

CONSULTING ENGINEERS SOUTH AFRICA

DECLARATION OF HOLDING COMPANY
(WHERE APPLICABLE)

We confirm that it is the policy of

that _____ Owing Group

_____ the Member (hereinafter referred to as "the Member")

practises as an independent firm providing technology-based intellectual services in the built, human and natural environment, and in accordance with Clause 5.1.4. (a) and (b) of the Constitution.

The Directors of the Member with executive powers will include _____ (number) of professionally registered directors together with _____ (number) other directors. The Board of the Member will manage the firm according to the professional code of conduct laid down by Consulting Engineers South Africa..

It is confirmed that the professional and technical decisions and advice of the Member and of any of its subsidiary firms will be matters for the independent judgement and decision of its directors and professional staff.

Signed at on this day of20.....

For and on behalf of:

THE OWNING GROUP

(PLEASE SUPPLY A COPY OF THE BOARD RESOLUTION)

DOES YOUR FIRM HAVE A CODE OF CONDUCT OVER AND ABOVE THE CESA CODE OF CONDUCT ?

YES NO

If yes, please attach a copy