

**Resolution Form**

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

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(NAME OF COMPANY, CLOSE CORPORATION OR TRUST)

as the registered owner of

STAND NUMBER: \_\_\_\_\_

PASSED AT \_\_\_\_\_ ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2017

Resolved that:

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(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**

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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: \_\_\_\_\_