

RESOLUTION

Resolution passed by all of the Directors/Members/Trustees/Partners of _____
T/A _____, Registration number:
_____ ("the Corporation") on the _____ 20____ at _____.

WHEREIN IT WAS RESOLVED:

1. THAT the Corporation enters into any of the following agreement/s("Agreement/s") with WesBank, a division of FirstRand Bank Limited ("the Bank") from time to time, namely:

Standard With or Without Recourse Discounting and/or Provisional and Agency and/or Lease and/or Instalment Sale and/or Rental and/or Loan and/or Purchase and Sale and/or Sale and Lease Back and/or Full Maintenance Rental and/or Full Maintenance Operating Rental and/or Card Agreement/s.

2. THAT the Corporation acknowledges and accepts the terms and provisions of the relevant Agreement/s of the Bank referred to in clause 1 above,

THAT the persons referred to in this clause,

Name:	_____
Identity Number:	_____
Cellular Number:	_____
Email Address:	_____
Residential Address:	_____

Signature:	_____

Name:	_____
Identity Number:	_____
Cellular Number:	_____
Email Address:	_____
Residential Address:	_____

Signature:	_____

AND/OR * (if two or more signatories are required to sign Agreements, delete the word "OR")

In his/their capacities as the appointed signatory/ies in terms of this Resolution be and is hereby authorised to do whatever may be necessary to give effect to this Resolution and to enter into and sign such Agreement/s and other supporting or accessory documentation as the Bank may reasonably require, on behalf of the Corporation with such modifications as he/they may in his/their sole discretion shall deem fit, his/their signature/s to be conclusive proof the Agreement/s which bear such signature/s are authorised in terms of this Resolution.

3. THAT the Bank may correspond with the appointed signatory utilizing the cellular telephone number and/or e-mail address to give effect to or communicate in relation to any of the Agreements referred to in clause 1 above.
4. THAT in so far as any acts or deeds may have been performed and/or documentation signed in connection with the above transaction/s prior to the date of this Resolution, all such acts or deeds and/or signings by or on behalf of the Corporation prior to the date of this Resolution be and are hereby ratified and approved.
5. THAT the above transaction and Resolution are within the ambit and power of any document governing the acts of the Corporation, including but not limited to the Memorandum of Incorporation (where the corporation is a company).
6. THAT the powers of the Directors/Members or Partners to conclude the above transaction are not restricted or limited by the Memorandum of Incorporation/Shareholders' Agreement/Founding Statement/Partnership Agreement/Association Agreement or any other agreement or undertaking or subject to shareholder approval in terms of the Memorandum of Incorporation and/or Shareholders' Agreement or any other agreement or undertaking.
7. THAT all the governing documents provided to the Bank for the Corporation are the latest and complete documents and have been lodged with the relevant authority governing the Corporation.

Where a Director signs as a Director and a Shareholder, both capacities must be indicated.

Name:	_____
Identity Number:	_____
Capacity:	_____
Signature:	_____
Place of signature:	_____
Date:	_____

Name:	_____
Identity Number:	_____
Capacity:	_____
Signature:	_____
Place of signature:	_____
Date:	_____

Name:	_____
Identity Number:	_____
Capacity:	_____
Signature:	_____
Place of signature:	_____
Date:	_____

Name:	_____
Identity Number:	_____
Capacity:	_____
Signature:	_____
Place of signature:	_____
Date:	_____

This section is only applicable if the customer completing the resolution is a Company:-

We, in our capacities as Directors of the Company, confirm that the information provided below is true and correct of all the Shareholders/Directors of the Company:-

Name of Shareholders/Directors of the Company	Identity Number/ Registration Number	Shareholding Percentage	Voting Rights Percentage

Signature

Director/Company Secretary/
Company Auditor/Company
Accountant/
Chief Financial Officer

Date