

Annex K - Resolution of Board of Directors

**(TO BE COMPLETED BY LEAD MEMBER OF A BIDDER CONSORTIUM, OR BY
THE PROJECT COMPANY IF ESTABLISHED AT BID SUBMISSION DATE)**

[Name of Entity] (Registration Number: [insert])

(the "Company")

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY PASSED AT A
MEETING HELD ON [●],**

RESOLVED THAT:

1. The Company participates as the Bidder [***OR, in the case of a Bidder consortium***], in the [**insert name of Bidder**] consortium ("**Bidder**") in responding to the RFP issued by TNPA on or about [**insert date**] under Tender Reference number [■], in respect of the 25 (twenty-five) year concession for the design, development, financing, Construction, Operation and Maintenance of the new Multipurpose Terminal at the Port of Richards Bay;
2. [***Note: This paragraph is for Bidders that are consortia***]the Company, by agreement with the other Members, be the Lead Member of the Bidder consortium (the "**Lead Member**"); and
3. [***Note: This paragraph is for all Bidders***][**insert name of authorised individual in the Company**] be and hereby is authorised to authorised to enter into, sign, execute and complete any documents relating to this Bid Response and any subsequent agreement for the provision of services.

Signed by the Directors

Name: _____

Date: _____