0240786\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (PTY) LTD

Registration No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| Resolution passed by the Directors  at a meeting held at  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

Resolution Number \_\_\_\_\_\_\_\_\_\_\_\_

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| **PRESENT** |  |
| **RESOLVED** | It was resolved that the Company, being the owner of the immovable property situated at Erf \_\_\_\_\_\_\_, with address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, consent to the establishment of a City Improvement District in Camps Bay, and that \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (ID number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, mobile number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) in his/her capacity as a Director of the Company be and is hereby authorised to do all such things and sign all such documentation as may be necessary or requisite to give effect to the aforesaid |

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| Place |  | Date |  | Signature |
|  |  |  |  |  |
|  |  |  |  | Name: |
|  |  |  |  |  |
|  |  |  |  | Name: |
|  |  |  |  |  |
|  |  |  |  | Name:  DIRECTORS |