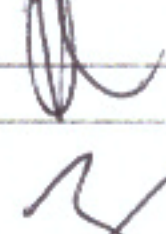
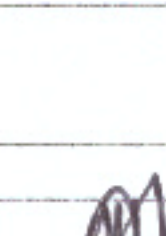
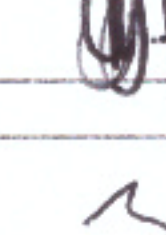
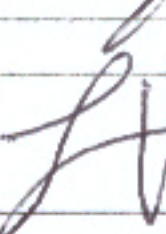
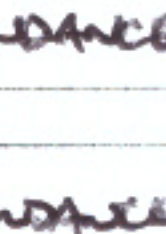
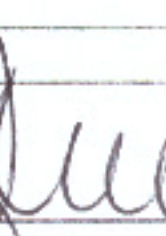
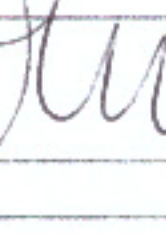


LA BELLA VITA PROPERTY OWNERS' ASSOCIATION
SPECIAL GENERAL MEETING
FRIDAY 17TH MARCH 2023

ATTENDANCE REGISTER

CODE	NAME	UNIT NO/REF	ATTENDANCE	PROXY	SIGNATURE
02970011	#Dietlof Ziegfried Mare	47/791	Dietlof	Zania Kellerman	
02970012	#Henriette Christene Mare	48/791	Henriette Christene Mare	Zania Kellerman	
02970002	#Kellerman Family Trust	56/791	Zania Kellerman		
02970001	Andre van der Westhuizen	57/791	Andre van der Westhuizen	RIAAN MEINTJES	
02970003	Atlantic View Trust	55/791	Samuel Seeff	GRAHAM HINDLE	
02970032	Douglas Family Trust	44/791	Kevin Henry Douglas	GRAHAM HINDLE	
02970033	Douglas Family Trust	45/791	Kevin Henry Douglas	GRAHAM HINDLE	
02970029	Triple CCC	51/791	Jadrick Coetzee		
02970010	Edward Albert Belstead	46/791	Edward Belstead	GRAHAM HINDLE	
02970004	Elsabe van Niekerk	54/791	Elsabe van Niekerk		
02970005	Jacobus Francois Pienaar	53/791	Kobus Pienaar	GRAHAM HINDLE	
02970007	Jacobus Theodoros du Toit	59/791	Theo du Toit	RIAAN MEINTJES	
02970020	Laurent Mauger	43/791	Laurent Mauger		
02970034	Lula Trust	49/791	Peter & Vilma Schincariol		
02970016	Mark Isaac Sonic	62/791	Mark Sonic		ATTENDANCE VIA ZOOM
02970014	Nicole and Willem Hanekom	50/791	Willem Hanekom		ATTENDANCE VIA ZOOM.
02970006	Sante Winelands Spa	52/791	Ingrid Hindle	INGRID HINDLE	
02970023	Sante Winelands Body Corpor	58-1-12	Ingrid Hindle	INGRID HINDLE	

LA BELLA VITA PROPERTY OWNERS ASSOCIATION
SPECIAL GENERAL MEETING
FRIDAY 17TH MARCH 2023

VOTING SCHEDULE

CODE	NAME	UNIT NO/REF	ATTENDANCE		SR1		OR1		OR2		OR3	
			FOR	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN	FOR
02970011	#Dietlof Ziegfried Mare	47/791	X					X			X	
02970012	#Henriette Christene Mare	48/791	X					X			X	
02970002	#Kellerman Family Trust	56/791	X					X			X	
02970001	Andre van der Westhuizen	57/791	X					X			X	
02970003	Atlantic View Trust	55/791	X			X		X			X	
02970032	Douglas Family Trust	44/791	X			X					X	
02970033	Douglas Family Trust	45/791	X			X					X	
02970029	Dreamland Family Trust	58-10	X			X		X			X	
02970010	Edward Albert Belstead	46/791	X			X					X	
02970004	Elsabe van Niekerk	54/791										
02970005	Jacobus Francois Pienaar	53/791	X									
02970007	Jacobus Theodorus du Toit	59/791		X		X		X				
02970020	Laurent Mauger	43/791	X			X		X			X	
02970034	Lula Trust	49/791	X			X		X			X	
02970016	Mark Isaac Sonic	62/791	X			X		X			X	
02970014	Nicole and Willem Hanekom	50/791	X			X		X			X	
02970006	Sante Winelands Spa	52/791	X			X		X			X	
02970023	Sante Winelands Body Corporat	58-1-12	X			X		X			X	

