

RESOLUTION OF THE TRUSTEES OF (Name of Trust)

(TRUST 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.

TRUSTEE – Sign and Print Name

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NOTE : To be signed by a majority of Trustees and the said Resolution to be accompanied by the Letters of Authority for the said Trust.