

Certified Board Resolution

I _____ Company Secretary of _____ (the 'Company')
(Name) (Name of Company)

certify that the following resolutions were duly passed by the Directors of the Company at a meeting held on

(Date)

It was Resolved as follows:

1. That account(s) (the 'Account(s)') be opened in the name of the Company for the purpose of entering into Contracts For Differences (CFDs) and any transactions related or ancillary to any of the contracts.
2. That an agreement be entered into in connection with the opening of the Accounts in such form as we shall require (the 'Agreement') and that all transactions entered into by the Company shall be subject to the terms of the Agreement as amended from time to time.
3. That each of the persons whose names and specimen signatures appear below (the 'Authorised Signatories') shall be and are hereby jointly and severally authorised to sign any document in connection with the opening or operation of the Account(s), including (but without limitation) the Agreement and any document creating, perfecting or relating to any mortgage, charge or encumbrance over the Company's assets and to give any oral or written instructions to us with respect to the Account(s) including (but without limitation) instructions to effect or otherwise enter into transactions with or on behalf of the Company.

(i) _____
Print Name & Title Specimen Signature

(ii) _____
Print Name & Title Specimen Signature

4. That any transactions of any description whatsoever previously entered into by the Company with or through us be and are hereby ratified and approved.
5. That these Resolutions be communicated to us and shall remain in force and that we shall be entitled to rely on the same until an amending resolution shall be passed and a copy certified by an officer of the Company shall have been received by us.

I further certify that there is no legal or other reason why the Company should not conduct this business.

Signature of Company Secretary

Date

Company Information

01 Company Details

Name of Company:

Registered address:

Postcode:

Business (mailing) address:

Postcode:

02 Contact Numbers

Telephone (office hours):

Telephone (out of hours):

Fax:

Email:

03 Bank Details

Name of bank:

Address of bank:

Postcode:

Account name:

Account No./IBAN:

Sort code/BIC:

Approx. funds available to the
Company's trading with Alexander David CFDs: £

04 Statement/Confirmation Instructions

In the absence of other instructions from the Company, we will send confirmations and monthly statements by email. If you would prefer to receive these by post, please tick this box:

Your Knowledge and Experience

Please complete the following section so we can assess the appropriateness of our services for the Company. Please note that we are required to make this assessment by law. It may be that we do not consider the account type you have selected to be appropriate for the Company. If this is the case, we will contact you to discuss further options.

1. To what extent over the past 3 years has the Company traded the following?

Shares and/or bonds

Frequently

Sometimes

Rarely/never

Exchange-traded derivatives (e.g. warrants, futures or options)

Frequently

Sometimes

Rarely/never

OTC derivatives (e.g. CFDs, spread betting, forex, binaries)

Frequently

Sometimes

Rarely/never

2. How has the Company mostly traded these products?

Execution-only and/or Advisory

Managed

3. Do the officer(s) of the Company who will be making the Company's trading decisions have particular experience or qualifications which would assist the Company's understanding of our services?

Yes

No

If yes: Occupational experience: the officer(s) have a good knowledge of OTC, leveraged derivatives through working in the financial sector

Qualifications: the officer(s) have a good knowledge of OTC, leveraged derivatives because of a relevant professional qualification and/or education

4. Please provide us with further information regarding the Company's knowledge and experience that will help us assess whether our services are appropriate for the Company.

Supporting Documentation

The following supporting documentation must accompany the Company's completed account Application Form:

- Memorandum and Articles of Association
- Certificate of Incorporation
- Most recent accounts
- Proof of registered Address (recent original utility bill or bank statement displaying the Company's Name and Registered Address)
- Proof of Business (mailing) Address (recent original utility bill or bank statement displaying the Company's Name and Business (mailing) Address)
- Individual verification of two Directors (copy of passport and a recent original residential utility bill for each)
- Copy of Register of Shareholders
- Individual verification of shareholders with a holding of 25% or more
- Individual shareholders (copy of passport and a recent original residential utility bill for each)
- Corporate shareholders (a complete list of supporting documentation for each Company as listed above)

For applications from outside the UK and EU, please supply notarised copies of these documents.

Please note: once the Company has submitted its application, we may contact you to request that the beneficial owner of the Company supplies us with a document guaranteeing the obligations of the Company. A guarantee of this kind will only be required in certain circumstances (e.g. where the Company itself has very few assets or where the Company is registered in certain jurisdictions).

We are not able to open an account without this supporting documentation

Declarations

I confirm that the Company understands the nature and risks of Margin Trading via CFDs. I consent to the provision to the Company of the following information by way of a website: the Risk Disclosure Notice, the Margin Trading Customer Agreement, the Summary Order Execution Policy and the Summary Conflicts Policy and I hereby confirm that I have read, understood and that the Company agrees to be bound by the terms of these documents. Finally, I confirm that the information provided by me in this form on behalf of the Company is true and correct.

Signature _____ Date _____

Signature _____ Date _____

In the case of a Company two authorised signatories are required as well as a Certified Board Resolution. In the case of a Partnership two of the Partners must sign. In case of a Trust two authorised signatories must sign and a Declaration by the Trustees must be completed.