7 1 8 2 5 1 4 3
 PASSED PASSED FAILED PASSED

"F"

ANNEXURE C

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("Association")

I/We JACOBUS FRANCOIS PIENAR

(Insert name in block capitals)

of

(insert address in block capitals)

5 (WINTERBERG) LA VITA ESTATE PAARL

being the registered owner of Erf / Erven Unit/s 53/791 (insert description of Erf Units) in La Bella Vita Wine Estate and accordingly entitled to one vote(s) at any general meeting of the members of the Association, hereby appoint

Full name of proxy: THE CHAIR PERSON

Identity number of proxy: _____

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the Association to be held on **Friday 17th March 2023 at 13h00**, in respect of the following resolutions, with or without modification:

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.	✓		
SPECIAL RESOLUTION 2 The Association shall not oppose the application made to join the Association as the thirty-fourth defendant.	✓		

“F”

SPECIAL RESOLUTION 3 In the event of the Association being joined to the action (under case number 11876/2020), the Association shall oppose the relief, which is being claimed in this regard.		✓	
SPECIAL RESOLUTION 4 In the event of the Association being joined to the action (under case number 11876/2020), resolved not to oppose the relief, which is being claimed, that the Association shall abide by the court's decision in such action.	✓		

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks fit.

Signed at Pretoria this 1 day of March 2022



Signature/s of Member/s

E-mail address : jpienaar@pepkor.co.za

Telephone: 082 3409294

Notes to the form of proxy

- A Member entitled to attend and vote at the special general meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Association.
- All proxy forms or other instruments of authority must be deposited with the Association at ghindle@nuworld.co.za or personally to Graham Hindle before the time appointed for the commencement of the meeting.

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("Association")

I/~~We~~ ANDRE VAN DER WESTHUIZEN

(Insert name in block capitals)

of

(insert address in block capitals)

PORTION 57, FARM SIMONSVLEI, PAARL

being the registered owner of Erf / Erven Unit/s PORTION 57 FARM SIMONSVLEI, PAARL (insert description of Erf Units) in La Bella Vita Wine Estate and accordingly entitled to 1 (ONE) vote(s) at any general meeting of the members of the Association, hereby appoint

Full name of proxy: HENDRIK ADRIAAN MEINTJES

Identity number of proxy: 710621 5332 089

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the Association to be held on **Friday 17th March 2023 at 13h00**, in respect of the following resolutions, with or without modification:

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.	X		
SPECIAL RESOLUTION 2 The Association shall not oppose the application made to join the Association as the thirty-fourth defendant.			X



	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 3 In the event of the Association being joined to the action (under case number 11876/2020), the Association shall oppose the relief, which is being claimed in this regard.			X
SPECIAL RESOLUTION 4 In the event of the Association being joined to the action (under case number 11876/2020), resolved not to oppose the relief, which is being claimed, that the Association shall abide by the court's decision in such action.			X

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks fit.

Signed at PAARL this 14 day of MARCH 2023.



Signature/s of Member/s

E-mail address : andrev@emeraldlife.co.za

Telephone: 084 506 5492

Notes to the form of proxy

- A Member entitled to attend and vote at the special general meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Association.
- All proxy forms or other instruments of authority must be deposited with the Association at ghindle@nuworld.co.za or personally to Graham Hindle before the time appointed for the commencement of the meeting.

