

RESOLUTION BY THE COMPANY

At a meeting of the Members of _____ **t/a**
_____ ***a Company** with registration number:
_____ registered in accordance to the company laws of the Republic of South
Africa / **a Close Corporation** with registration number: _____ registered in
accordance with the Close Corporation laws of the Republic of South Africa, held at
_____ on the ____ day of _____ 202__.

IT WAS RESOLVED:

1. THAT the *Company / Close Corporation give a mandate to their appointed
_____, on the terms and conditions as contained therein; and
2. THAT _____ with **Identity number:** _____ in
his/her capacity as _____ of _____ **t/a**
_____ be and hereby is authorised to sign any
documents and any agreements of whatsoever nature of the *Company / Close
Corporation as each in his/her absolute discretion may determine.
3. IT IS FURTHER RESOLVED that the aforesaid authority shall operate as a continuous
authority until further notice.

IT IS HEREBY CERTIFIED THAT the specimen signatures of the authorised signatories in terms
of the above resolution are as follows:

SIGNATURE

NAME IN PRINT/CAPACITY

SIGNATURE

NAME IN PRINT/CAPACITY

SIGNATURE

NAME IN PRINT/CAPACITY

***Kindly choose the correct option – draw a line through the option that is not applicable to you.**