**TRUSTEE RESOLUTION**

At a meeting (the “Meeting”) of the Trustees of the Body Corporate of **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** **(SS \_\_\_\_\_\_\_\_)** (the “Body Corporate”) held at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (place) on this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2023 at \_\_\_\_\_\_\_\_\_\_ (time).

**IT WAS RESOLVED THAT:**

1. The following Trustees are hereby appointed and authorised to enter into the Loan with BC Funding Solutions (Pty) Ltd, the funding division of Sectional Title Solutions (Pty) Ltd, for **project funding** on behalf of the Body Corporate and to sign all documentation relating thereto in order to give effect to the obligations of the Body Corporate.

Appointed Trustee #1: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Appointed Trustee #2: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Designation: Trustee #1 Designation: Trustee #2

 **Duly authorised Duly authorised**

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Designation: Managing Agent