

La Bella Vita Farming 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 Annual General Meeting (“AGM”) 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 to the offices of the Association, LBV Farming 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.
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La Bella Vita Farming Association

PO Box 1578
Southern Paarl
7624

Tel 021-8755190
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CIRCULAR TO MEMBERS

regarding

- the consideration of the annual financial statements for the period ending 28 February 2005
- the consideration of the proposed levy for the period from 1 November 2005 until 31 October 2006
- the election of trustees of the Association
- the passing of 4 ordinary resolutions

and incorporating:

- a notice of the Annual General Meeting of the members (Addendum A)
- the agenda for the Annual General Meeting of members (Addendum B)
- the form of proxy (Addendum C)
- the annual financial statements (drafts) for the period ending 28 February 2005
- the proposed budget for the period 1 November 2005 until 31 October 2006 (Addendum D)