



22/11/2024

Dear Client

Guidelines for completing the General Authorising Extract of Minutes and Authorised Persons Signature Page and related matters

Thank you for choosing Nedbank as the bank for your business.

The General Authorising Extract of Minutes (GAEM) will allow Nedbank to have on record the details of Authorised Persons acting on behalf of your entity.

Please complete the GAEM and Authorised Persons signature page and email the completed documents to NBH@Nedbank.co.za or contact your relationship or business manager to arrange collection.

The General Authorising Extract of Minutes

The purpose of the GAEM is for your entity to:

- establish a business relationship with the bank;
- appoint Authorised Person(s) ('AUP');
- take up products and services ('Services');
- authorise the AUPs to nominate a mandated person through a delegation of authority (which is done in a separate document), who would be empowered to complete all necessary actions required in respect of the Services; and
- confirm that existing authorities remain in place until updated by the AUPs.

Where we have your registration number, this document may be password-protected. To access it please enter your alphanumeric registration number in upper case (no special characters, such as a forward slash, allowed).

The specimen signature page

This document captures Authorised Person(s) signature specimens for our records. This allows us to verify signatures when we receive instructions.

Guidelines to help you complete these documents

- Complete the required information where indicated.
- Update your details in this document, if incorrect.
- The signing arrangement in the GAEM may be either individually (which means any one of your AUPs may sign) or together (you must specify the number of AUPs that need to sign together).
- The appropriate persons must sign the GAEM in the space provided for signatures.
- Your signature should be legible and signed within the allocated space provided, not extending passed the box covering the barcode. The barcode shown on the document allows us to process this request effectively.
- **If you remove clause 3 of the GAEM, you must provide us with written instructions, for each of your Services, whether your existing authorities remain or should be replaced.**

Authorised Persons Information

If you are nominating a new AUP, please provide the bank with the following information about the new AUP: title, full name, date of birth, South African identity number or passport number (for passports, please include a copy of the passport along with the country of issue and expiry date), nationality, residential address, occupation, contact details, industry/nature of business and any tax obligation or liability in any country other than South Africa.

Yours faithfully

The Nedbank Team

GENERAL AUTHORISING EXTRACT OF MINUTES

NAME OF ENTITY
BLACKHOUND ENTERPRISES (PTY) LTD

ENTITY REGISTRATION NUMBER (if applicable)
2020/784683/O7

Extract from the minutes of the meeting of directors on 22 - 11- 2024
Date

The Entity has established or intends to establish a business relationship with Nedbank Limited, any of its subsidiaries or any other company in the Nedbank Group of companies ("**Nedbank**"). In furtherance of this business relationship at a duly constituted meeting of the board or governing body the Entity **RESOLVED THAT**

1. the following persons be and are hereby appointed as the Entity's duly authorised representatives ("**Authorised Persons**").

First Name	Middle Name	Surname	ID Number / Passport Number
DEWALD	MATHYS	POTGIETER	9005085114080
JOHANNES	STEPHANUS	GOUWS	9007315083085

2. the Authorised Persons,

☐ acting individually

OR

☒ any 2 [insert the number] Authorised Persons acting together, will be entitled to:

- 2.1 establish, give effect to, vary, or terminate the business relationship with Nedbank; and
- 2.2 take up products and services provided by Nedbank and generally perform any act or do anything related to such products and services; and
- 2.3 appoint in writing (or in any other agreed form or medium) such other person/s, ("**Mandated Persons**"), to perform such actions as are referred to above, as the Authorised Persons may, in their discretion, determine to be appropriate.

3. In respect of existing products and services, if any, the existing authorities will remain in place until revoked or updated by the Authorised Persons from time to time.

SIGNED BY:

FOR A SOUTH AFRICAN PUBLIC (whether Listed/Unlisted) OR PRIVATE COMPANY.

Dewald Mathys Potgieter

Name

Signature

Director present at the meeting at which the resolution was taken

Capacity

Johannes Stephanus Gouws

Name

Signature

Director present at the meeting at which the resolution was taken

Capacity



Add another signatory



GENERAL AUTHORISING EXTRACT OF MINUTES

We will scan and record these signatures and use them to verify your signature in future for all dealings with the bank in your personal and or representative capacity. Please sign in black ink in the block provided, making sure that you do not touch any lines. Please draw a line through any blocks not used to cancel them.

SIGNATURE SPECIMEN 1		
Title	First Name	Middle Name
Mr	DEWALD	MATHYS
Surname	☒ Identity Number ☐ Passport Number	
POTGIETER	9005085114080	
Country of Issue	Date of Birth	
SOUTH AFRICA	08/05/1990	
Cellphone No	Email Address	
0724168687	dewald@blackhoundenterprises.com	
Your signature should be legible and signed within the allocated space provided, not extending passed the box covering the barcode.		
Specimen Full signature		Specimen Initial signature
		
		

We will scan and record these signatures and use them to verify your signature in future for all dealings with the bank in your personal and or representative capacity. Please sign in black ink in the block provided, making sure that you do not touch any lines. Please draw a line through any blocks not used to cancel them.

SIGNATURE SPECIMEN 2		
Title	First Name	Middle Name
Mr	JOHANNES	STEPHANUS
Surname	☒ Identity Number ☐ Passport Number	
GOUWS	9007315083085	
Country of Issue	Date of Birth	
SOUTH AFRICA	31/07/1990	
Cellphone No	Email Address	
0727999597	hannes@blackhoundenterprises.com	
Your signature should be legible and signed within the allocated space provided, not extending passed the box covering the barcode.		
Specimen Full signature		Specimen Initial signature
		
		

