

## RESOLUTION

### DIRECTORS / MEMBER OF

**Company Name: Valley Electrical Contractors (Pty) Ltd**

Managing Director: Matthew D. Miller (ID: 7506075040088)

Director: Deon K. Hendricks (ID: 801219 5057 085)

Registration No.: 1998/054759/23

Contact Number: 021-552 0727 / 083-287 4877

**RESOLVED THAT:**

- a) Matthew D. Miller & Deon K. Hendricks, as the Directors of Valley Electrical Contractors (Pty) Ltd, are authorised to sign the consent form and any other documents / agreements / amendments, if required, in he's entire and absolute discretion.

Held at No. 1 Sending Street on the 18 day of November month 2019 year.  
Brackenfell

**CERTIFIED A TRUE EXTRACT:**

1) (Managing Director-Print Name): Matthew David Miller Sign: 

2) (Director-Print Name): DEON KETHN HENDRICKS Sign: 

3) (Witness-Print Name): Alice Bagley Witness Signature: 