ELECTRONIC SERVICES
CONSENT AND INDEMNITY

Mercantile Bank
Member of CGD Group

We the undersigned,

_____

_____

herein represented by _____

and _____

in his/her/their capacity(ies) as a director(s)/member(s)/trustee(s) duly authorised by a resolution of the board of directors/members/trustees passed at _____ on the _____ day of _____ year _____ (a certified copy of which is attached)

hereby:-

1. Consent to the inclusion of my/our account number | | | | | | | | | | | held at the _____ branch

of Mercantile Bank Limited, Registration number 1965/006706/06 ("the Bank") in the Bank@bility/Tel@bility user profile of

_____ ("the User")

not withstanding any other mandate, authorise the User to initiate any debit and credit transactions over the said account at the User's discretion.

2. Agree that the Bank shall not be held liable for any loss or damage, direct or indirect, sustained by me/us or any other person/entity as a result of any transactions that may purport to have been effected over my/our aforesaid account by the User in terms of the User's Electronic Service agreement with the Bank.

Thus done and signed at _____ on the _____ day of _____ year _____

Signature _____ Signature _____

For _____

WITNESSES

Signature _____ Identity Number _____

Full Names _____

Address _____

Signature _____ Identity number _____

Full Names _____

Address _____

RESOLUTION

At a meeting of the board of Directors/Members/Trustees of _____

_____ ("the Company/Close Corporation/Trust")

held at _____ on the _____ day of _____ year _____

IT WAS RESOLVED THAT

1. the Company/Close Corporation/Trust consents to the inclusion of my/our account number _____

held at the _____ branch of Mercantile Bank Limited, Registration number 1965/006706/06 ("the Bank") in the Bank@bility/Tel@bility user profile of

_____ ("the User")

and not withstanding any other mandate, authorise the User to initiate any debit and credit transactions over the said account at the User's discretion.

2. the Company/Close Corporation/Trust agrees that the Bank shall not be held liable for any loss or damage, direct or indirect, sustained by me/us or any other person/entity as a result of any transactions that may purport to have been effected over the Company's/Close Corporation's/Trust's aforesaid account by the User in terms of the User's Electronic Service agreement with the Bank;

3. _____ and

_____

in his/her/their capacity(ies) as director(s)/member(s)/trustee(s) of the Company/Close Corporation/Trust be and is/are hereby authorised to execute such consent and indemnity to give effect to resolutions 1 and 2 above.

Certified a true Copy _____ Chairman/Members/Trustees

_____ Secretary

_____

Date

FOR BANK USE ONLY

Signature/s verified _____ Managers'authorisation _____