

CDNI Care Pty Ltd

Board Resolutions - Delegation of Authority

We, being all of the directors of the Company, are in favour of the following resolutions:

Background

1. The NDIS Practice Standards require that there is a documented system of delegated responsibility and authority to another suitable person in the absence of a usual position holder in place.

Resolutions

1. The board hereby delegate the day to day responsibility for the operation of the business of CDNI Care Pty Ltd to Saneliso Sibanda.
2. In the absence of Saneliso Sibanda, the board hereby delegate the day to day responsibility for the operation of the business of CDNI Care Pty Ltd to Armour Ncube.

Signature

Name of Director

Date:

Signature

Name of Director

Date: