

Resolution / Mandate to act on behalf of the business

Minutes of a resolution passed by the board of directors / members of the closed

corporation of _____

Resolution

It was resolved:

That _____ (*Director / Member*) and
_____ (*Director / Member*) in their respective
capacities as _____ and _____
are singly / jointly (*delete one*) authorised to apply for HBZBankweb Internet Banking with
HBZ Bank Limited, negotiate the terms and conditions for Third Party Fund Transfer through
HBZBankweb using the HBZsecure Key and to execute the Agreement on behalf of
_____ (*Name of company / closed corporation / business*),
_____ (*Name of company / closed corporation / business*)
and to sign the necessary documents to give practical effect to this Resolution.

Director / Member name & Signature

Director / Member name & Signature

Date: _____

Date: _____