

## COMPANY ACCOUNT APPLICATION FORM

### IMPORTANT NOTICE

Before completing the following form it is essential that you have read and understood all the Terms and Conditions concerned with your Divisa trading account as detailed in the Client Services Agreement, General Terms and Conditions and Disclosure Statement.

Please complete all sections of this form. When completed, this application will form part of your Agreement with Divisa Capital LP.

Divisa Capital will use the information gained from this application form in assessing an applicant's suitability in entering this business. For this reason it is essential that all the information provided below is entirely accurate and if, at a future date, any circumstances adversely affect this information you are required to write to us advising us of these details.

For any questions related to the completion of this form, the terms and conditions or the required documents to submit, please contact us at: [accounts@divisafx.com](mailto:accounts@divisafx.com)

All application forms must be accompanied by:

- Certificate of Incorporation;
- Memorandum & Articles of Association;
- Directors Register (or other evidence of Directors);
- Shareholders Register (or other evidence of Ownership); and
- One document from list A and one from list B for each Director and authorised person/s.

### LIST A – PROOF OF IDENTITY

A high quality colour copy of a current government issued identification showing your photo e.g. Passport, National Identity Card or Drivers Licence.

### LIST B – PROOF OF IDENTITY AND ADDRESS

A Bank Statement showing your name and address, the banks name and address and your account number. This should be dated within the last 6 months.

### HOW TO SUBMIT

We rely on the accuracy of the information you provide in assessing your application. It is therefore essential that if any of your circumstances change, you should inform us immediately.

Please complete the application form, attach relevant documentation and forward to us by:

**Mail:** PO Box 303306, North Harbour, Auckland, 0751, New Zealand

**Fax:** NZ: +64.9.909.7875 ext:3, UK: +44.203.318.4573 ext:3, US: +1.888.488.DCFX ext :3

**Email:** [accounts@divisafx.com](mailto:accounts@divisafx.com)

**Web:** [www.divisafx.com](http://www.divisafx.com)

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### GENERAL INFORMATION

Entity Name:		
Registered address:		
City:	State:	Country:
Country Incorporated In:		
Authorised Contact Person:		
Phone:	E-mail:	Fax:
Industry:	Number of Directors:	

### FINANCIAL INFORMATION

Approximate Net Worth:	<input type="checkbox"/> \$25,000 - \$50,000	<input type="checkbox"/> \$50,001 - \$250,000	<input type="checkbox"/> Over \$250,001
Investment Objective:	<input type="checkbox"/> Speculative	<input type="checkbox"/> Hedging	
Approximate Investment:	<input type="checkbox"/> \$1,000 - \$50,000	<input type="checkbox"/> \$50,001 - \$250,000	<input type="checkbox"/> Over \$250,001
Trading Experience			
Equities:	<input type="checkbox"/> 1-3 Years	<input type="checkbox"/> 3-5 Years	<input type="checkbox"/> Over 5 Years
Options:	<input type="checkbox"/> 1-3 Years	<input type="checkbox"/> 3-5 Years	<input type="checkbox"/> Over 5 Years
Futures/CFDs:	<input type="checkbox"/> 1-3 Years	<input type="checkbox"/> 3-5 Years	<input type="checkbox"/> Over 5 Years
FOREX:	<input type="checkbox"/> 1-3 Years	<input type="checkbox"/> 3-5 Years	<input type="checkbox"/> Over 5 Years

### BANKING DETAILS

Name of Bank:	
Account Holder Name:	Account:
Base Currency of Account:	

## COMPANY ACCOUNT APPLICATION FORM

### INDIVIDUAL DIRECTORS

Please note, each Individual Managing Director will need to complete the Individual Directors form and must provide two forms of identification (One from List A and one from List B).

