



**POWER OF ATTORNEY
TO REQUEST CREDIT LIMITS / INCREASED CREDIT LIMITS**

..... (Pty) Ltd/CC

COMPANY REGISTRATION NUMBER:
EXTRACT FROM THE MINUTES OF A MEETING OF DIRECTORS /
MEMBERS OF THE ABOVE-MENTIONED COMPANY /CLOSE
CORPORATION,

HELD AT

ON THE DAY OF..... 20.....
IT WAS RESOLVED THAT

.....
in his/her capacity as Director/Member/Secretary/Accountant/Credit Manager/
Official of

.....
be and is hereby authorised and empowered to request and sign for the increase of
the credit limit of this Company/Close Corporation with Any of its Credit
Providers, and to authorise the Credit Provider to conduct a complete credit
assessment of the credit worthiness of the Company/Close Corporation, up to a total
amount of R (.....)
.....)

CERTIFIED A TRUE EXTRACT

.....
SIGNATURE OF AUTHORISED OFFICIAL

DATE:

Refer : National Credit Act, 2005 (Act No 34 of 2005)