
RESOLUTION OF TRUSTEES

The trustees of the _____
Trust hereby resolve to enter into investment products with Rand Merchant Bank, a division of FirstRand Bank Limited ("RMB"). These investment products may include investing, taking loans against and gearing the invested assets and encumbering the invested assets.

The trustees hereby confirm that the individual/s listed below (the "Nominated Individuals") is/are authorised to establish a business relationship with RMB on behalf of the Trust and sign on behalf of the Trust any and all documents required by RMB relating to the abovementioned investment products.

Full Name of Nominated Individuals	Identity Number	Sample Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____

Hereby agreed to at _____ on this _____ day of _____ 20____

TRUSTEE

TRUSTEE

TRUSTEE