

**BOARD RESOLUTION**

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**

OF ..... HELD AT ..... ON  
THE..... DAY OF .....20.....

**IT WAS RESOLVED:**

1. That for the purposes of this tender submission and in the event the Company enters into an agreement with Debswana Diamond Company (Pty) Limited for ....  
.....
2. That ..... in his/her capacity as ..... be and is hereby is authorised on behalf of the Company to sign any and all documents on behalf of the Company to give effect to the resolution aforesaid and, without detracting from the generality of the foregoing, to sign and execute the contract or agreement on behalf of the Company.
3. In so far as the agreement may already be in force and effect, the Company hereby ratifies the entering into, executing and undertaking of the work required in terms of the agreement.
4. All information contained herein is true and not misleading, and it is to the best of my knowledge factual and binding on the company and /or its representative and we acknowledge that if after the award of this tender any of these declarations are found to be false then any contract(s) between ourselves and the Employer shall be terminated forthwith and we may be barred from future tendering for Debswana services and liable to possible prosecution.

**CERTIFIED A TRUE COPY**

\_\_\_\_\_  
**CHAIRMAN / SECRETARY**

COMPANY STAMP

