

**La Bella Vita Wine Estate Property Owners Association
La Bella Vita Farming Association
Akarana Master Home Owners Association**

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE
ATTENTION

1. If you are uncertain as to what action to take, you are advised to consult your attorney or other professional advisors.
2. If you are unable to attend the combined Annual General Meeting (“AGM”) of the La Bella Vita Wine Estate Property Owners Association and the La Bella Vita Farming Association, or the inaugural meeting of the Akarana Master Home Owners Association, to be held at the Winelands Hotel, Banquet Hall A, at 09:00 on Saturday 27 August 2005, and you wish to have your vote recorded on any issue, you should complete and return the attached form of proxy. These proxies should reach the offices of the Association, LBV Wine Estate Property Owners Association, The Estate Manager, PO Box 1578, Southern Paarl 7624 by no later than Monday 22 August 2005 in accordance with the instructions provided herein.

**La Bella Vita Wine Estate Property Owners Association
La Bella Vita Farming Association
Akarana Master Home Owners Association**

PO Box 1578
Southern Paarl
7624

Tel 021-8755190
Fax 021-8755197

CIRCULAR TO MEMBERS

regarding

- the consideration of the annual financial statements of La Bella Vita Wine Estate Property Owners Association and La Bella Vita Farming Association for the period ending 28 February 2005

- the consideration of the proposed budgets and levy apportionment of both La Bella Vita Wine Estate Property Owners Association and La Bella Vita Farming Association for the period from 1 November 2005 until 31 October 2006
- the election of trustees of the La Bella Vita Wine Estate Property Owners Association and the La Bella Vita Farming Association
- the election of trustees of the Akarana Master Home Owners Association
- the passing of special and ordinary resolutions as set out in the notice

and incorporating

- a notice of the combined Annual General Meeting of the members of La Bella Vita Wine Estate Property Owners Association and La Bella Vita Farming Association, as well as the inaugural meeting of the Akarana Master Home Owners Association (Addendum A)
- a notice of the inaugural meeting of the members of the Akarana Master Home Owners Association (Addendum B)
- the agenda for the combined Annual General Meeting of members of the La Bella Vita Wine Estate Property Owners Association and the La Bella Vita Farming Association, as well as the inaugural meeting of the Akarana Master Home Owners Association (Addendum C)
- the form of proxy – La Bella Vita Wine Estate Property Owners Association (Addendum D)
- the form of proxy – La Bella Vita Farming Association (Addendum E)
- the form of proxy – Akarana Master Home Owner Association (Addendum F)
- the annual financial statements (drafts) of the La Bella Vita Wine Estate Property Owners Association for the period ending 28 February 2005
- the annual financial statements (drafts) of the La Bella Vita Farming Association for the period ending 28 February 2005
- the proposed budget and apportionment of the La Bella Vita Wine Estate Property Owners Association for the period 1 November 2005 until 31 October 2006 (Addendum G)
- the proposed budget and apportionment of the La Bella Vita Farming Association for the period 1 November 2005 until 31 October 2006 (Addendum H)