



CONSULTING ENGINEERS SOUTH AFRICA

DECLARATION OF HOLDING COMPANY
(WHERE APPLICABLE)

We confirm that it is the policy of

That **Owning Group**

The Member (hereinafter referred to as “the Member”)

practises as an independent firms main business shall be to providing technology-based intellectual services in the built, human and natural environment in accordance with Clause 5.1.2 of the CESA Constitution. Additionally, the firm adheres to abide by Clause 5 of the CESA Constitution, which states the following.

- 5.1.1 It shall conform to the definition of a Firm given in this Constitution.
- 5.1.2 Its main business shall be the provision of independent technology-based intellectual services in the built, human and natural environment to clients for a fee.
- 5.1.3 It shall act in the legitimate interests of its clients and shall make full disclosure of any material or potential conflict of interest.
- 5.1.4 It shall in the opinion of the Board have high professional reputation and ethical standards and meet all requirements for practice as established in the By-Laws.
- 5.1.5 Its practice must not be conducted under an arrangement that involves a conflict of interest or that prevents the Member from exercising independent judgement.
- 5.1.6 It shall be indemnified to the satisfaction of the Board against claims for acts or omissions arising out of the conduct of its professional practice.
- 5.1.7 It shall comply with the Code of Conduct contained in the By-laws.

The Directors of the Member, vested with executive authority, will comprise _____ (number) professionally registered directors, alongside _____ (number) other directors.

Board will oversee the management of the firm in line with the professional code of conduct established by Consulting Engineers South Africa.

SCHEDULE 3
(2025)

It is confirmed that all professional and technical decisions, as well as advisory services provided by the Member and its subsidiary firms, will be based on the independent judgment and decisions of its directors and professional staff.

Signed at _____ on this _____ day of _____ 20 _____

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.