|  |
| --- |
| **This is held and only used in the event that you leave Absa’s employ**  **Please do not date** |

[Date]………………………………

**The Secretary**

**Absa Group Limited**

**Absa Towers West**

**7th Floor**

**15 Troye Street**

**Johannesburg**

**2000**

Dear Sirs

**RESIGNATION AS DIRECTOR**

I hereby tender my resignation as a director of the following entity with immediate effect / effective date

……………………………………………………..

* **{company.name}**

Yours faithfully

{individual.name}

……………………………………………………..

**Name and Surname**

……………………………………………………..

**Signature**