

[LOGO]

POWER OF ATTORNEY: BIOSECURITY PRACTITIONER

I, the undersigned,

(ID No.: _____)

in my capacity as the head of [ENTITY NAME] (“the Company”), being duly authorised thereto by virtue of a resolution adopted by the board of directors of the Company attached hereto as Annexure **A**, hereby appoint _____ (with ID No: _____) as the Biosecurity Practitioner of the Company as contemplated in terms of the Biosecurity Rules for Livestock Agents, which Rules were made under section 10(b) of the Agricultural Produce Agents Act, 1992 (Act No. 12 of 1992), read with section 22(2) and (3) of the said Act.

_____, as the Biosecurity Practitioner of the Company, is charged with overseeing compliance with minimum biosecurity requirements for animals congregating for auctioning and executing the various powers, responsibilities and duties conferred upon the designated Biosecurity Practitioner in terms of the Biosecurity Rules for Livestock Agents and the legislation referred to therein, and for the aforesaid purposes, sign, dispatch and/or lodge all documents, which he/she in their aforesaid capacity may deem necessary and to generally attend to whatever may be required to ensure the effective and legitimate compliance by the Company the provisions of the Biosecurity Rules for Livestock Agents and all prevailing legislation regulating the livestock agent’s industry.

SIGNED AT _____ **ON** _____

MR./MRS _____

WITNESSED BY:

(WITNESS 1)

(WITNESS 2)

**RESOLUTION PASSED AT A MEETING OF THE BOARD OF DIRECTORS OF [ENTITY NAME]
(Registration No: _____) HELD AT _____ ON _____ 2021 ("THE
COMPANY")**

WHEREAS:

1. The draft Power of Attorney, authorising _____ to assume the roles, responsibilities and duties of the Company's Biosecurity Practitioner [as contemplated in terms of the Biosecurity Rules for Livestock Agents, which rules were made under section 10(b) of the Agricultural Produce Agents Act, 1992 (Act No. 12 of 1992), read with section 22(2) and (3) of the said Act], to give effect to the matters set out therein, was tabled and considered.

RESOLVED THAT:

1. _____ (ID No: _____) in his capacity as _____ of the Company be and is hereby authorised to sign the necessary Power of Attorney.

Name:
(Director)

Name:
(Director)

Name
(Director)