

**SAMPLE RESOLUTION LETTER**

**Date:** \_\_\_\_\_

**Name of Investment Club:** \_\_\_\_\_

At a General Meeting of the ..... Club held on ..... (date)  
 at .....(place) it was resolved that:

- The persons whose names appear below are appointed as signatories with full authority to enter into, vary or terminate all transactions on behalf of the Club; and
- The signatures of all three signatories must be affixed to any document that is signed in this capacity.

The transactions relate inter alia to any Investments held by the Club at Old Mutual and include, but are not limited to the following:

- Withdrawals
- Lump sum injections
- Annual premium increases or decreases
- Change of banking details

The appointed signatories:

| Full names of signatory | Signature of signatory | ID number |
|-------------------------|------------------------|-----------|
|                         |                        |           |
|                         |                        |           |
|                         |                        |           |
|                         |                        |           |

It was resolved further that the above signatories are authorised to forward a certified true copy of this Resolution and any other documents as may be necessary to Old Mutual, to give effect to this Resolution.

Adopted by the Members of the .....Club at.....  
 meeting held on the ..... day of .....201....:

Signed by:

Chairperson

Secretary

\_\_\_\_\_

\_\_\_\_\_