



## RESOLUTION

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

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

**Owner/MD of the above Entity: Matthew D. Miller**

**ID Number: 7506075040088 / Reg. No.:2015-104111-07**

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

**AND**

**The Following Individuals are authorized to Represent Valley Electrical Contractors (Pty) Ltd**

- 1) Colin R. Shaw (ID: 481125 5632 180)
- 2) William J.C. Spiers (ID:45010 35039 083) – Refer to as Bill
- 3) Deon K. Hendricks (ID: 801219 5057 085)
- 4) Gabriel J. Le Roux (ID: 691112 5154 080) – Refer to as Jacques

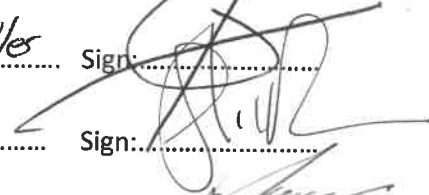





**RESOLVED THAT:**

Matthew D. Miller, in his capacity as the Director of Valley Electrical Contractors (Pty) Ltd, authorise the above mentioned individuals to:

- a) Act as Representative of Valley Electrical Contractors (Pty) Ltd
- b) Sign Contracts & Agreements or Amendments Relating to Projects / Jobs, in their entire and absolute discretion.

Meeting Held at Montague Gardens on the 07 day of AUGUST month 2017 year.

**CERTIFIED A TRUE EXTRACT:**

- |   |   |
|---|---|
| 1) (Owner/MD-Print Name)..... <u>Matthew David Miller</u>         | Sign:.....               |
| 2) (Represent-Print Name)..... <u>GABRIEL JACOBUS LE ROUX</u>     | Sign:.....               |
| 3) (Represent-Print Name)..... <u>COLIN RAYMOND SHAW</u>          | Sign:.....               |
| 4) (Represent-Print Name)..... <u>WILLIAM JOHN CHARLES SPIERS</u> | Sign:.....               |
| 5) (Represent-Print Name)..... <u>DEON KEITH HENDRICKS</u>        | Sign:.....               |
| 6) (Witness-Print Name)..... <u>Alice Bagley</u>                  | Witness Signature:.....  |