LA BELLA VITA WINE ESTATE PROPERTY OWNERS ASSOCIATION

Form of Proxy

A member entitled to attend and vote at the combined Annual General Meeting ("AGM") is entitled to appoint a proxy or one or more proxies to attend and speak and vote thereat in his stead, and that proxy need not also be a member of the Association.

All forms of proxy must be lodged with the company secretary at the head office of the Association, **PO Box 1578, Southern Paarl, 7624**, to be received by no later than 17:00 on Monday, 22 August 2005.

"I/we, ……………………………………………………..……. Of…………..(erf number) being a member(s) of the La Bella Vita Wine Estate Property Owners Association hereby appoint …………………………………………..…… of ………………..…………………………. or failing him ……………………………………………. of ………………………………………….. or failing him the chairperson of the annual general meeting as my/our proxy to vote for me/us on my behalf at the annual general meeting of the Association to be held at **09:00 on Saturday 27 August 2005** and at any adjournment thereof.

Please indicate with a "X" in the appropriate space below how you wish your votes to be cast. If you return this form duly signed, without any specific trustees, the proxy shall be entitled to vote as he/she thinks fit. Also, insert names of your preferred trustee nominees.

	In favour of resolution	Against the resolution	Abstain from voting
1. Special resolution number one			
2. Special resolution number two			
3. Special resolution number three			
4. Special resolution number four			
5. Special resolution number five			
6. Special resolution number six			
7. Ordinary resolution number one			
8. Ordinary resolution number two			
9. Ordinary resolution number three			
10. Ordinary resolution number four			
11. Ordinary resolution number five			
12. Ordinary resolution number six			

1.	2.

(Please insert names of trustees you wish to nominate and vote for in the space above)

Signed at………………………..this…………day of………………………………….2005

Signature…………………………………..

(PLEASE READ THE NOTES ON THE NEXT PAGE HERETO)

NOTES:

1. A member may insert the names of one or more proxies **(who need not be a member of the Association)** in the space provided, with or without deleting the words “the Chairperson of the annual general meeting”. The person whose name appear first on the form of proxy and has not been deleted will be entitled to act in priority to those whose names follow. In the event that no names are filled in the proxy, shall be exercised by the Chairperson of the Annual General Meeting.

2. A member’s instruction to the proxy must be indicated by the insertion of the manner in which the proxy is to vote in the space provided. Failure to comply with the above will be deemed to authorize the proxy to vote as he/she thinks fit. However, where the proxy is the Chairperson, such failure shall be deemed to authorize the Chairperson to vote in favour of the special and ordinary resolutions. A member or his/her proxy is not obliged to use all the votes exercisable by the member or his/her proxy.

3. The completion and lodging of this form of proxy shall in no way preclude the member from attending, speaking, and voting in person at the general meeting to the exclusion of any proxy appointed in terms thereof.

4. Should this form of proxy not be completed and/or received in accordance with these notes, the Chairperson may accept or reject it, provided that in respect of its acceptance the Chairperson is satisfied as to the manner in which the member wishes to vote.

5. This form of proxy shall be valid for any adjournment of the annual general meeting as well as the general meeting to which it relates, unless the contrary is stated hereon.

6. Where this form of proxy is signed under power of attorney, such power of attorney must accompany this form unless it has previously been registered with the Association.

7. Any alterations, deletions or corrections made to this form of proxy must be signed in full and not initialed by the signatory (ies).

8. This form of proxy must be returned to the Association’s secretary at the Estate Managers office, PO Box 1578 Southern Paarl 7624, no later than Monday 22 August 2005 at 17:00.