"F"

ANNEXURE C

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("Association")

I/We Theo du Toit

(Insert name in block capitals)

of

(insert address in block capitals)

114 La main LBV Estate Pa 1

being the registered owner of Erf / Erven Unit/s

791 5

(insert

description of Erf Units) in La Bella Vita Wine Estate and accordingly entitled to

vote(s) at any general meeting of the members of the Association, hereby appoint

Full name of proxy:

Jo ~ Merit

Andre

Wes

Identity number of proxy:

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the Association to be held on **Friday 17th March 2023 at 13h00**, in respect of the following resolutions, with or without modification:

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.		☒	
SPECIAL RESOLUTION 2 The Association shall not oppose the application made to join the Association as the thirty-fourth defendant.	☒		

"F"

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 3 In the event of the Association being joined to the action (under case number 11876/2020), the Association shall oppose the relief, which is being claimed in this regard.		X	
SPECIAL RESOLUTION 4 In the event of the Association being joined to the action (under case number 11876/2020), resolved not to oppose the relief, which is being claimed, that the Association shall abide by the court's decision in such action.	X		

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks fit.

Signed at 201 this 15 day of March 2023.

Signature/s of Member/s

E-mail address :

theo@gn

Telephone:

Notes to the form of proxy

- A Member entitled to attend and vote at the special general meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Association.
- All proxy forms or other instruments of authority must be deposited with the Association at ghindle@nuworld.co.za or personally to Graham Hindle before the time appointed for the commencement of the meeting.

ANNEXURE C

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("Association")

I/We EDWARD BELSTEAD

(Insert name in block capitals)

of

(insert address in block capitals)

VILLA 8, KANONKOP

being the registered owner of Erf / Erven Unit/s Farm 791 Portion 46 *(insert description of Erf Units)* in La Bella Vita Wine Estate and accordingly entitled to 1 vote(s) at any general meeting of the members of the Association, hereby appoint

Full name of proxy: GRAHAM HINDLE

Identity number of proxy: _____

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the Association to be held on **Friday 17th March 2023 at 13h00**, in respect of the following resolutions, with or without modification:

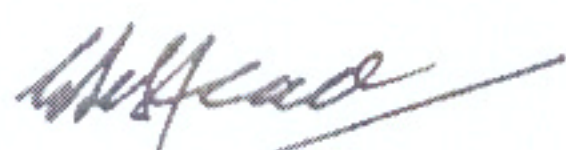
	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.	X		
SPECIAL RESOLUTION 2 The Association shall not oppose the application made to join the Association as the thirty-fourth defendant.	X		

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 3 In the event of the Association being joined to the action (under case number 11876/2020), the Association shall oppose the relief, which is being claimed in this regard.	X		
SPECIAL RESOLUTION 4 In the event of the Association being joined to the action (under case number 11876/2020), resolved not to oppose the relief, which is being claimed, that the Association shall abide by the court's decision in such action.		X	

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks fit.

Signed at CAPE TOWN this 16TH day of MARCH 2023.



Signature/s of Member/s

E-mail address : ed.belstead@kpmg.co.za

Telephone: ...083 454 3871.....

ANNEXURE C

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("Association")

I/We DIRECTORS

(Insert name in block capitals)

of SANTE WINELANDS SPA (PT) LTD

(insert address in block capitals)

PORTION 52, LA BELLA VITA WINE ESTATE, SIMONSGRUIZ ROAD, MARL

being the registered owner of Erf / Erven Unit/s 52 (insert description of Erf Units) in La Bella Vita Wine Estate and accordingly entitled to ONE vote(s) at any general meeting of the members of the Association, hereby appoint

Full name of proxy: INGRID KIMBLE

Identity number of proxy: 640428091089

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the Association to be held on **Friday 17th March 2023 at 13h00**, in respect of the following resolutions, with or without modification:

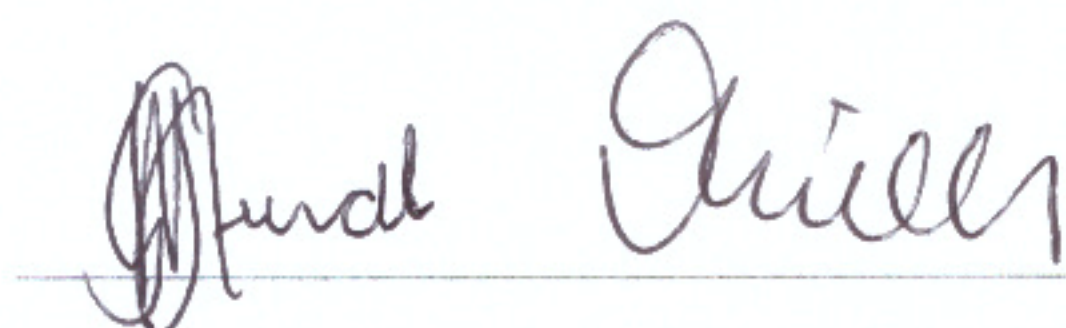
	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.	X		
SPECIAL RESOLUTION 2 The Association shall not oppose the application made to join the Association as the thirty-fourth defendant.	X		

