



**RESOLUTION**

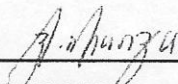
Resolution passed by the Trustees of **THE CAZEE FAMILY TRUST**  
(IT 1158/2013(CDBN)) held at **DURBAN NORTH** on this the 25<sup>th</sup> day  
of ~~OCTOBER~~ 2013.

**IT WAS RESOLVED THAT:**

1. The following Trustee, **BRADLEY WAYNE GOBI** is charged with the administration of the Trust, the latter duties will entail the following obligations;
  - 1.1 The opening of a bank account with a Bank or Building Society in terms of section 10 of the Trust Property Control Act 57 of 1988 (The Act).
  - 1.2 The appointment of the Auditor or Accountant to act for and on behalf of the Trust, in order to comply with the provisions of the Act.
  - 1.3 To ensure that the Trust is registered by the Auditor alternatively the Accountant in terms of the Income Tax Act.
  - 1.4 To keep in safe custody and not without the consent of the Master destroy any documents as envisaged in the Act.
  - 1.5 To ensure that the Auditor alternatively Accountant prepare annual financial statements reflecting the true position of the Trusts affairs and to lodge same with the South African Revenue Services.
  
2. The Trustees adopt and ratify the amendments tabled herein.

  
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TRUSTEE

  
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TRUSTEE

  
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