RESOLUTION BY THE COMPANY

At a meeting of the Members of ________________________________ **t/a** ______________________________ ***a Company** with registration number: __________________ registered in accordance with 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 _________ 20___

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
____________________	____________________	____________________
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.**