

PARTNERSHIP NAME:
(the "partnership")

**WRITTEN RESOLUTIONS OF THE PARTNERS OF THE PARTNERSHIP ADOPTED PURSUANT TO
THE PROVISIONS OF PARTNERSHIP AGREEMENT DATED _____**

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 partnership 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. RESOLUTION

- 2.1 The authorised signatories be and are hereby authorised and empowered, for and on behalf of the partnership with power of substitution, to the 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.
- 2.3 This resolution may be executed in any number of counterparts, by the partners as separate counterparts, but shall not be effective unless each partner has executed at least one counterpart. Each counterpart shall constitute an original of this resolution but all counterparts shall together constitute but one and the same instrument.

Voted in favour of the above-mentioned
resolution

Date:

Voted in favour of the above-mentioned
resolution

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