

**Resolution to sign on behalf of Company**

**RESOLUTION** of a meeting of the Board of “Directors / Members / Partners of:

.....  
*(legally correct full name and registration number, if applicable, of the Enterprise)*

held at: ..... *(place)* on.....*(date)*

**RESOLVED that :**

1 The Enterprise submits a Tender to UNISA in respect of the following :

..... Tender Reference Number: .....  
*(project description as per Tender Document)*

2 \*Mr/Mrs/Ms ..... in \*his/her capacity as:

.....*(position)*

And who will sign as follows: \_\_\_\_\_ *(Signature)*

and is hereby, authorised to sign the Tender and all other documents and/or correspondence in connection with and relating to the EOI, as well as to sign any Contract, and any and all documentation, resulting from the award of any project to the Enterprise mentioned above.

	<b>NAME</b>	<b>CAPACITY</b>	<b>SIGNATURE</b>
1.			
2.			
3.			
4.			

**Note:**

- \*Delete which is not applicable
- NB:** This resolution must be signed by all the Directors / Members / Partners of the Tendering Enterprise.
- Should the number of Directors / Members / Partners exceed the space available above, additional names and signatures must be supplied on a separate page.

**ENTERPRISE STAMP**