#### DIRECTOR (1)

First Names:		Surname/Family Name:	
Title:		Date of birth:	
Email:	Phone:	Fax:	
Current address:			
City:	State:	Country:	

#### DIRECTOR (2)

First Names:		Surname/Family Name:	
Title:		Date of birth:	
Email:	Phone:	Fax:	
Current address:			
City:	State:	Country:	

#### DIRECTOR (3)

First Names:		Surname/Family Name:	
Title:		Date of birth:	
Email:	Phone:	Fax:	
Current address:			
City:	State:	Country:	

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### AUTHORISED PERSONS

Will any other person aside from you personally give us instructions regarding trading to be undertaken on your account, or will an agent act on your behalf?     Yes     No

If yes, please list names of all persons authorised to act on your account :

**Please note, each Authorised person will need to complete the Authorised Persons form and each agent will need to complete the Discretionary Authority form then all additional parties must provide two forms of identification (One from List A and one from List B).**

### AUTHORISED PERSON (1)

First Names:		Surname/Family Name:	
Relationship to Applicant:		Date of birth:	
Phone:		Email:	
Current address:			
City:	State:	Country:	
Identification Type & Number:		Signature	

### AUTHORISED PERSON (2)

First Names:		Surname/Family Name:	
Relationship to Applicant:		Date of birth:	
Phone:		Email:	
Current address:			
City:	State:	Country:	
Identification Type & Number:		Signature	

### AUTHORISED PERSON (3)

First Names:		Surname/Family Name:	
Relationship to Applicant:		Date of birth:	
Phone:		Email:	
Current address:			
City:	State:	Country:	
Identification Type & Number:		Signature	

## COMPANY ACCOUNT APPLICATION FORM

### CERTIFIED CORPORATE BOARD OF DIRECTORS RESOLUTION

I, the undersigned, CERTIFY that:

- (i)** The Board of Directors ("Board") of \_\_\_\_\_ (the "Company") a company duly incorporated and subject to the laws of \_\_\_\_\_ having its registered or principal office at \_\_\_\_\_ lawfully passed the resolutions that follow below ("Resolutions");
- (ii)** The Resolutions were lawfully passed at a properly called meeting of the Board, held on \_\_\_\_\_ at \_\_\_\_\_ which meeting a quorum was present, and the Resolutions are recorded in the minutes of the Board meeting, or the Resolutions were otherwise lawfully passed;
- (iii)** I am the duly appointed officer of the Company responsible for maintaining the minutes and records of the Company; and
- (iv)** The Resolutions have not been rescinded or modified.

IT IS RESOLVED by the Board of the Company that:

- 1.** Any director of the Company and/or

\_\_\_\_\_

(List names of individuals) (each an **Authorized Person**) is authorized to establish and maintain on behalf of the Company one or more accounts with the Company or its successors or assigns ("Account") for the purpose of trading in Contracts, whether for present or future delivery, for hedging, speculation or otherwise. The authority granted to each Authorized Person includes (without limitation) the power to do any and/or all of the following:

1. to give written or oral instructions to the Company with respect to transactions;
2. to bind and commit the Company to any contract, arrangement or transaction entered into with or through Divisa for and on behalf of the Company;
3. to pay, whether by cash, cheques or drafts drawn upon the funds of the Company or otherwise, such sums considered necessary or desirable in connection with any of the Accounts;
4. to deliver any amount of any currency to the Company;
5. to authorize the transfer or delivery of any amount of any currency to any other person;
6. to affix the corporate seal to any document or agreement;
7. to sign for the Company all releases and/or other documents in connection with any such Account;
8. to agree to any terms or conditions for the control of the Account;
9. to appoint any other person(s) to do any and all things that any of the Authorized Persons is authorized to do;
10. to accept delivery of any amount of any currency; and
11. generally to do and take any and all action necessary in connection with the Account or any Spot Foreign Exchange Contracts considered desirable;

