

EXTRACT OF RESOLUTION OF DIRECTORS OF

**XYX (PTY) LTD
REG: XYZ**

HELD AT ON THE DAY OF2008

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IT WAS RESOLVED

That this company enter into an Agreement of Lease with:
Resilient Properties (Pty) Ltd,
Mogwele Trading 278 (Pty) Ltd,
Changing tides 91 (Pty) Ltd and
Retraction Props 7 (Pty) Ltd
in respect of **Shop XX, located in the building known as HIGHVELD MALL, situated at Erf 1716 Del Judor Ext. 27, WITBANK** on the terms and conditions set out in the Agreement of Lease laid before the Meeting and approved.

IT WAS FURTHER RESOLVED

THAT
in his/her/their capacity as.....
be, and he/she/they are/is hereby authorised to execute the Agreement of Lease.

CERTIFIED A TRUE COPY

.....
SIGN HERE