**COMPANY/BOARD RESOLUTION**

|  |  |
| --- | --- |
| **Name of tendering entity** |  |
| **Date of meeting** |  |

1. Resolved that the abovementioned entity in response to:

|  |  |
| --- | --- |
| **Tender number** | RFPO-0014-2023  |
| **Tender description** | Invoice Verification Automation  |

1. Authorises the below mentioned person/s to sign the RFP, and all other documentation and/or correspondence in connection with and relating to the Tender:

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Name** | **Capacity** | **Signature** |
| 1 |  |  |  |
| 2 |  |  |  |
| 3 |  |  |  |
| 4 |  |  |  |
| 5 |  |  |  |

1. Authorised by:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Name** | **Capacity** | **Signature** | **Date** |
| 1 |  |  |  |  |
| 2 |  |  |  |  |

1. Witnessed by:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Name** | **Capacity** | **Signature** | **Date** |
| 1 |  |  |  |  |
| 2 |  |  |  |  |

*Incomplete fields may result in disqualification.*