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 3 In the event of the Association being joined to the action (under case number 11876/2020), the Association shall oppose the relief, which is being claimed in this regard.	X		
SPECIAL RESOLUTION 4 In the event of the Association being joined to the action (under case number 11876/2020), resolved not to oppose the relief, which is being claimed, that the Association shall abide by the court's decision in such action.		X	

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks fit.

Signed at PAARL this 16th day of MARCH 2023.



Signature/s of ~~Members~~ **DIRECTORS**

E-mail address : ghindle@nuworld.co.za

Telephone: (031) 8872133

Notes to the form of proxy

- A Member entitled to attend and vote at the special general meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Association.
- All proxy forms or other instruments of authority must be deposited with the Association at ghindle@nuworld.co.za or personally to Graham Hindle before the time appointed for the commencement of the meeting.

MINUTES OF THE MEETING OF SANTE WINELANDS SPA (PTY) LTD HELD AT SANTE, LA BELLA VITA
WINE ESTATE, SIMONSVLEI ROAD, PAARL ON THURSDAY 16TH MARCH 2023

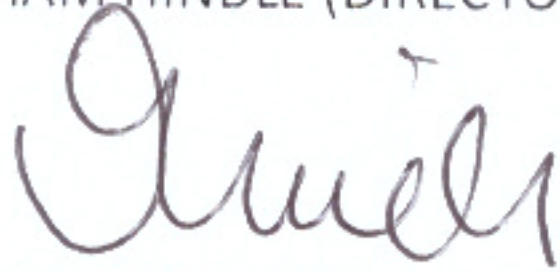
IT WAS RESOLVED THAT :

Sante Winelands Spa (Pty) Ltd hereby appoint director Ingrid Hindle to represent the Company and vote on its behalf, at the LBV POA SGM on Friday 17th March 2023.

CERTIFIED A TRUE COPY



GRAHAM HINDLE (DIRECTOR)



INGRID HINDLE (DIRECTOR)

ANNEXURE C

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("Association")

I/We TRUSTEES

(Insert name in block capitals)

of SANTE WINELANDS BODY CORPORATE

(insert address in block capitals)

LA BELLA VITA WINE ESTATE, SIMONSULI ROAD, PAARL

being the registered owner of Erf / Erven Unit/s POTION 58 (UNITS 1-12) (insert description of Erf Units) in La Bella Vita Wine Estate and accordingly entitled to ONE vote(s) at any general meeting of the members of the Association, hereby appoint

Full name of proxy: ENGRIO KINDLE

Identity number of proxy: 640428019 1089

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the Association to be held on **Friday 17th March 2023 at 13h00**, in respect of the following resolutions, with or without modification:

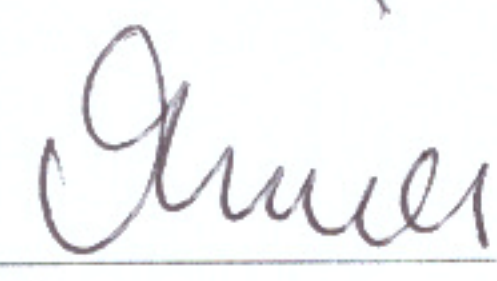
	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.	X		
SPECIAL RESOLUTION 2 The Association shall not oppose the application made to join the Association as the thirty-fourth defendant.	X		

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 3 In the event of the Association being joined to the action (under case number 11876/2020), the Association shall oppose the relief, which is being claimed in this regard.	X		
SPECIAL RESOLUTION 4 In the event of the Association being joined to the action (under case number 11876/2020), resolved not to oppose the relief, which is being claimed, that the Association shall abide by the court's decision in such action.		X	

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks fit.

Signed at PAARL this 16th day of MARCH 2023.

