

09 March 2016


Amendment: Board Members Resolution

That it was resolved that Mr Lesley Ramulifho ID No: 800511 5293 087 shall take over as a Chairman of Denzhe Primary Care Reg No: 098-122 NPO and that Mr Themba Mabundza ID No 820906 5554 080 and Miss Liesl Moses ID No: 810322 0116 085 shall become new co-signatories to the account. Mrs Takalani Patricia Tshikalange ID No 740128 0911 085 is hereby replaced as chairwoman of the NPO.

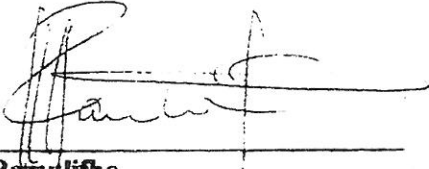
This resolution was taken amongst the members of Denzhe Primary Care Reg No: 098-122 NPO that Miss Liesl Moses ID No: 810322 0116 085, Mr Themba Mabundza ID No 820906 5554 080 and Mr Lesley Ramulifho ID No: 800511 5293 087 would have signing authority on the Bank Account of Denzhe Primary Care with the following arrangement

- Signing arrangement – Any two of the three Co-signatories on withdrawals in the branch
- All having separate cards


The resolution was taken place at **Centurion** on 09 day of **March 2016** and adopted by all

Signature 
Mr Themba Mabundza

Date: 24/03/2016

Signature 
Mr Lesley Ramulifho

Date: 24/3/2016

Signature 
Miss Liesl Moses

Date: 24/03/2016