RESOLUTION OF BOARD OF DIRECTORS TO ENTER INTO CONSORTIA OR JOINT VENTURES

RESOLUTION of a meeting of the Board of *Directors / Members / Partners of:

_____

_____
(*Legally correct full name and registration number, if applicable, of the Enterprise*)

Held at _____ (*place*)

On _____ (*date*)

RESOLVED that:

1. The Enterprise submits a Bid /Tender, in consortium/Joint Venture with the following Enterprises:

    _____

    _____
    (*List all the legally correct full names and registration numbers, if applicable, of the Enterprises forming the Consortium/Joint Venture*)

    to the Sentech in respect of the following project:

    _____

    _____
    (*Project description as per Bid /Tender Document*)

    Bid / Tender Number: _____(*Bid / Tender Number as per Bid /Tender Document*)

2. *Mr/Mrs/Ms: _____

    in *his/her Capacity as: _____*(Position in the Enterprise)*

    and who will sign as follows: _____

    be, and is hereby, authorised to sign a consortium/joint venture agreement with the parties listed under item 1 above, and any and all other documents and/or correspondence in connection with and relating to the consortium/joint venture, in respect of the project described under item 1 above.

3. The Enterprise accepts joint and several liability with the parties listed under item 1 above for the due fulfilment of the obligations of the joint venture deriving from, and in any way connected with, the Contract to be entered into with the Orginisation in respect of the project described under item 1 above.

4. The Enterprise chooses as its *domicilium citandi et executandi* for all purposes arising from this joint venture agreement and the Contract with the Orginisation in respect of the project under item 1 above:

    Physical address: _____

    _____

    _____

    _____ (code)

Postal Address: _____

_____

_____

_____ (code)

Telephone number: _____ (code)

Fax number: _____ (code)

	Name	**Capacity**	**Signature**
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			

Note:

1. ** Delete which is not applicable*

2. ***NB**. This resolution must be signed by <u>all</u> the Directors / Members / Partners of the Bidding Enterprise*

3. *Should the number of Directors / Members/Partners exceed the space available above, additional names and signatures must be supplied on a separate page*

ENTERPRISE STAMP