

(Template VI)
Tripartite Agreement of Discretionary Investment
(For Clients Engaging the Custodian Institution)

Party A: _____

Party B: _____(Investment Trust/Investment Consulting Corp.)

Party C: _____

(Individually the “Party” and collectively the “Parties”)

Pursuant to the Securities Investment Trust and Consulting Act (the “**SITC Act**”) and other relevant laws and regulations, Party A hereby engages Party B to conduct investment in securities and securities-related products transactions with full discretion, places discretionary investment assets under the custody of Party C and engages Party C to handle matters related to account opening, custody of funds and certificates, payment of margins and premiums, trading settlement, and account management, etc. The Parties to this agreement agree as follows:

Article 1 The discretionary investment services contract entered into by and between Party A and Party B on [●] (the “**Discretionary Investment Services Contract**”) and the mandate contract entered into by and between Party A and Party C on [●](the “**Mandate Contract**”) have been fully disclosed and reviewed by each Party. It is confirmed that the provisions under the said contracts, governing rights and obligations of the Parties, are not in conflict with or obstruct against each other.

Article 2 The Parties undertake to cooperate in the matters that require the cooperation or conduct by each party under the Discretionary Investment Services Contract, the Mandate Contract and the appendices thereof, provided that the said contracts are valid and effective.

Article 3 The amendments to this agreement shall be made in accordance with the relevant provisions of the Discretionary Investment Services Contract and the Mandated Contract.

Amendments to the matters that require the cooperation of the third Party under the Discretionary Investment Services Contract and the Mandate Contract, except for the amendments made due to changes of laws or regulations, shall be negotiated jointly by the Parties prior to the amendments are