NEDBANK
NAMIBIA LIMITED
Reg No 73/04561

RESOLUTION TO ADD BUSINESS ACCOUNTS TO ELECTRONIC PROFILE

☐ New ☐ Existing

Extract from the minutes of meeting of the directors/members/partners

of ..... Company Registration Nr. .....
(Name of business)

held at ..... on .....
(Place of business) *(Date)*

It was resolved that .....
(Name of client whose electronic profile is to be created/amended)

be and hereby is authorised to link our business account(s) to this electronic profile number

Account Number ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ ☐☐☐☐☐☐☐☐☐☐

Account Number ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ ☐☐☐☐☐☐☐☐☐☐

Account Number ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ ☐☐☐☐☐☐☐☐☐☐

Account Number ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ ☐☐☐☐☐☐☐☐☐☐

Account Number ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ ☐☐☐☐☐☐☐☐☐☐

Account Number ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ ☐☐☐☐☐☐☐☐☐☐

Account Number ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ ☐☐☐☐☐☐☐☐☐☐

and that ..... (Name of individual)

be and is hereby authorised to sign all documents and do all things necessary to give effect to this resolution.

Person responsible for Profile Number & PIN

..... ☐☐☐☐☐☐☐☐☐☐☐☐☐ .....
Name ID Number Signature

Cell Number ☐☐☐☐☐☐☐☐☐☐

Signed at ..... on .....

For and on behalf of .....

.....
(Name of business enterprise)

Signature(s) of
Directors/Members/Partners .....

Print Full Names .....