

Resolution for authorised signatories



This form will only be accepted when submitted with:

- Clients onboarding for the first time: 'Client Details – New to Nedgroup Investments Legal Entity' form
- Clients wishing to invest into a new product: 'Client Details – Existing Legal Entity Investor' form

Where you do not have your own resolution or person authorised to act document OR where your resolution does not include all the information requested below, please complete the following resolution and list of signatories.

1. Investor details

Investor name

Investor number (only applies to existing investors)

At the meeting of the trustees / directors / members / partners / relevant committee of the legal entity:

Held at (place)

On this date

It was resolved that the above-mentioned legal entity opens an investment account with Nedgroup Investments and appoints the relevant persons whose details have been provided on the list of signatories to act on behalf of the legal entity in respect of this investment.

Name(s) of trustees / directors / members / partners / relevant committee making the resolution:

Authorised signatory 1 Date

Name Capacity

Authorised signatory 2 Date

Name Capacity

Authorised signatory 3 Date

Name Capacity

Authorised signatory 4

Date

D

D

M

M

Y

Y

Y

Y

Name

Capacity

List of signatories

- Please note:**
- Please complete the section below with the details of the person(s) who has been authorised to act in respect of this investment
 - Please provide a copy of the SA ID or passport (if foreign national) for each authorised person

First signatory

Title and surname

First names

Date of birth

D

D

M

M

Y

Y

Y

Y

SA ID number

Passport number
(if foreign national)

Passport expiry date

D

D

M

M

Y

Y

Y

Y

Passport country

Nationality

Cell phone number (mandatory)

+

(0)

Alternative contact number

+

(0)

Email address

Residential address

Postal address
(if different)

Code

Code

Designation

Specimen signature

Date

D

D

M

M

Y

Y

Y

Y

Authority to act

Solely

Jointly

Second signatory

Title and surname

First names

Date of birth

D

D

M

M

Y

Y

Y

Y

SA ID number

Passport number
(if foreign national)

Passport expiry date

D

D

M

M

Y

Y

Y

Y

Passport country

Nationality

Cell phone number (mandatory)

+

(0)

Alternative contact number

+

(0)

Email address

Residential address

Postal address
(if different)

Code

Code

Designation

Specimen signature

Date

D

D

M

M

Y

Y

Y

Y

Authority to act

Solely

Jointly

Third signatory

Title and surname

First names

Date of birth

D

D

M

M

Y

Y

Y

Y

SA ID number

Passport number
(if foreign national)

Passport expiry date

D

D

M

M

Y

Y

Y

Y

Passport country

Nationality

Cell phone number (mandatory)

+

(0)

Alternative contact number

+

(0)

Email address

Residential address

Postal address
(if different)

Code

Code

Designation

Specimen signature

Date

D

D

M

M

Y

Y

Y

Y

Authority to act

Solely

Jointly

Fourth signatory

Title and surname				
First names				
Date of birth				
SA ID number				
Passport number (if foreign national)				
Passport expiry date				
Passport country				
Nationality				
Cell phone number (mandatory)	+		(0)	
Alternative contact number	+		(0)	
Email address				
Residential address			Postal address (if different)	
	Code		Code	
Designation				
Specimen signature			Date	
Authority to act		Solely		Jointly

Nedgroup Investments

Nedbank Clocktower Clocktower Precinct V&A Waterfront Cape Town 8001 PO Box 1510 Cape Town 8000 South Africa

Nedgroup Investments Proprietary Limited (Company registration number 1996/017075/07)

Incorporating Nedgroup Collective Investments (RF) Proprietary Limited (Company registration number 1997/001569/07)

Nedgroup Investment Advisors Proprietary Limited (Company registration number 1998/017581/07) an authorised Financial Services Provider (FSP licence number 1652)

Directors: I Ruggiero, NA Andrew, RC Williams

www.nedgroupinvestments.com