**CERTIFICATE OF AUTHORITY OF SIGNATORY**

Indicate the status of the tenderer by ticking the appropriate box hereunder. The tenderer must complete the certificate set out below for the relevant category.

|  |  |  |  |
| --- | --- | --- | --- |
| **A**  **COMPANY** | **B**  **PARTNERSHIP** | **C**  **JOINT VENTURE** | **D**  **SOLE PROPRIETOR** |
|  |  |  |  |

**A. Certificate for company**

I, , chairperson of the board of directors of , hereby confirm that by resolution of the board taken on 20…., Mr/Ms , acting in the capacity of , was authorised to sign all documents in connection with this tender offer and any contract resulting from it on behalf of the company.

Chairperson

Date

As witnesses:-

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_

Date

**B. CERTIFICATE FOR PARTNERSHIP**

We, the undersigned, being the key partners in the business trading as:

hereby authorise Mr/Ms acting in the capacity of to sign all documents in connection with the tender offer for Contract and any contract resulting from it on our behalf.

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME** | **ADDRESS** | **SIGNATURE** | **DATE** |
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NOTE: This certificate is to be completed and signed by all of the partners. Attach additional pages if more space is required.

**C. CERTIFICATE FOR JOINT VENTURE**

We, the undersigned, are submitting this tender offer in Joint Venture and hereby authorise Mr/Ms , an authorised signatory of the company , acting in the capacity of lead partner, to sign all documents in connection with the tender offer for Contract and any contract resulting from it on our behalf. This authorisation is evidenced by the attached power of attorney signed by legally authorised signatories of all the partners to the Joint Venture.

Furthermore we attach to this Schedule a copy of the joint venture agreement which incorporates a statement that all partners are liable jointly and severally for the execution of the contract and that the lead partner is authorised to incur liabilities, receive instructions and payments and be responsible for the entire execution of the contract for and on behalf of any and all the partners.

|  |  |  |
| --- | --- | --- |
| **NAME OF FIRM** | **ADDRESS** | **AUTHORISING SIGNATURE, NAME &**  **CAPACITY** |
| **Lead partner** |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

**D. CERTIFICATE FOR SOLE PROPRIETOR.**

I, , hereby confirm that I am the sole owner of the business trading as and thereby the only authorised signatory to all documents in connection with tender offer for Contract and any contract resulting from it.

Chairperson

Date

AS WITNESSES:

1.

Date

2.

Date

**DECLARATION BY DIRECTORS AND SHAREHOLDERS**

**DECLARATION ON BEHALF OF OWNERS, PARTNERS/ SHAREHOLDERS AND /OR DIRECTORS**

I, (full name), in my capacity as a director/shareholder/partner/owner (tick as applicable) hereby declare that on my behalf, and on behalf of the owners, partners and /or directors

*of:*

*(Name of company)*

*of:*

*(Postal/physical address)*

that, in connection with the enclosed tender,

1. All information contained herein is true and not misleading, and it is to the best of my knowledge factual and binding on the company and/or its representatives.
2. I state that the resolution executed by the Board of Directors of in pursuance of this tender, was executed following a declaration by all Directors (as reflected in the ROC Form 2, and / or subsequent share transfer forms and share certificates as may from time to time be filed with Company Secretary) present or by proxy, confirming that they have not, through other registered companies, participated in the same tender.
3. I,. , in my capacity as aforesaid, declare and confirm that we have in fact not participated in the same tender through any other registered company or other entity.
4. **I attach hereto certified copies of Registrar of Companies (ROC) Forms 2: 2A Application for Registration of a Company Other than a Close Company, 2B (Consent and Certificate of Director(s) or Secretary of Proposed Company), 2C (Application of a company having a Share Capital) and 2D (Consent to shareholders or authorized Agent) or equivalent and certified copies of the share certificates of the company/entity. For cases where there have been changes on any of the above, relevant documentation be provided.**
5. We further acknowledge that should any of the directors, partners, and shareholders be found to be associated in a similar or other manner in another company/entity, participating in this tender, this shall disqualify this company, and whichever company the said director/partner/shareholder is consequently involved in.
6. We further acknowledge that should the company or any of its affiliates or subsidiaries be found to have participated in the same tender, the said company and its affiliates or subsidiaries shall be disqualified.
7. The Company, through its agents, employees or directors has not illegally communicated with any member of the procuring department or Water Utilities Corporation, except as may be permitted in the relevant “instructions to tenderers” or by law.
8. The Company, through its agents, employees or directors has not paid or offered to pay any consideration, favour or promise to any employee of Water Utilities Corporation.
9. We declare that this tender is submitted in our own right and we have not colluded in any way with any other potential tenderer in the production and submission of this tender other than in the establishment of a joint venture or sub-contractor arrangement as fully and correctly declared in the tender.
10. We acknowledge that if after the award of this tender any of these declarations are found to be false then any contract(s) between ourselves and Water Utilities Corporation shall be terminated forthwith and we may be barred from future tendering for Water Utilities Corporation services and liable to possible prosecution.

SIGNED: NAME:

DATED:

Company Stamp

THUS SIGNED AND SWORN TO BEFORE ME COMMISSIONER OF OATHS AT ON THIS DAY OF 20 , AT AM / PM, THE DEPONENT HAVING ACKNOWLEDGED THAT HE KNOWS AND UNDERSTANDS THE CONTENTS OF THIS DECLARATION AND THAT IT IS BINDING ON HIS CONSCIENCE.

COMMISSIONER OF OATHS

CAPACITY: