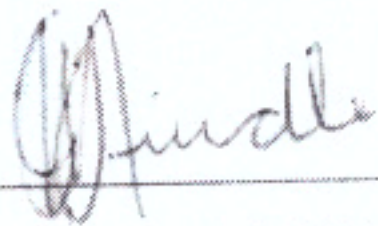


MINUTES OF THE MEETING OF LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION
("LBVWEPOA") HELD AT SANTE, LA BELLA VITA WINE ESTATE, SIMONSVLEI ROAD, PAARL

IT WAS RESOLVED THAT:

La Bella Wine Estate Property Owners' Association hereby appoint current trustee Graham Hindle and previous trustee and current LBV Homeowner Lise Liebenberg to represent the Home Owners Association (LBVWEPOA) on the Management Committee of Akarana Master Home Owners Association for the ensuing year.

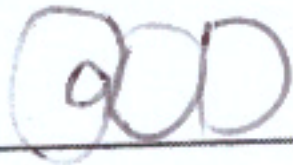
CERTIFIED A TRUE COPY



GRAHAM HINDLE (TRUSTEE)



LAURENT MAUGER (TRUSTEE)



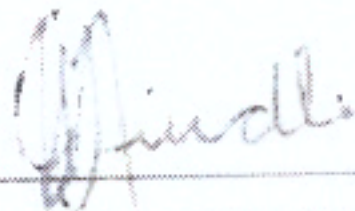
GUY DOUGLAS (TRUSTEE)

MINUTES OF THE MEETING OF LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION
("LBVWEPOA") HELD AT SANTE, LA BELLA VITA WINE ESTATE, SIMONSVLEI ROAD, PAARL

IT WAS RESOLVED THAT :

La Bella Wine Estate Property Owners' Association hereby appoint current trustee Graham Hindle and previous trustee and current LBV Homeowner Lise Liebenberg to represent the Home Owners Association (LBVWEPOA) on the Management Committee of Akarana Master Home Owners Association for the ensuing year

CERTIFIED A TRUE COPY



GRAHAM HINDLE (TRUSTEE)

LAURENT MAUGER (TRUSTEE)



GUY DOUGLAS (TRUSTEE)