

Full name of company or trust, with registration number or master's reference number and address

Extract of the minutes of a meeting of the directors/trustees of the above entity.

1. The above entity is the registered owner of erf.....situate at.....(insert street name and number) in Llandudno.
2. It was resolved that(insert full names)(South African ID or passport number.....is hereby authorised to represent the entity at the upcoming Annual General Meeting of the Llandudno Special Rating Area NPC registration number 2014/179104/08 in his/her capacity as.....

Signed at.....on2019

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