Addendum A

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NOTICE OF ANNUAL GENERAL MEETING

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Notice is hereby given that the combined Annual General Meeting of members of the 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 will be held at Winelands Hotel, Banquet Hall A, at 09:00 on Saturday 27 August 2005, for the purpose of considering and, if deemed fit, of passing, with or without modification, the following resolutions:

<u>La Bella Vita Wine Estate Property Owners Association</u>

1. Special Resolution Number One
   "RESOLVED THAT the La Bella Vita Wine Estate Property Owners Association constitution be revised and submitted to members for approval at a Special General meeting"

   **<u>Motivation</u>**:

   - The current constitution will have to be revised to align with the constitution to be drafted for the Akarana Masters Home Owners Association.
   - The revised constitution to elaborate and specify the roles and responsibilities of the Association.

2. Ordinary Resolution Number One
   "RESOLVED THAT the annual financial statements of the La Bella Vita Wine Estate Property Owners Association, and the trustee report for the year ending 28 February 2005, be and are hereby confirmed"

3. Ordinary Resolution Number Two
   "RESOLVED THAT the proposed budget and apportionment of levies for the period from 1 November 2005 to 31 October 2006 as set out in this circular to members, be and is hereby confirmed and that members take note of the apportionment of specific costs charged to Kunnenburg Estate being an estimate that could vary and influence the apportionment of all levies."

4. Ordinary Resolution Number Three
   "RESOLVED THAT Haumann Rogers be appointed as auditors of the Association for the ensuing year.

5. Ordinary Resolution Number Four
   "RESOLVED THAT the trustees and secretary of the Association be and are hereby authorized to do all such things and sign all documents and take all such action as

they consider necessary to implement the resolutions set out in the notice convening the Annual General Meeting."

La Bella Vita Farming Association

6. Ordinary Resolution Number One
"RESOLVED THAT the annual financial statements of the La Bella Vita Farming Association, and the trustee report for the year ending 28 February 2005, be and are hereby confirmed"

7. "RESOLVED THAT the proposed levy and apportionment of levies for the period from 1 November 2005 to 31 October 2006 as set out in this circular to members, be and is hereby confirmed."

8. Ordinary Resolution Number Three
"RESOLVED THAT Haumann Rogers be appointed as auditors of the Association for the ensuing year.

9. Ordinary Resolution Number Four
"RESOLVED THAT the trustees and secretary of the Association be and are hereby authorized to do all such things and sign all documents and take all such action as they consider necessary to implement the resolutions set out in the notice convening the Annual General Meeting."

By order of the trustees

**La Bella Vita Wine Estate Property Owners Association &**
**La Bella Vita Farming Association**