

RESOLUTION LETTER



we go further

Tel: 087 550 0534 Fax: 086 6105 575

info@visionelevators.co.za

www.visionelevators.co.za

PO Box 11135, Bloubergrant, Western Cape, 7443

Cape Town _____

Unit 28A, Atlas Gardens, Sycamore Crescent,
Contemanskloof Road, Potsdam, 7550

Durban _____

10 Fangio Place, Mahogany Ridge,
Westmead, 3610

Johannesburg _____

Unit 24, Great North Industrial Park,
20 Van Wyk Road, Goedeberg Ext 51,
Benoni, 1501

CERTIFICATE OF AUTHORITY FOR SIGNATORY

By resolution of the Board of Directors passed at a meeting held on 19th March 2026, for the **REQ 782 APPOINTMENT OF A SERVICE PROVIDER FOR THE PROVISION OF MAINTENANCE AND SUPPORT OF THREE (3) ELEVATORS FOR A PERIOD OF FIVE (5) YEARS AT THE SOUTH AFRICAN NURCING COUNCIL, Priscilla Hendricks**, whose signature appears below, has been duly authorized to sign the on behalf of Vision Elevators (Pty) Ltd in her capacity as **Key Accounts Manager**.

SIGNED ON BEHALF OF THE COMPANY:

Mr Nicholas Wareing

In His Capacity As: Chief Executive Officer (CEO)

DATE: _____

SIGNATURE OF SIGNATORY: _____

Directors: NG Wareing, BComm (FinAna), MBA \ WD Wareing, N Dip (Mech) \ G Burn, IIE PM (SLP), Lift Mech. (Meseta)

Company Reg No. 2006/010380/07 \ VAT No. 4530234428

Directors: NG Wareing, BComm (FinAna), MBA \ WD Wareing, N Dip (Mech) \ G Burn, IIE PM (SLP), Lift Mech. (Meseta)

Company Reg No. 2006/010380/07 \ VAT No. 4530234428