Signature/s of Member/s ~~TRUSTEES~~

E-mail address : ghindle@nuworld.co.za

Telephone: (082) 8877133

Notes to the form of proxy

- A Member entitled to attend and vote at the special general meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Association.
- All proxy forms or other instruments of authority must be deposited with the Association at ghindle@nuworld.co.za or personally to Graham Hindle before the time appointed for the commencement of the meeting.

MINUTES OF THE MEETING OF SANTE WINELANDS BODY CORPORATE LTD HELD AT SANTE, LA BELLA
VITA WINE ESTATE, SIMONSVLEI ROAD, PAARL ON THURSDAY 16TH MARCH 2023

IT WAS RESOLVED THAT :

Sante Winelands Body Corporate hereby appoint trustee Ingrid Hindle to represent the Body Corporate and vote on its behalf, at the LBV POA SGM on Friday 17th March 2023.

As agreed by the majority of members (eleven of the twelve members), voting as follows :

Special Resolution 1 – Vote in favour of

Special Resolution 2 – Vote in favour of

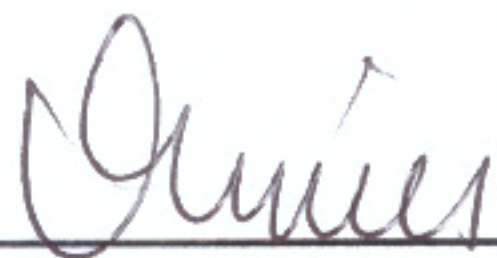
Special/Ordinary Resolution 3 – Vote in favour of

Special/Ordinary Resolution 4 – Vote against

CERTIFIED A TRUE COPY



GRAHAM HINDLE (TRUSTEE)



INGRID HINDLE (TRUSTEE)

JADRICK COTZEE (TRUSTEE)

ANNEXURE C

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("Association")

I/We SAMUEL SEEFF

(Insert name in block capitals)

of PORTION 55, LA BELLA VITA WINE ESTATE

(insert address in block capitals)

SIMONSBURG ROAD, PAARL

being the registered owner of Erf / Erven Unit/s PORTION 55 (insert description of Erf Units) in La Bella Vita Wine Estate and accordingly entitled to ONE vote(s) at any general meeting of the members of the Association. hereby appoint

Full name of proxy: GRAHAM HINDLE

Identity number of proxy: 6009275031081

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the Association to be held on **Friday 17th March 2023 at 13h00**, in respect of the following resolutions, with or without modification:

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.	X		
SPECIAL RESOLUTION 2 The Association shall not oppose the application made to join the Association as the thirty-fourth defendant.	X		

"F"

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 3 In the event of the Association being joined to the action (under case number 11876/2020), the Association shall oppose the relief, which is being claimed in this regard.	X		
SPECIAL RESOLUTION 4 In the event of the Association being joined to the action (under case number 11876/2020), resolved not to oppose the relief, which is being claimed, that the Association shall abide by the court's decision in such action.		X	

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks fit.

Signed at CAPE TOWN this 16th day of MARCH 2023.

VIA EMAIL

Signature/s of Member/s

E-mail address : Samuels@seeff.com

Telephone: (021) 928 0009

Notes to the form of proxy

- A Member entitled to attend and vote at the special general meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Association.
- All proxy forms or other instruments of authority must be deposited with the Association at ghindle@nuworld.co.za or personally to Graham Hindle before the time appointed for the commencement of the meeting.

Subject: Re: FW: NOTICE OF SPECIAL GENERAL MEETING OF MEMBERS OF LBV POA REGARDING JOINING APPLICATION

Date: Thursday, 16 March 2023 at 21:38:02 South Africa Standard Time

From: Samuel Seeff

To: Graham Hindle

Hi Graham

I hereby give you my proxy to vote on the resolutions as follows:-

1. SR1. Vote in favour.
2. SR2. Yote in favour.
3. SR3. Vote in favour.
4. SR4. Vote against.

Thank you.

Kind regards

Samuel.

On Thu, 16 Mar 2023, 16:11 Graham Hindle, <ghindle@nuworld.co.za> wrote:

Hi Samuel

Hope you are both well. I trust you have been included in all the on-goings on the Estate.

