

LETTER OF AUTHORISATION

Kraken Exchange — Corporate Account Access

SECTION 1 — COMPANY DETAILS

Please complete all fields below in full. This information must match your official incorporation documents.

Entity Name (the Company):	
Country of Incorporation:	
Incorporation / Registration Number:	
Kraken Public Account ID:	
Date of This Letter (DD/MM/YYYY):	

SECTION 2 — AUTHORISED ACCOUNT ACCESSORS

List below every individual who is being granted access to the Company's Kraken account. Each person listed will be treated as an Authorised Account Holder and will have full rights and responsibilities to use Kraken's services on behalf of the Company, as described in the Terms of Service (<https://www.kraken.com/legal>).

All individuals who currently have or will have access to the Company's Kraken account must be listed — including administrators, traders, and any other users. Do not omit any person with account access.

#	Full Name	Identification Document Number	Role / Job Title
1.			
2.			
3.			
4.			
5.			

If additional rows are required, please attach a separate sheet following the same format and reference it here.

SECTION 3 — QUORUM DECLARATION

To ensure this Letter of Authorisation is executed by the requisite number of authorised signatories, please declare your company's quorum requirements below.

Total number of directors on the board:	
Minimum number of directors required to constitute a quorum:	

This Letter of Authorisation must be signed by at least the minimum number of directors required to form a quorum, as declared above. Signatures are provided in Section 4.

SECTION 4 — DECLARATION

We, the undersigned directors of the Company, each confirm that:

- We have the right, power, and authority to execute and deliver this Letter of Authorisation on behalf of the Company;
- The necessary resolutions of the Company have been duly passed to approve the terms of this Letter of Authorisation in the best interests of the Company;
- All individuals listed in Section 2 are hereby granted the rights and responsibilities described therein; and

(d) This authorisation shall remain in force until Kraken is notified of any change in writing, or upon submission of an updated Letter of Authorisation. It supersedes and revokes all previous authorisations given by the Company to Kraken.

The number of signatories below must equal or exceed the quorum number declared in Section 3.

SECTION 5 — DIRECTOR SIGNATURES

Each signatory below must be a director of the Company. The total number of signatures must meet or exceed the quorum threshold declared in Section 3.

Director 1

Signature

Full Name

Date (DD/MM/YYYY)

Director 2

Signature

Full Name

Date (DD/MM/YYYY)

Director 3

Signature

Full Name

Date (DD/MM/YYYY)

Director 4

Signature

Full Name

Date (DD/MM/YYYY)