURTHER RESOLVED THAT each of:

- [NAME OF AUTHORIZED SIGNATORY 1]
- [NAME OF AUTHORIZED SIGNATORY 2]
- [Add more if needed]

be authorized signatories to act on behalf of [COMPANY NAME] with regard to the MPF Scheme, and be and is hereby authorized to sign the relevant documents regarding the opening of the said account and deliver a duplicate of this resolution to [MPF Provider Name, e.g. Bank of East Asia ("BEA")] on behalf of the Company in connection with the MPF Scheme.

[Director Name 1]

Signature	Location	Date

[Director Name 2]
[Add more if needed]

Signature	Location	Date