Just a quick update –

The SGM of the 27th January 2023 has been referred to arbitration which will start next week Wednesday. We hope that this will rule in favour of the LBV POA trustees, and allow a revote.

Then there is the joining of the Constitution court cases of LBV POA. This meeting is scheduled for tomorrow.

If you cannot make tomorrows SGM at 13H00, please could you send me a proxy to vote on your behalf for your properties.

This will be a non-event SGM, and not take too long.

The like-minded homeowners are all voting :

SR1 – Vote in favour of

SR2 – Vote in favour of

SR3 – Vote in favour of

SR4 – Vote against

This is just regarding the joining of LBV POA as the thirty-fourth defendant in the Constitution court cases.

Proxy attached.

If you would like to discuss any of the above issues, please could you give me a call when you are available.

ANNEXURE C

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("Association")

I/We KEVIN HENRY DOUGLAS

(Insert name in block capitals)

of

(insert address in block capitals)

NO. 7 BELLA VITA ESTATE, PAARL

being the registered owner of Erf / Erven Unit/s PORTION 45 OF FARM 791 (insert description of Erf Units) in La Bella Vita Wine Estate and accordingly entitled to ONE vote(s) at any general meeting of the members of the Association, hereby appoint

Full name of proxy: GRAHAM HINOLE

Identity number of proxy: 6009 27 5031 081

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the Association to be held on **Friday 17th March 2023 at 13h00**, in respect of the following resolutions, with or without modification:

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.	X		
SPECIAL RESOLUTION 2 The Association shall not oppose the application made to join the Association as the thirty-fourth defendant.	X		

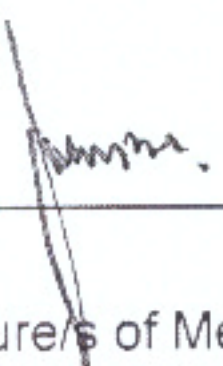
"F"

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 3 In the event of the Association being joined to the action (under case number 11876/2020), the Association shall oppose the relief, which is being claimed in this regard.	X		
SPECIAL RESOLUTION 4 In the event of the Association being joined to the action (under case number 11876/2020), resolved not to oppose the relief, which is being claimed, that the Association shall abide by the court's decision in such action.		X	

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks fit.

Signed at CAPE TOWN this 15th day of MARCH 2023.



Signature/s of Member/s

E-mail address : management@wpc.co.za

Telephone: 021-424-9034

Notes to the form of proxy

- A Member entitled to attend and vote at the special general meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Association.
- All proxy forms or other instruments of authority must be deposited with the Association at ghindle@nuworld.co.za or personally to Graham Hindle before the time appointed for the commencement of the meeting.

EXTRACT FROM THE MINUTES OF A MEETING HELD AT CAPE TOWN ON 15TH OF MARCH
2023 OF THE DOUGLAS FAMILY TRUST IT3694/2001

IT WAS RESOLVED:

1. THAT THE DOUGLAS FAMILY TRUST hereby give permission for Kevin Henry Douglas to act on behalf of the Trust and sign the relevant Proxy Forms and any documentation relating to the La Bella Vita Wine Estate Property Owners' Association.

CERTIFIED A TRUE EXTRACT

Signed at CAPE TOWN on the 15TH Day of MARCH 2023.



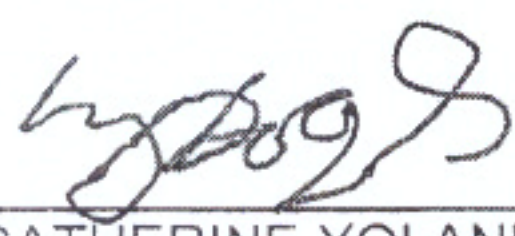
MR KEVIN HENRY DOUGLAS



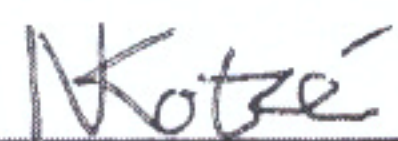
MR GUY BRIAN DOUGLAS



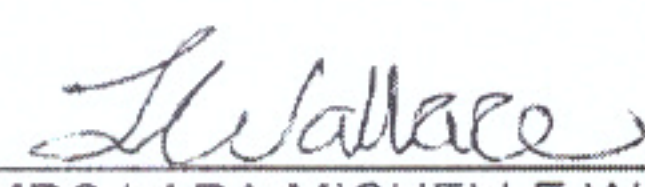
MR GENNARO FREZZA



MRS CATHERINE YOLANDE DOUGLAS



MRS NATALIE DIANA KOTZE



MRS LARA MICHELLE WALLACE

ANNEXURE C

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("Association")

