**MINUTES OF A MEETING OF DIRECTORS OF THE CREDITOR COMPANY/MEMBERS OF THE CREDITOR CLOSE CORPORATION**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **COMPANY/CLOSE CORPORATION NAME** | |  | | |
| **CERTIFIED EXTRACT FROM THE MINUTES OF A MEETING OF DIRECTORS OF THE ABOVEMENTIONED COMPANY/MEMBERS OF THE ABOVEMENTIONED CLOSE CORPORATION** | | | | |
| Held at | | | on this day | of 20 |
| **IT WAS RESOLVED:** | | | | |
| That Mr./Ms. |  | | | |
| a Director/Member/Secretary/Accountant/Official \* | | |  | |
| of the Company/Close Corporation, be and is hereby authorised and empowered to nominate a Provisional/ Final Trustee/Liquidator on behalf of the Company/Close Corporation and to sign all the necessary documents to enable the Company/Close Corporation to prove its claim against: | | | | |
|  | | | | |
| and to attend meetings of creditors of the said Estate/Company/Close Corporation and to speak and vote on behalf of the Company/Close Corporation , with power in his discretion, to substitute and appoint any other persons to attend such meetings on the Company's/Close Corporation's behalf and to vote thereat. | | | | |
| **CERTIFIED A TRUE COPY [please sign]** | |  | | |
| **AUTHORISED OFFICIAL [print name]** | |  | | |

\* Here insert whether the signatory is a director, proprietor or partner.