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

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| **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.