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LETTER OF AUTHORITY/ TRUSTEE RESOLUTION

Please print and complete the form, then fax to 011-388 3223, together with documentation sufficient to verify your organisation details and otherwise establish your credentials and authority. Call us on 0860 378 466 for more details.

TO BE COMPLETED BY THE AUTHORISED REPRESENTATIVES OF CLIENTS THAT ARE ORGANISATIONS INVESTING THROUGH AN INTERMEDIARY OR INVESTMENT MANAGER.

1. I/We, the _____

(insert title eg. trustees/executors/directors/"authorised representatives")

of _____,

(insert organisation name)

Registration Number: _____,

(insert organisation registration number)

which is a/an

_____ ("the Client"),

(insert type of organisation eg. Trust, Company, Investment Club)

certify that I am/we are authorised by and on behalf of the client to make the certifications contained herein.

2. I/We hereby certify that the client is authorised to establish and maintain an account with Equinox.co.za as envisaged in the standard terms and conditions.

I/We further certify that I am/we are authorised, empowered and directed, for and on behalf of the client, to execute and deliver to Equinox.co.za any application, agreement or other documents which Equinox.co.za, in its discretion, may require in connection with the client's request to open an account and any transactions involving such account.

3. I/We further certify that _____,

(insert full name of intermediary)

whose signature appears below, is authorised to act as an intermediary for and on behalf of, the client, in all matters relating the to the agreement concluded herein between Equinox.co.za and the client, including the further assignment of such authority.

4. I/We wish to conclude an agreement with Equinox.co.za in terms of the Equinox.co.za standard terms and conditions as contained on the Equinox.co.za website, which terms and conditions I/We acknowledge to have read, understand and agree to be bound by. I/We appoint Equinox.co.za to invest in units in collective investment schemes on the client's behalf as instructed from time to time. I/We also appoint EFS Nominees (Pty) Ltd as the client's nominee to hold all the investments that Equinox.co.za may be instructed to buy on the client's behalf.

5. I/We agree to abide by any rules, procedures, standards, requirements or other conditions that may be established by Equinox.co.za in connection with the use of its electronic services or any other electronic communications services made available by Equinox.co.za.

6. I/We agree to pay Equinox.co.za the fees set out in the Fees Schedule of the Terms and Conditions, in return for the services rendered by it. I/We understand the fees may be amended subject to 3 months written notice. I/We hereby authorise Equinox.co.za to deduct any fees and amounts due to Equinox.co.za from the client's account.

7. I/We warrant that the information contained in this form and all information provided to Equinox.co.za is true and correct and that all money invested through the Equinox.co.za website is obtained from legitimate sources and complies with relevant legislation.

Signed at _____ on this the _____ day of _____ (month) _____ (year).

Name: _____ Signature _____

Name: _____ Signature _____

Name: _____ Signature _____

INTERMEDIARY:

I warrant that my personal details and particulars that I have supplied in the Equinox.co.za online application forms are true and correct, and that I shall duly notify Equinox.co.za in writing online of any changes.

I acknowledge to have read, understand and agree to be bound by the Equinox.co.za standard terms and conditions as contained on the Equinox.co.za website.

Name: _____ Signature _____

Applicant's initials