

SPECIAL RESOLUTION OF THE TRUSTEES OF:

TRUST REGISTERED NAME:

REGISTRATION NUMBER:

INCOME TAX NUMBER:

VAT NUMBER:

PAYE NUMBER:

We, the trustees of _____, representing all of the trustees, hereby

APPROVE the following resolution:

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

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

Trustee: _____

ID nr: _____

Trustee: _____

ID nr: _____

Trustee: _____

ID nr: _____