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### CERTIFIED CORPORATE BOARD OF DIRECTORS RESOLUTION

**2.** any two directors of the Company (or any director and a witness) are authorized to affix the Company's seal to or otherwise execute any document to be entered into by the Company in connection with any Account with Divisa Capital LP (DCFX) or any Contracts entered or to be entered into in respect of any Account;

**3.** (or such other person as the Company may notify DCFX in writing) who is not an Authorized Person is authorized to receive and verify the correctness of all written confirmations of all Contracts effected by the Company for the Company, and all statements of Account(s) for the Company and other pertinent records and documents;

**4.** any and all Contracts entered or purportedly entered into before the passing of these Resolutions, by or on behalf of the Company, with or through The Company, is affirmed and ratified if such Contracts would have been validly entered into on behalf of the Company if entered into after the passing of these Resolutions;

**5.** DCFX is authorized to act upon the authority of all and any of these Resolutions until receipt by DCFX of a certificate showing rescission or modification of these Resolutions signed by any director or the secretary of the Company and that DCFX is also authorized to recognize, deal with and accept instructions in relation to the trading or operation of any Account or any transaction entered or to be entered into for or on behalf of the Company from any of the Authorized Persons referred to above or such other person or persons as may be notified to DCFX in writing from time to time by any director or the secretary of the Company.

I FURTHER CERTIFY that the directors of the Company are:

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the Company (if any) this \_\_\_\_\_ Day of \_\_\_\_\_ 20 \_\_\_\_\_

Seal:

Directors Name:

Signature:

Directors Name:

Signature:

Directors Name:

Signature:

**Note:** The person authorised to receive confirmations of transactions in resolution (3) may not be an Authorised Person under resolution (1).

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### DECLARATION

In applying to become a Client of Divisa Capital LP (DC), I confirm that I:

1. Am over 18 and that the information provided by me to you is true and accurate.
2. Have authority to execute this agreement
3. Have read, understood and accept in full Divisa Capital's Agreement (including the Client Services Agreement, General Terms and Conditions and Disclosure Statement) and have a copy of this Agreement
4. Understand that trading leveraged products carries a high level of risk and I have been advised to seek independent financial advice.
5. Will act in good faith and observe all applicable laws, codes and regulations during my dealings with Divisa.
6. Agree to enter into the Agreement in accordance with the Terms of Business

### ACKNOWLEDGEMENT

The Client acknowledges that:

1. The Client has appointed DC as the Client's agent for the purpose of dealing in Foreign Exchange in accordance with the terms of the Client Services Agreement, General Terms and Conditions and Disclosure Statement.
2. The Client agrees that the Client Services Agreement, General Terms and Conditions and Disclosure Statement and this Acknowledgement are the one agreement for the purposes of this agreement.
3. The Client acknowledges that they are the beneficial owner of all monies lodged with DC and should funds wished to be lodged for the benefit of the Client's account that are not wholly owned by the Client, the Client will request approval from DC in writing prior to lodging such monies.
4. The Client confirms that it does not have any pending litigation, disputed accounts or other unresolved matters whatsoever. If the Client does have any pending litigation, disputed accounts or other unresolved matters whatsoever then the Client must advise DC in writing of such matters and DC must consider such matters prior to approving the opening of the account.
5. The Client acknowledges that all information provided in this agreement including all information pertaining to the Client in the Client Information section of this agreement is true and accurate. Further, the Client will immediately notify DC in writing if any representations materially change or cease to be true and accurate.

### SIGNATURES

\*I/\*We confirm that \*I/\*we have heard/read and understand this Client Services Agreement, General Terms and Conditions and the Disclosure Statement and Acknowledgement and that the trading terms and services used in it have been explained to \*me/\*us by the giver of this statement. By signing this agreement the Client agrees to be legally bound by its terms and conditions.

Signature of applicant:

Date:

**Accepted by Divisa Capital:**

**Divisa Capital LP**

PO Box 303306, North Harbour, Auckland, 0751, New Zealand

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