Addendum A

NOTICE OF ANNUAL GENERAL MEETING

Notice is herby given that the Annual General Meeting of members of the Association will be held at the 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:

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

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

3. Ordinary Resolution Number Three
   "RESOLVED THAT Haumann Rogers be appointed as auditors of the Association for the ensuing year and that the auditors' remuneration be determined by the board of trustees.

4. 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 at which this ordinary resolution number Three will be considered."

By order of the trustees

La Bella Vita Farming Association