

**COMPANY:
COMPANY REGISTRATION NUMBER:
("the company")**

**WRITTEN RESOLUTIONS OF THE DIRECTORS OF THE COMPANY IN TERMS OF SECTION
74 OF THE COMPANIES ACT 71 OF 2008, AS AMENDED
("the Companies Act")**

1. RECORDAL

It is recorded that:

- 1.1. in accordance with the requirements to register as a customer with SMD Technologies (Pty) Ltd, an authorised representative of the company is required to sign a cash on delivery account application which incorporates standard terms and conditions of sale ("COD application");
- 1.2. authorisation to sign the COD application is hereby given to any one of the persons listed below ("authorised signatories"):
 - 1.2.1. full name and designation:
 - 1.2.2. full name and designation:
 - 1.2.3. full name and designation:

2. RESOLUTIONS

- 2.1. The authorised signatories be and are hereby authorised and empowered, for and on behalf of the company with power of substitution, to sign the COD application and/or such documents and forms which may be required to give effect to the COD application.
- 2.2. To the extent that the authorised signatories have as at the date of this resolution, already performed any of the actions contemplated herein, such actions are hereby ratified and approved.

Chairman of the Board

Date

Initial here