I/We KEVIN HENRY DOUGLAS

(Insert name in block capitals)

of

(insert address in block capitals)

NO. 7 BELLA VITA ESTATE, PAARL

being the registered owner of Erf / Erven Unit/s PORTION 44 OF FARM 791 (insert description of Erf Units) in La Bella Vita Wine Estate and accordingly entitled to ONE vote(s) at any general meeting of the members of the Association, hereby appoint

Full name of proxy: GRAHAM HINDLE

Identity number of proxy: 60 09 27 5031 081

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the Association to be held on **Friday 17th March 2023 at 13h00**, in respect of the following resolutions, with or without modification:

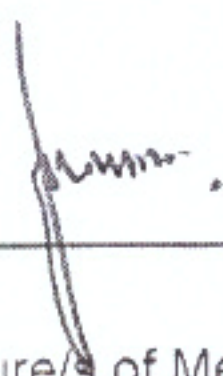
	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.	X		
SPECIAL RESOLUTION 2 The Association shall not oppose the application made to join the Association as the thirty-fourth defendant.	X		

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 3 In the event of the Association being joined to the action (under case number 11876/2020), the Association shall oppose the relief, which is being claimed in this regard.	X		
SPECIAL RESOLUTION 4 In the event of the Association being joined to the action (under case number 11876/2020), resolved not to oppose the relief, which is being claimed, that the Association shall abide by the court's decision in such action.		X	

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks fit.

Signed at CAPE TOWN this 15th day of MARCH 2023.



Signature/s of Member/s

E-mail address : management@wpc.co.za

Telephone: 021-424-9034

Notes to the form of proxy

- A Member entitled to attend and vote at the special general meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Association.
- All proxy forms or other instruments of authority must be deposited with the Association at ghindle@nuworld.co.za or personally to Graham Hindle before the time appointed for the commencement of the meeting.

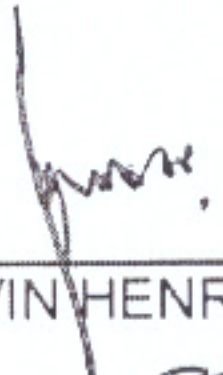
EXTRACT FROM THE MINUTES OF A MEETING HELD AT CAPE TOWN ON 15TH OF MARCH
2023 OF THE DOUGLAS FAMILY TRUST IT3694/2001

IT WAS RESOLVED:

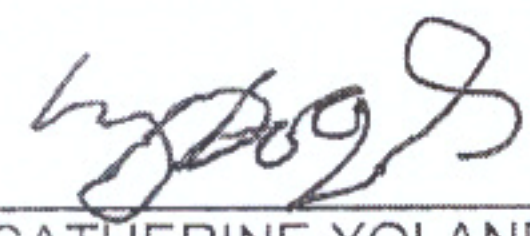
1. THAT THE DOUGLAS FAMILY TRUST hereby give permission for Kevin Henry Douglas to act on behalf of the Trust and sign the relevant Proxy Forms and any documentation relating to the La Bella Vita Wine Estate Property Owners' Association.

CERTIFIED A TRUE EXTRACT

Signed at CAPE TOWN on the 15TH Day of MARCH 2023.



