MASTER OWNERS ASSOCIATION
Unit 1, Titan House, Termo Lane, Techno Park, Stellenbosch 7600
PO Box 856, Stellenbosch 7599
Tel 021 882 9061

Resolution by a Member of the Voliere Master Owners Association

On behalf of a Company

Member: _____

Registration Number: _____

Erf / Unit: _____

We, the undersigned, being the duly authorised director of the Company being a Member of the Voliere Master Owners Association ("the Association"), hereby resolve as follows:

1. Authorisation of Representative

It is hereby resolved that

Full Names _____

Identity Number _____

in his/her capacity as a Director of the Company, be and is hereby authorised, in terms of Clause 58 of the Constitution of the Voliere Master Owners Association, to act as the duly authorised representative of the Member at any Annual General Meeting, Special General Meeting or other general meeting of the Association.

2. Powers of Representative

The authorised representative is hereby authorised and empowered, on behalf of the Member, to:

2.1 attend and participate in meetings of the Association;

2.2 speak and make representations on behalf of the Member;

2.3 receive and consider notices, agendas and other documentation relating to meetings of the Association;

2.4 exercise all rights of the Member at such meetings;

2.5 exercise the Member's voting rights in respect of the Erf/Unit registered in the name of the Member;

2.6 vote on any resolutions or matters placed before the meeting; and

2.7 generally do all such things as may be necessary or incidental to representing the Member at meetings of the Association.

3. Duration of Authority

The authority granted in terms of this resolution shall remain valid until revoked by the Member in writing and shall apply to all meetings of the Association unless and until such revocation.

4. No Separate Proxy

The authorised representative is appointed pursuant to Clause 58 of the Association's Constitution as the representative of the Member and not as a proxy appointed in terms of Clause 57. The authorised representative appointed in terms of this resolution must provide a separate proxy should he/she not be in attendance to represent the company as described in clause 2 above.

MASTER OWNERS ASSOCIATION
Unit 1, Titan House, Termo Lane, Techno Park, Stellenbosch 7600
PO Box 856, Stellenbosch 7599
Tel 021 882 9061

Signed by the Directors

Name of authorised representative: _____

Capacity: _____

Contact number: _____

Email address: _____

Director

Full Name: _____

Identity Number: _____

Date: _____

Director

Full Name: _____

Identity Number: _____

Date: _____

(All Directors must sign)

This Resolution must be accompanied by a CIPC Company Disclosure Certificate.