

RESOLUTION OF THE BOARD OF DIRECTORS OF _____
(Registration Number: _____) ("THE COMPANY") PASSED

AT _____ ON THE _____ DAY OF _____ 20 _____

IT IS RESOLVED:

1. That the **COMPANY** 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:

DIRECTOR SIGNATURE

(PRINT NAME)

DATE

Initial Here