

SPECIAL RESOLUTION OF THE MEMBERS OF:

CC REGISTERED NAME:

REGISTRATION NUMBER:

INCOME TAX NUMBER:

VAT NUMBER:

PAYE NUMBER:

We, the members of _____, representing all of the Members, hereby

APPROVE the following resolution:

1. To appoint member _____ (ID number _____) as the public officer / representative taxpayer of _____ CC with Registration number _____, to handle all matters at SARS regarding the CC, as well as to do a Bank verification on behalf of the CC.

Thus resolved and approved by written and/or electronic communication on this _____ day of _____ month 20_____.

Member: _____

ID nr: _____

Member: _____

ID nr: _____

Member: _____

ID nr: _____