MR KEVIN HENRY DOUGLAS



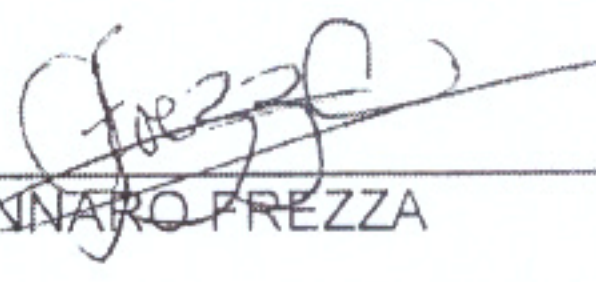
MRS CATHERINE YOLANDE DOUGLAS



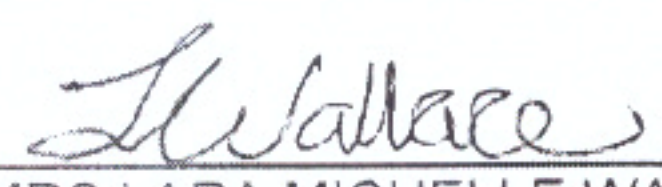
MR GUY BRIAN DOUGLAS



MRS NATALIE DIANA KOTZE



MR GENNARO FREZZA



MRS LARA MICHELLE WALLACE

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

(Insert name in block capitals)

of Stacy F. Ware

(Insert name in block capitals)

(Insert address in block capitals)

Villa Whiddaghen Villa Whiddaghen (insert
being the registered owner of Eir Estate Units)

description of Eir Units) in La Bella Vita Wine Estate and accordingly entitled to
voting) at any general meeting of the members of the Association, hereby appoint

Full name of proxy Stacy F. Ware

Identity number of proxy 6617225162086

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the
Association to be held on Friday 17th March 2023 at 13h00, in respect of the following resolutions, with
or without modification:

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All (except if any) in the notice convening the Special General Meeting are ratified	X		
SPECIAL RESOLUTION 2 The Association shall not oppose the application made to join the Association as the thirty-fourth shareholder			X

[Signature]

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 3 In the event of the Association being joined to the action (under case number 11876/2020), the Association shall oppose the relief, which is being claimed in this regard.			X
SPECIAL RESOLUTION 4 In the event of the Association being joined to the action (under case number 11876/2020), resolved not to oppose the relief, which is being claimed, that the Association shall abide by the court's decision in such action.			X

(Place 'X' in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing
of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks
fit.

Signed at Bryansford this 14 day of March, 2023.

Signature of Member

E-mail address

Telephone

Notes to the form of proxy

- A Member entitled to attend and vote at the special general meeting is entitled to appoint
a proxy to attend and vote in his stead. A proxy need not be a member of the Association.
- All proxy forms or other instruments of authority must be deposited with the Association
at ghindie@numworld.co.za or personally to Graham Hindie before the time appointed for
the commencement of the meeting.

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

(Association)

Vernelle Whare

(Insert name in block capitals)

(Insert address in block capitals)

Olufemi Peko (LBO)

(Insert

being the registered owner of ERF / Erven Units /
description of ERF Units) in La Bella Vita Wine Estate and accordingly entitled to
attend at any general meeting of the members of the Association, hereby appoint

Full name of proxy Vernelle Christine Whare

Identity number of proxy 6611230100081

an authorised proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the
Association to be held on **Friday 17th March 2023** at **13h00**, in respect of the following resolutions, with
or without modification.

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All subjects (if any) in the notice convening the Special General Meeting are ratified.	X		
SPECIAL RESOLUTION 2 The Association shall not oppose the application made to join the Association as the thirty-fourth member.			X

John

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 3 In the event of the Association being joined to the action (under case number 11879/2020), the Association shall oppose the relief, which is being claimed in this regard.			X
SPECIAL RESOLUTION 4 In the event of the Association being joined to the action (under case number 11879/2020), resolved not to oppose the relief, which is being claimed, that the Association shall abide by the court's decision in such action.			X

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing
of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks
fit.

Signed at Pretoria this 14 day of March 2023.

[Signature]

Signature/s of Member/s

E-mail address

Telephone

Notes to the form of proxy

- A Member entitled to attend and vote at the special general meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Association.
- All proxy forms or other instruments of authority must be deposited with the Association at ghindis@myworld.co.za or personally to Graham Hindis before the time appointed for the commencement of the meeting.

Resolution

A resolution was passed at a meeting on March 7, 2023 of Triple CCC Advertising and Research 2 pty (2002/008123/07) that the director Mr Jan Frederick Coetzee(id:-6204125003089) can vote or take any decision to the benefit of the company at the LBV meeting March 17. 2023.



Jan Frederick Coetzee



Lise ann liebenberg