

ANNEXURE H – RESOLUTION

PASSED AT A MEETING OF THE TRUSTEES/DIRECTORS/MEMBERS OF _____

REGISTRATION NUMBER _____

HELD AT _____ ON ____/____/____ 20____

IT IS RESOLVED THAT:

- 1) The Trust/Company/Close Corporation sells/buys the following property:

Unit no _____ including an undivided share in the common property of the: Sectional Title Scheme known as: _____ In the Township _____ OR Full title: Erf No _____ Suburb/Township _____	PROPERTY
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To/ from _____

for the sum of R _____ (_____ Rand)

- 2) _____

in his/her capacity as a TRUSTEE/ DIRECTOR/ MEMBER is hereby authorised to sign the agreement of sale and all other relevant documents which may be necessary for the registration of transfer thereof.

TRUSTEES / DIRECTORS / MEMBERS	SIGNATURES

TO BE SIGNED BY EACH AND EVERY TRUSTEE / DIRECTOR / MEMBER

This Annexure must be read with clause 15 of the agreement of sale.