

**MINUTES OF A MEETING OF TRUSTEES OF THE CREDITOR TRUST**

<b>TRUST NAME</b>			
<b>CERTIFIED EXTRACT FROM THE MINUTES OF A MEETING OF TRUSTEES OF THE ABOVEMENTIONED TRUST</b>			
Held at	on this	day	of 20
<b>IT WAS RESOLVED:</b>			
That Mr./Ms.			a TRUSTEE
of the TRUST, be and is hereby authorised and empowered to nominate a Provisional / Final Trustee / Liquidator on behalf of the TRUST and to sign all the necessary documents to enable the TRUST to prove its claim against:			
and to attend meetings of creditors of the said Estate / Company / Close Corporation and to speak and vote on behalf of the TRUST, with power in his discretion, to substitute and appoint any other persons to attend such meetings on the TRUST'S behalf and to vote thereat.			
<b>CERTIFIED A TRUE COPY [please sign]</b>			
<b>AUTHORISED OFFICIAL [print name]</b>			