

RESOLUTION

EXTRACT OF THE MINUTES OF THE MEETING BETWEEN THE FOLLOWING MEMBERS BELOW:

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

AND

The Following Individual below is authorized to Represent Valley Electrical Contractors (Pty) Ltd

Pieter Abraham Korf (Refer to as Petrie)

ID: 8010015136089

Contact Number: 021-552 0727 / 083- 452 2258


RESOLVED THAT:

Matthew D. Miller & Deon K. Hendricks, as the Directors of Valley Electrical Contractors (Pty) Ltd, authorise the abovementioned individual to:

- a) Act as Representative of Valley Electrical Contractors (Pty) Ltd, during the period of employment with Valley Electrical Contractors
- b) Sign Contracts & Agreements or Amendments any documents, if required, in their entire and absolute discretion.

Meeting 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 KETH HENDRICKS Sign: 

3) (Represent-Print Name): PIETER ABRAHAM KORF Sign: 

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