## **RESOLUTION BY THE COMPANY**

At	a meeting	of	the	Meml	bers	of .												t/a	
							*a	Co	mpa	ny	wi	th	re	gistra	ation		nun	nber:	
			r	egiste	red i	n acco	ordano	ce to	the o	comp	oany	law	s of	the I	Rери	blic	of S	South	
Afric	ca / a Clos	se Co	rpora	ation	with	regis	tration	n nu	mber	r: _					re	∍gis	tere	ed in	
acc	ordance w	th the	e Clo	ose C	orpo	ration	laws	of	the	Rep	oubli	c of	S	outh	Afric	са,	hel	d at	
				on th	e	da	y of _					202		.•					
IT V	VAS RESO	LVED:																	
1.	TU	·^ *C	omne	.n., /	Clo	co (	`ornor	otion	, ai	, o	. m	ande	at o	to	thoir	- 01	nno	intod	
1.	THAT the *Company / Close Corporation give a mandate to their appointed, on the terms and conditions as contained therein; and																		
						, 0	11 1110	.CIIII	3 and	<i>a</i> 001	Iditio	) 113 C	13 C	Onta	iiica	liici	Ciri	, and	
2.	THAT					with <b>Identity number</b> :									in				
	his/her capacity as																		
	be and hereby is authorised to sign any																		
	documents and any agreements of whatsoever nature of the *Company / Close													-					
	Corporati	on as	each	in his	/her a	absol	ute dis	scret	ion n	nay d	dete	rmin	e.						
3.	IT IS FURTHER RESOLVED that the aforesaid authority shall operate as a continuous																		
	authority	until fu	ırther	notice	е.														
IT IS	S HEREBY	CERT	IFIEC	THA <sup>-</sup>	Γ the	speci	imen s	igna	atures	s of t	he a	utho	rise	ed sig	nato	ries	in t	erms	
	ne above re					•		Ū							•				
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SIGNATURE								N	IAME	E IN	PR	INT/0	CAPA	∤CI.	ΓΥ				
SIGNATURE									N	NAME IN PRINT/CAPACITY									

<sup>\*</sup>Kindly choose the correct option – draw a line through the option that is not applicable to you.