

STOCKBROKING RESOLUTION



NOTE: Trustees, Directors, Members and partners signing this resolution warrant that they are duly authorised to do so and that signature thereof is in accordance with the requirements of the relevant constitutional and founding documentation.

WHEREAS

At the meeting of the trustees / board of directors / members / partners of:

__ TRUST/ PARTNERSHIP/ ASSOCIATION/ COMPANY/ CC ("THE CLIENT")

HELD AT _____ ON _____ 20 _____

It was resolved that:

1. the Client appoint Nedgroup Private Wealth Stockbrokers (Pty) Limited (Registration number 1996/015589/07) as its Stockbroker, and that on signature of the relevant documentation the Client commence a business relationship on the terms of the mandate prefixed hereto;
2. (insert name of natural person) is authorised to complete a risk profile, sign the Mandate and relevant annexures prefixed hereto and any other documents reasonably required in order for either Party to carry out their obligations in terms of the mandate.
3. (insert name of natural person) is authorised to give all instructions, including trading and payment instructions, on the account.

Signed at _____ On this _____ Day of _____ 20 _____

(MUST BE SIGNED BY ALL TRUSTEES / DIRECTORS / MEMBERS / PARTNERS, AS APPLICABLE, AND WHO WARRANT THAT THEY ARE DULY AUTHORISED TO BIND THE CLIENT).

NAME OF SIGNATORY		SIGNATURE	
NAME OF SIGNATORY		SIGNATURE	
NAME OF SIGNATORY		SIGNATURE	

INITIAL HERE