

SPECIAL RESOLUTION OF THE DIRECTORS OF:

COMPANY REGISTERED NAME:

REGISTRATION NUMBER:

INCOME TAX NUMBER:

VAT NUMBER:

PAYE NUMBER:

We, the directors of _____, representing all of the Shareholders, hereby

APPROVE the following resolution:

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

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

Director: _____

ID nr: _____

Director: _____

ID nr: _____

Director: _____

ID nr: _____