

Devhula Auctioneers (Pty) Ltd
(Reg no: 2017/220005/07)



RESOLUTION OF AUTHORITY

EXTRACT FROM THE MINUTES OF A MEETING OF THE DIRECTORS/MEMBERS/SHAREHOLDERS OF

(INSERT COMPANY/CLOSE CORPORATION/TRUST NAME AND REGISTRATION DETAILS)

HELD AT _____ ON _____

RESOLVED THAT:

1. The Company/Close Corporation/Trust, herewith waives any statutory notice period for its directors/members/trustees to conduct this meeting and adopt this resolution of authority.
2. The Company/Close Corporation/Trust wish to participate at an auction and/or on-line auction to bid and purchase the lot/property as listed on the advertisement and the bidders pack.
3. That _____ in his/her capacity as Director/Member/Trustee/duly authorised agent be and is hereby authorised to participate at the auction and/or online auction on behalf of the Company/Close Corporation/Trust.

Certified a true copy,

DIRECTOR/MEMBER/TRUSTEE
NAME & SURNAME:
DATE:

DIRECTOR/MEMBER/TRUSTEE
NAME & SURNAME:
DATE:

DIRECTOR/MEMBER/TRUSTEE
NAME & SURNAME:
DATE: