**Authorization Letter**

Date: [Insert date of this authority]

To: The applicable Airwallex entities set out in Note 1 below (together “**Airwallex**”)

To whom it may concern,

Reference is made to the agreement(s) between each entity set out in column 1 of Table A below (each a “**Company**”) and the applicable Airwallex entity (as set out in Note 1 below).

This is to confirm that each Company has properly authorized the corresponding person(s) set out in column 3 of Table A below (“**Authorized Personnel**”) to act on behalf of that Company in connection with the services provided by Airwallex, including executing and delivering all agreements, documents, certificates and instruments in connection with its relationship with Airwallex.

**Table A:**

| **1. Company Name** | **2. Country of Incorporation** | **3. Name of Authorized Personnel** | **4. Position within the Company** | **5. Contact details** |
| --- | --- | --- | --- | --- |
| [***Insert the name of your Company***] |  |  |  | Email: Phone: |
| [***Insert name of other entities to be onboarded to Airwallex. Create a new row for each additional entity to be onboarded. Not necessary for entities in the United States***] |  |  |  | Email: Phone |
| [...] |  |  |  | Email: Phone: |

Each Company agrees that:

(a) it shall notify Airwallex in writing promptly of any change(s) to this authority; and

(b) this letter shall come into effect from the date of this letter and remain effective unless and until Airwallex receives written notification(s) from the Company of any change(s) to this authority.

For and on behalf of:

| **Company Entities Represented:** |  |
| --- | --- |
| **Signature:** |  |
| **Name:** |  |
| **Position:** | Director |
| **Dated:** |  |

| **Company Entities Represented:** |  |
| --- | --- |
| **Signature:** |  |
| **Name:** |  |
| **Position:** | Director |
| **Dated:** |  |

*Note:*

* *This letter requires a signature from a statutory director of each company entity listed in Table A above (i.e. if in the above table you listed 3 company entities each with a different director, then signatures from each of the 3 directors is needed. If a director represents more than one entity, then please indicate which entities they represent in the “Company Entities Represented” field).*
* *For entities onboarding to or contracting with Airwallex (Singapore) Pte. Ltd., a letter of authorization to act on behalf of the Company is needed for all individuals that will use services provided by Airwallex, even if the individual is a director or beneficial owner of the Company. If the individual is a Director of the Company, the authorization must be signed by a different Director of the Company (unless the Company only has one director).*
* *For entities onboarding to or contracting with AWX Lithuania UAB, this authorization letter must be signed by the director (CEO) of the company and legalised or certified by an Apostille.*
* *Please add or remove signature fields as needed.*

| **For Mainland  China Entities  only -** delete if no Mainland China entities to be onboarded | **Company Stamp:** |  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| --- | --- | --- | --- |
| **Dated:** |  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

*Note: Please affix the official company stamp and sign the executed date; e-chop is not deemed acceptable for company stamp.*

Note: 1) Airwallex entities.

* **Australia** - Airwallex Pty Ltd, Level 7, 15 William St, Melbourne VIC 3000
* **New Zealand** - Airwallex (New Zealand) Limited, Corporate Services New Zealand Limited, Level 5, 79 Queen Street, Auckland Central, Auckland, 1010 , New Zealand
* **Hong Kong** - Airwallex (Hong Kong) Limited, 34/F, Oxford House, 979 King's Road, Quarry Bay, Hong Kong
* **Singapore** - Airwallex (Singapore) Pte. Ltd., 30 Cecil Street, #19-08, Prudential Tower, Singapore 049712
* **Malaysia** -Airwallex (Malaysia) Sdn. Bhd., Mercu 2, Level 40, No. 3 Jalan Bangsar, KL Eco City, 59200 Kuala Lumpur, Malaysia
* **Japan** - Airwallex Japan K.K., 6 Floor, the Argyle Aoyama, 2-14-4 KitaAoyama, Minato-ku, Tokyo, 107-0061, Japan
* **Netherlands** - Airwallex (Netherlands) B.V., Herengracht 168, 1016 BP Amsterdam
* **United Kingdom** - Airwallex UK Limited, Labs House, 15-19 Bloomsbury Way, London, England, WC1A 2TH
* **United States** - Airwallex US, LLC, 188 Spear St, Floor 9, San Francisco, CA 94105
* **Canada -** Airwallex (Canada) International Payments Limited, 1133 Melville Street Suite 3500, The Stack, Vancouver, British Columbia, V6E4E5, Canada
* **Lithuania** - AWX Lithuania, UAB, Konstitucijos pr. 21B, LT-08130 Vilnius, Lithuania