

RESOLUTION

We, the undersigned,

1. _____ (ID: _____)
2. _____ (ID: _____)
3. _____ (ID: _____)
4. _____ (ID: _____)

in our capacity as Trustees/Shareholders/Members of _____
_____ Pty Ltd/CC/Trust *(delete which is not applicable)*

Registration number: _____

Do hereby certify that the Resolution appearing hereunder

- a) Was taken unanimously at a meeting of Trustees/Shareholders/Members of the above mentioned held at _____ on the ____ of _____ 20__

RESOLVED:

1. That _____ Trust/Pty Ltd/CC/ buys the following property for the purchase price of R _____ in words (_____)

Property description: _____

Title Deed number: _____

2. That _____ ID: _____

in his/her capacity as Shareholder/Member/Trustee be authorised on behalf of

_____ Trust/Pty Ltd/CC/

to sign the Deed of Sale and all relevant documents to pass transfer of the above mentioned properties to give effect to the above Resolution:

CERTIFIED A TRUE AND CORRECT EXTRACT

1. _____

2. _____

3. _____

4. _____