

LETTER OF APPOINTMENT OF DIRECTORS/TRUSTEES/OFFICE BEARERS BY:

THE DIRECTORS OF THE COMPANY, TRUSTEES OF THE TRUST OR MEMBERS OF ORGANISATION LISTED ON THE FOUNDING DOCUMENT:

NAME OF THE ENTITY:

REGISTRATION NUMBER:

INCOME TAX NUMBER:

DATE OF APPOINTMENT:

WE AS DIRECTORS/TRUSTEES/OFFICE BEARERS

WISH TO CONFIRM IN WRITING THE APPOINTMENT OF FIDUCIARIES OF THE ABOVE MENTIONED ENTITY:

NAMES AND SURNAME:

NAMES AND SURNAME:

NAMES AND SURNAME:

AND THE REPRESENTATIVE TAXPAYER:

NAMES AND SURNAME:

Effective from this day _____ of _____ 20__

Signature of Directors/trustees/Members appointing the above

Director/Trustee/Office bearer

NAMES AND SURNAME: Signature.....

NAMES AND SURNAME: Signature.....

NAMES AND SURNAME: Signature.....

Witnesses:

Full Name & Surname: _____

Signature: _____

Full Name & Surname: _____

Signature: _____