Notices: Your Data

You acknowledge and consent to the following matters so that we may effectively manage your account:

1. We may store, use and pass on information to Alexander David Securities Limited about you and your trading, including all transactions and account details, together with any other information about you which we may hold (all of this information to be referred to as 'Data').
2. This Data will include your personal data (as defined in the Data Protection Act 1998).
3. If you require any further information about our use of such Data, you should contact us. We make no representation or warranty about any third party's use, storage or processing of such Data.
4. The use and disclosure of your personal Data described at paragraphs (1) through (3) above is in addition to any other Data use or disclosure by us which is set out in the provisions of the relevant customer agreement to which you are a party and have agreed to separately.

Notice of Agreement: Title Transfer

In accordance with Term 17(6) of your Customer Agreement, I hereby agree on behalf of the Company that the Company does not require money which it transfers to you to be held in accordance with the Client Money Rules (as defined in the Customer Agreement). The Company authorises you to treat any transfer of money by it as a transfer of full ownership of that money to you for the purpose of securing or covering the Company's present, future, actual, contingent or prospective obligations.

The Company understands that that any money it transfers to you will not be segregated from your own money, that you may deal with such money in your own right, and that the Company will rank as a general creditor of yours.

The Company understands that you will transfer an equivalent amount of money back to the Company where the money is due to be repaid to it under the terms of the Customer Agreement.

Signed by _____ as an authorised signatory of the Company.
(insert name)

Signature _____ Date _____

Power of Attorney

Effective from the date of signature, I (the '**Customer**') hereby appoint **Alexander David Securities Limited** (the '**Attorney**') to be the Customer's Attorney for the following purposes.

1. To do business with **Alexander David CFDs** (the '**Firm**'; please note **Alexander David Securities Limited** are not connected with **Alexander David CFDs** who are a trading name of IG Markets Ltd) pursuant to the customer agreement with them and in accordance with the rules applicable thereto; and
2. For that purpose to:
 - a. open, operate and close the Customer's account (as appropriate) with the exclusion of cash withdrawals and third party payments;
 - b. deal on the Customer's behalf with the Firm which the Attorney undertakes on such terms as the Attorney shall determine in its discretion, including (without limitation) entering into transactions using any electronic or online trading system provided by the Company to the Attorney, or by giving oral or written instructions;
 - c. make margin payments on the Customer's account;
 - d. do anything else contemplated by the customer agreement which is reasonably necessary for the purposes of the Customer's dealing with the Company pursuant to that agreement.
3. The Customer authorises the Firm to accept all instructions for its account, whether orally or in writing, from the Attorney and its servants and agents. The Firm shall not be obliged to make any enquiry of the Customer or of any other account, account holder or person before acting on such instructions.
4. The Customer accepts full responsibility and liability for all such instructions (and for all transactions that may be entered into as a result) and will indemnify the Firm and keep it indemnified against any loss, damage or expense incurred by it as a result of its acting on such instructions. This indemnity shall be effective:
 - whatever the circumstances giving rise to such loss, damage or expense;
 - whatever the knowledge, acts or omissions of the Firm in relation to any other account held by any other person or body (including the Attorney named above) with the Firm.
5. The Customer further agrees that this indemnity shall extend to loss, damage or expense incurred by the Firm in reversing incorrect or erroneous instructions submitted by the Attorney that result in a transaction that must, for the protection of the Firm or its other customers or for reasons of market integrity, be reversed.
6. The Customer acknowledges and accepts the inherent risk that online or electronic communications may not reach their intended destination or may do so much later than intended for reasons outside your control. The Customer accepts that it bears the risk of the Attorney's instructions being lost for any reason whatsoever (including, without limitation, malfunctions in any electronic or online trading system).
7. The Customer acknowledges and accepts that, in providing an electronic or online trading system to the Attorney, the Firm has the right but not the obligation to set limits, controls, parameters and/or other controls on the Attorney's ability to use such a system. The Customer accepts that if the Firm chooses not to place any such limits or controls on the Attorney's trading, or if such limits or controls fail for any reason, the Firm will not exercise oversight or control over such instructions given by the Attorney and the Customer accepts full responsibility and liability for the Attorney's actions in such circumstances.
8. The Customer undertakes to ratify whatever the Attorney does under the authority or purported authority of this power. The Customer agrees to indemnify the Attorney against all expenses, losses and liabilities incurred by it when acting in pursuance of this power.
9. This authorisation may only be amended or revoked by the Customer in writing. Unless notified otherwise in writing by the Company, any such variation or revocation shall not be effective until two working days after it is received by the Firm. The Customer acknowledges that it will remain liable for all instructions given to the Firm prior to the revocation/variation being effective, and that it will be responsible for any losses which may arise on any transactions which are open at such time. The Customer will indemnify and keep the Firm indemnified in respect of any such losses.
10. This Deed shall be governed by and construed in accordance with the laws of England and Wales and I irrevocably submit to the jurisdiction of the English courts in relation to any dispute arising out of this Deed.



Signature _____

Date _____



Signature _____

Date _____

Two duly authorised signatories required.

Alexander David Securities
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Email: info@ad-securities.com