



COMPANY RESOLUTION / LETTER OF AUTHORITY

I, _____,
(PRINT FULL NAMES CLEARLY)

Identity Number _____,

in my Capacity as _____

hereby nominate, constitute and appoint _____,
(PRINT FULL NAMES CLEARLY)

Identity Number _____

in his/her Capacity as _____

of (name of Entity) _____

Registration number of Entity (if applicable) _____

With power of substitution, to be lawful representative in my name, place and stead, to sign the New Application and T&C's and all relevant forms relating to SAMRO on behalf of the Entity referred to above.

This power of attorney shall remain in force until it is withdrawn in writing by any other person that has the authority to act on behalf of the above Entity.

SIGNATURE: _____

DATE: _____