

RESOLUTION OF THE DIRECTORS OF (Name of Company)

(COMPANY REGISTRATION NUMBER) PASSED ON (Date)

IT IS HEREBY RESOLVED

(1) THAT (Name) is hereby authorised to sign the Application Form for Admission of Membership to the Board of the Scott Estate and Baviaanskloof Community Improvement District NPC – Registration No. 2020/498869/08.

(2) THAT (Name) is hereby authorised to sign any further documentation pertaining to the above application for membership.

CONFIRMED.

DIRECTOR – Signed, Print Name and indicate % Shareholding

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NOTE : To be signed by the majority of Directors and the said Resolution to be accompanied by the Company Registration Certificate.