

TRUSTEES' RESOLUTION

BODY CORPORATE OF
SS _____ / _____

PASSED AT A MEETING OF TRUSTEES IN JOHANNESBURG ON ____ /
_____ / 2017

Wherefore it is hereby resolved by the undersigned Trustees, who agree to the resolutions by their signature hereunder, that:

1. The Body Corporate enter into a Management Agreement with _____ t/a _____;
2. Any 2 (Two) Trustees may sign the Management Agreement on behalf of the Body Corporate.

TRUSTEE
Print name:

TRUSTEE
Print name:

TRUSTEE
Print name:

TRUSTEE
Print name:

TRUSTEE
Print name:

TRUSTEE
Print name:

TRUSTEE
Print name:

TRUSTEE
Print name:

*MAJORITY OF THE TRUSTEES TO SIGN THIS RESOLUTION