

RESOLUTION BY THE MEMBERS OF _____ (Registration
Number: _____) ("THE CLOSE CORPORATION") PASSED

AT _____ ON THE _____ DAY OF _____ 20 _____

IT IS RESOLVED:

1. That the **CLOSE CORPORATION** enter into an agreement of lease with **REDEFINE PROPERTIES LIMITED** (Registration Number: 1999/018591/06) in respect of premises situate at _____ (**Premises no, building name and address**) which agreement of lease was tabled, ratifying same insofar as necessary.
2. That _____ is authorised to take all such steps and sign all such documents as may be required to give effect thereto.

CERTIFIED TRUE AND CORRECT:

MEMBER SIGNATURE

(PRINT NAME)

DATE

Initial Here