**Letter of Resolution**

06 February 2020

**Attention: Discovery Health**

Dear Sir / Madam

This letter serves to confirm that [Joe Smit] is the Director of ABC Company.

It is resolved that Discovery Health debits the monthly contribution for [Mr Abil Smit], membership number: 123456789, from the company’s bank account, from 01/01/2022, namely:

Account holder: ABC Company

Bank: FNB

Branch code: 250655

Account type: Cheque

Account number: 622345123456

**Joe Smit**

**Director**