

Resolution Form

RESOLUTION OF THE BOARD OF DIRECTORS, alternatively MEMBERS, alternatively TRUSTEES

(NAME OF COMPANY, CLOSE CORPORATION OR TRUST)

as the registered owner of

STAND NUMBER: _____

PASSED AT _____ ON THIS _____ DAY OF _____ 2017

Resolved that:

(Name in BLOCK LETTERS)
be and is hereby duly appointed as representative.

The aforementioned shall be entitled to attend, speak and vote in person or by proxy at the General Meetings to be held on Monday, 20 February 2017 and at any adjournment thereof and to bind the Company/Close Corporation/Trust in this regard.

Name: _____

Signature: _____

DIRECTOR / MEMBER / TRUSTEE

Name: _____

Signature: _____

DIRECTOR / MEMBER / TRUSTEE

Consent Form

PROPERTY OWNED BY MORE THAN ONE PERSON

We, the registered owners:

_____ (Names in BLOCK LETTERS)

_____ (Names in BLOCK LETTERS)

Stand Number:

Hereby give consent to (one of the above owners):

to attend, speak and vote in person or by proxy at the General Meetings to be held on Monday, 20 February 2017 and at any adjournment thereof and to bind all the owners in this regard.

SIGNED AT _____ ON THIS _____ DAY OF _____ 2017

Signature: _____

Signature: _____