

RESOLUTIONS

ACCOUNTS MANDATE

We hereby certify the following are true extracts of resolutions passed at the Board of Directors / Management Committee / AGM / Board of Trustees of the Company / Association / Trust held on the day of

We hereby certify the following are true extracts of resolutions passed at the Board of Directors / Management Committee / AGM /

That a transactional account be opened in the name of _____ (Company Name) with CABS in accordance with the services requested for and in line with the terms and subject to the provisions of the Building Society's Act, the Rules of the Society pursuant to this application. Your attention is drawn to the provisions of section 19, 20 and 21 of the Building Society's Act. Copies of the Rules of the Society are available on request.

AUTHORISED SIGNATORIES:

SURNAME:
FIRST NAME:
OTHER NAME:
NATIONAL ID:
DESIGNATION:
DATE:
SIGNATURE:

SURNAME:
FIRST NAME:
OTHER NAME:
NATIONAL ID:
DESIGNATION:
DATE:
SIGNATURE:

SURNAME:
FIRST NAME:
OTHER NAME:
NATIONAL ID:
DESIGNATION:
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SURNAME:
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OTHER NAME:
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