



TRUSTEE RESOLUTION

At a meeting (the "Meeting") of the Trustees of the Body Corporate of _____ (SS _____) (the "Body Corporate") held at _____ (place) on this ____ day of _____ 2021 at _____ (time).

IT WAS RESOLVED THAT:

1. The Meeting was called on short notice based on the grounds of urgency as set out in 3 which are deemed reasonable in the circumstances;
2. The Body Corporate cannot wait one week before implementing the Special Resolution passed by the Body Corporate on the _____ 2021 as there are reasonable grounds (as set out in 3 below) to believe that immediate action is necessary to ensure safety and prevent significant loss or damage to the scheme;
3. The reasonable grounds for early implementation are as follows:
 - a. [INSERT REASONABLE GROUNDS];
 - b. [INSERT REASONABLE GROUNDS];
 - c. [INSERT REASONABLE GROUNDS].
4. This Trustee resolution is made in in terms Prescribed Management Rule ("PMR") 11(1)(a) read with PMR 20 (9)(a) of Annexure 1 to the Sectional Titles Schemes Management Regulations, 2016.

Signature: _____

Name: _____

Designation: Trustee #1

Signature: _____

Name: _____

Designation: Trustee #2

Signature: _____

Name: _____

Designation: Trustee #3



Signature: _____

Name: _____

Designation: Trustee #4

Signature: _____

Name: _____

Designation: Trustee #5

Signature: _____

Name: _____

Designation: Trustee #6

Signature: _____

Name: _____

Designation: Managing Agent

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