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		Effective Date	01 November 2012		
		Review Date	May 2027		

Indicate the status of the *tenderer* by ticking the appropriate box hereunder. The *tenderer* must complete the certificate set out below for his category of organisation or alternatively attach a certified copy of a company or organisation document which provides the same information for the relevant category as requested here.

A COMPANY	B CLOSE CORPORATION	C PARTNERSHIP	D JOINT VENTURE	E SOLE PROPRIETOR

#### A. Certificate for company

I,				., chai	rpersor	n of the l	board c	of directo	ors of .			,
hereby	confirm	that b	y resolu	ution	of the	board	taken	on			(date),	Mr/Ms
					, a	acting i	n the	capaci	ty of			, was
authoris	ed to sign	n all doo	cuments	in con	nection	with thi	s tende	r offer a	and any	contract result	ing from it o	n behalf
of the co	ompany.											

Signed:	Date:
Name:	Position:
	(Chairman of the Board of Directors)

#### B. Certificate for close corporation

I,	, member of	, I	hereby
confirm that	by majority vote of the members taken on	(date),	Mr/Ms
	, acting in the capacity of	was auth	orised
to sign all do	cuments in connection with this tender offer and any contract resulting from it c	on behalf	of the
company.			

Signed:	Date:
Name:	Position:
	(Member)

# Public

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## C. Certificate for partnership

We, the undersigned, being the **key partners** in the business trading as ......, acting in the capacity of ....., acting in the capacity of ....., to sign all documents in connection with the tender offer for Contract ...... and any contract resulting from it on our behalf.

Name	Address	Signature	Date

NOTE: This certificate is to be completed and signed by the full number of Partners necessary to commit the Partnership. Attach additional pages if more space is required.

#### D. Certificate for Joint Venture

We, the undersigned, are submitting this tender offer in Joint Venture and hereby authorise Mr/Ms ...., an authorised signatory of the company ....., acting in the capacity of lead partner, to sign all documents in connection with the tender offer for Contract ...... and any contract resulting from it on our behalf.

This authorisation is evidenced by the attached power of attorney signed by legally authorised signatories of all the partners to the Joint Venture.

Furthermore we attach to this Schedule a copy of the joint venture agreement which incorporates a statement that all partners are liable jointly and severally for the execution of the contract and that the lead partner is authorised to incur liabilities, receive instructions and payments and be responsible for the entire execution of the contract for and on behalf of any and all the partners.

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Name of firm	Address	Authorising signature, name and capacity
Lead partner		

## E. Certificate for sole proprietor

I, ....., hereby confirm that I am the sole owner of the business trading as

Signed:	Date:
Name:	Position:
	(Sole Proprietor)

#### **Public**

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