

CLOSE CORPORATION:
(REGISTRATION NUMBER:)
(the "CC")

WRITTEN RESOLUTIONS OF THE MEMBERS OF THE CC (“the Members”)

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 CC 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 (“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 CC 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.
- 2.3 This resolution may be executed in any number of counterparts, by the members as separate counterparts, but shall not be effective unless each member 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.

Name: _____

Date: _____

Designation: Member

INITIAL HERE

Name:

Date: _____

Designation: Member

Name:

Date: _____

Designation: Member

Name:

Date: _____

Designation: Member

Name:

Date: _____

Designation: Member