

CORPORATE ACCOUNT APPLICATION FORM

All fields marked with an asterisk (*) are required.

Board Resolution

I (Name) _____ Director of _____ (the "Company")

following a Board meeting of Directors of the Company held on _____ (Date)

Certify that:

1. Each of the corporate applicant's directors has reviewed and considered the risks associated with the financial products offered by TD365;
2. The Board of Directors ("the Board") agrees to open a Corporate Account with TD365;
3. The Board approves the transactions contemplated by completion of this Account Application and agrees to be governed by TD365's legal documents;
4. This Application Form has been properly executed by the applicant;
5. The Board authorises one or more directors to sign any document in connection with the operation of the Account and to give any oral or written instruction in relation to the Account including, but not limited to, instructions to enter into transactions on behalf of the applicant.
6. There is no legal or other reason why the Company should not conduct business in the financial products offered.

Company Information

Company Name*:

Registered Address*:

Postcode*:

Operating Address*:

(if different from
Registered Address)

Postcode*:

Date of Incorporation*:

Country of Incorporation*:

Company No.*:

LEI Number*:

Identification of Director(s)

We will verify a Director's identity before trading can occur on the account. To do this we will use electronic verification methods and manual checking of documents where necessary.

Sole Director/Director 1	Director 2
Full name:	
_____	_____
Residential Address:	
_____	_____
_____	_____
_____	_____
Postcode:	
_____	_____
Driving Licence /Passport no.:	
_____	_____
Email Address:	
_____	_____
Contact phone no.:	
_____	_____

Identification of Shareholder(s)

We are required to verify all individuals who hold a significant interest in the Corporation.

We do this by verifying shareholders who hold more than 25% ownership of the Corporation. Please list the details of all shareholders who hold more than a 25% stake, and who are not already listed as Directors.

Shareholder 1	Shareholder 2
Full name:	
_____	_____
Residential Address:	
_____	_____
_____	_____
_____	_____
Postcode:	
_____	_____
Driving Licence /Passport no.:	
_____	_____
Email Address:	
_____	_____
Contact phone no.:	
_____	_____

If there are more than two shareholders who hold a stake of more than 25% and have not already been listed as a Director please reprint this page and fill in the details of the additional shareholders.

Declarations*

Please mark with a cross to acknowledge each declaration.

- I understand the agreement I am entering into with Trade Nation Limited (Registration Number 203493B) (TD365 is a registered business name thereof). I confirm that I have read, understood and agree with the **Client Agreement**.
- I understand the nature and risks associated with trading in the products offered. I confirm that I have read, understood and agree with the **Risk Disclosure Notice**.
- I understand I am consenting to Trade Nation Limited using my name, address and date of birth to verify my identity electronically with a credit reporting agency and obtaining an assessment of whether this matches information on my credit information file.

Sole Director/Director 1

Director 2

Signature:

Date:

Please ensure that you complete an online application using the same details as this paper application.

Once this application form is completed, please scan and email your completed application form and the supporting documents to support@td365.com.

Supporting Documentation required

- A copy of the Incorporation Certificate or Business Registration Certificate
- Director's identities will be verified electronically where possible but may require further documentation – please send in identify documentation if needed
- Copy of Memorandum and Articles of Association
- Copy of recent Bank Account Statement (dated within the last 3 months)
- Proof of registered and postal address