

Letter of Authorisation

Entity Name (the Company): _____

Incorporated in: _____

Incorporation number: _____

Kraken Public Account ID: _____

On ___ (dd) ___(mm) ____ (yyyy), we, the undersigned, have the right, power and authority, to take all actions necessary to execute and deliver this authorization letter to you. We confirm and agree that the necessary resolutions of our company have been passed to approve the terms of this authorization letter in the best interests of our company.

In accordance with our request, the following Authorized Account Holder(s) in the list below is/are hereby granted all rights and responsibilities deemed necessary to avail of the services provided by Kraken, as described in greater detail in the Terms of Service, on behalf of the Company¹.

#	Full name	Identification document number
1.		
2.		
3.		
4.		
5.		

We hereby confirm that this appointment and authorisation is signed by the minimum number of directors to make a quorum and shall remain in force until we notify you of any change or by submitting to you an updated "Letter of Authorisation". This authorisation letter (as amended, supplemented and modified from time to time) shall supersede and revoke all previous authorisations given by us to you.

¹ <https://www.kraken.com/legal>

Yours faithfully

Name:
Title:
Date:

Name:
Title:
Date:

Name:
Title:
Date:

Name:
Title:
Date: