

## 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.**