

RESOLUTION OF THE **DIRECTORS/TRUSTEES/MEMBERS***

OF _____

REGISTRATION NUMBER: _____

HELD AT _____ ON THE _____

DAY OF _____ 201_____

RESOLVED:

1. That the **Company/Trust/Close Corporation*** purchases proposed Section No. _____ Shoreline Sibaya measuring approximately _____ Square Metres for the sum of R_____.

2. That _____ in his capacity as a **Director/Trustee/Member*** be and is hereby authorised to settle the terms of the purchase and sign it on behalf of the **Company/Trust/Close Corporation***.

**Delete whichever is not applicable*

CERTIFIED A TRUE EXTRACT
