

Resolution

Extract from the minutes of a meeting of the Members/Directors/Trustees of _____ (User)

Registration No. _____

Held at _____ on this _____ day of _____ 20_____

Resolved:

That _____ in his/her capacity as _____ of the User is

(Sample Signature)

hereby authorised to sign, endorse and execute all documents for and on behalf of the User to give effect to this Resolution, with such modification as he/she in his/her sole discretion shall deem fit, his/her signature to be conclusive proof that the documents which bear it are authorised in terms hereof. Failing him/her any director of the User be and is hereby authorised and empowered in his/her discretion to settle the terms of the Agreement and to sign the same for and on behalf of the User.

Company Stamp

Certified a true extract from the original minutes.

Member/Director/Trustee Full Name _____ Capacity _____ Signature _____

Member/Director/Trustee Full Name _____ Capacity _____ Signature _____

Member/Director/Trustee Full Name _____ Capacity _____ Signature _____