

Board of Directors **Corporate Resolution of**

We, the undersigned, being the directors of this corporation consent and agree that the following corporate resolution was made on:

/  /  Date, At  :  Time, At  Location

In accordance with State law and the by laws of this corporation, by consent of at least 1 director of the corporation, it has been decided that the following persons listed below are authorised to access and perform necessary functions using the PayCentral (PTY) LTD card management portal on behalf of the corporation. This person would subsequently be responsible to authorize additional users on behalf of the company.

**Therefore, it is resolved, that the corporation shall appoint:**

First Name  Last Name   
Designation  ID

**The Secretary of the Corporation, certifies that the above is a true and correct copy of the resolution**

Signed at  On this day

Printed name of Secretary

Signature of Secretary \_\_\_\_\_

**The directors of this corporation are authorised to perform the acts to carry out this corporate resolution.**

Director's Name  Date  /  /

Signature \_\_\_\_\_

Director's Name  Date  /  /

Signature \_\_\_\_\_

Director's Name  Date  /  /

Signature \_\_\_\_\_