

[NOTE: THIS RESOLUTION MUST BE USED BY COMPANIES WISHING TO AMEND THE AUTHORISED SIGNATORIES ON THEIR ELECTRONIC BANKING PROFILE]

At a meeting of the Directors of _____, with Registration Number _____ (the “Principal”) held at _____ on date (YYYY-MM-DD) _____

IT WAS RESOLVED THAT:

1 the Authorised Signatories on the Principal’s Electronic Banking profile held with The Standard Bank of South Africa Limited and bearing User ID Number: _____ (the “Profile”), be amended as follows:

By the **TERMINATION/REMOVAL** of the following Authorised Signatories on the Profile (where applicable)

Name	Identity/Passport number
Name	Identity/Passport number
Name	Identity/Passport number
Name	Identity/Passport number
Name	Identity/Passport number

AND/OR

By the **APPOINTMENT/ADDITION** of the following Authorised Signatories on the Profile (the “Appointed Authorised Signatories”)

Name	Identity/Passport number	Sample Signature
Name	Identity/Passport number	Sample Signature
Name	Identity/Passport number	Sample Signature
Name	Identity/Passport number	Sample Signature
Name	Identity/Passport number	Sample Signature

2 the Appointed Authorised Signatories be authorised to act ***JOINTLY/SEVERALLY** on the Profile on behalf of the Principal (*and/or the Participant(s) who have authorised the Principal to act on their behalf).

CERTIFIED A TRUE EXTRACT

Chairman of the meeting

OR

Company Secretary

Full name

Full name

Date (YYYY-MM-DD)

*Delete whichever is not applicable