

RESOLUTION

Resolution of the Members/Directors/Trustees/Partners of _____
(the entity)_____Registration number (if applicable)

taken at _____ on ___date___of ___month___ year

RESOLVED THAT -

1. The entity _____ applies to the National Credit Regulator for registration as a credit provider.
2. _____ (full name of person) be and is hereby authorized by the entity, to sign all such documentation and take all such steps as may be necessary to give effect to the above mentioned decision.
3. The entity understands that it will be liable for any action by any broker or agent that acts on behalf of the entity.

FULL NAME(S):_____

SIGNED: _____
 (Properly mandated representative of the applicant) _____
 Date

FULL NAME(S):_____

SIGNED: _____
 (Properly mandated representative of the applicant) _____
 Date

- * One member/director/trustee/partner to sign who is not nominated as the competent person;
- * Two members/directors/trustees/partners to sign if the competent person is not a member/director/trustee/partner of the company.