



GOLDEN TIGER REALTORS

You say Sell! we say Sold!!

RESOLUTION BY THE DIRECTORS | Private Company

Resolution by the Directors of _____ (Pty) Ltd
Registration Number _____ ("company")
Held at _____ on _____ 20 _____

*The following directors of the Company ("Directors") were present:

Name	ID Number	Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

It is resolved that:

- 1) The Company sells the Property known as _____ ("Property")
for a purchase price of not less than R _____
- 2) _____ in his / her capacity as a Director of the
Company is authorised to sign the offer to purchase ("OTP") and any other required documentation necessary to
give effect to the OTP and to effect transfer of the Property in terms of the OTP on behalf of the Company.
- 3) The Director is authorised to execute a mandate authorising any registered estate agent, with a valid fidelity
fund certificate, to market the Property and to ensure that the Property is sold on the aforementioned terms and
conditions, for a commission of not more than _____ % exclusive of VAT, of the
total purchase price set out in the OTP.

The above is certified to be a true copy.

Dated at (place) _____ on _____ 20 _____

Signature _____
Director

Signature _____
Director

Name _____

Name _____