

RESOLUTION OF THE DIRECTORS OF:

Name of Company	
Company Registration No	
Date Passed	

It is hereby resolved that:

.....is hereby authorised to sign the Consent Object Form either in paper form or online for the proposed establishment of Tamboerskloof CID (TBKCID).

Director Name.....

Signature.....

Director Name.....

Signature.....

Director Name.....

Signature.....

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