

TRUSTEE RESOLUTION

At a meeting (the "Meeting") of the Trustees of the, _____ Body Corporate (the "Body Corporate") held at _____ (place) on this _____ day of _____ 20__ at ____ (time).

It is confirmed that this Meeting was held in accordance with the STSMA.

IT WAS RESOLVED THAT:

In terms of Section 3(4) of the Sectional Title Schemes Management Act 8 of 2011 ("the STSMA") the trustees will raise a special contribution of R _____ for contributions other than contributions which arise from the approval of the estimate of income and expenditure at an annual general meeting of a body corporate, determined to be a contribution to be levied upon the owners during the current financial year.

The total amount of the special contribution is due and payable as at the date of this Trustee Resolution irrespective of the scheduled dates for the payment thereof, in accordance with the schedule attached hereto marked "A".

Signed at: _____ on the _____ day of: _____ 20 __

Full Name

Full Name

Signature of Trustee #1

Duly Authorised

Signature of Trustee #2

Duly Authorised

Initials