

Resolution by the trustees/partners/directors/shareholders/members of:

_____ (hereinafter referred to as “the entity”)

Registration Number

SIGNED AT _____ ON THIS _____ DAY OF _____ 20 _____

Whereas:

- 1 The aforementioned entity agrees to entry into the following written agreement:
 - 1.1 A Loan Facility Agreement with PSG Scriptfin (Pty) Ltd (“PSG Scriptfin”) in terms whereof PSG Scriptfin will make a loan facility available to the entity against the security of certain shares held in the Trading Account/s with PSG Securities Limited.
- 2 _____ of the entity is hereby authorised at his/her sole discretion to:
 - 2.1 negotiate the terms of the agreement, including without limitation, the amount of the loan facility, the appointment of duly authorised signatories to make withdrawals from the loan facility and the security furnished in terms thereof;
 - 2.2 sign the agreement, with or without modification, and/or agree other changes to the loan facility;
 - 2.3 sign any addenda to the agreement and to sign any other documentation necessary and perform all such acts as may be required to give effect to these resolutions, hereby ratifying and confirming all such documents signed and things already done as if duly and properly authorised at the time of execution thereof.

AUTHORISED REPRESENTATIVE (Full names & ID number)	SIGNATURE

The individuals signing this resolution warrant that all their co-trustees/directors/members/partners/shareholders have signed this resolution.