



**EXTRACT FROM THE MINUTES OF A MEETING OF THE DIRECTORS/TRUSTEES/MEMBERS/PARTNERS\* OF**

..... (“THE ENTITY”)

**HELD AT ..... ON THE ..... DAY OF**

.....**20**.....

**IT WAS RESOLVED THAT**

- 1 The Entity shall apply to VINPRO NPC for Primary Membership (Wine Processor) as defined in the MOI of VINPRO NPC and to abide by the rules and regulations pertaining to such application and membership;
- 2 Mr/Ms\* .....(full names) (ID.....) is hereby appointed as the person to represent the Entity at any meeting of members of VINPRO NPC, and is authorised to speak and vote at such meetings, and to sign any documents and generally do anything necessary on behalf of the Entity to give effect to this resolution; and
- 3 such appointment shall remain valid until the Entity resolves otherwise and notifies VINPRO NPC accordingly.

**CERTIFIED A TRUE EXTRACT**

**SIGNED ..... DATE: .....**

**CHAIRMAN**

**\*Delete which is not applicable**