

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

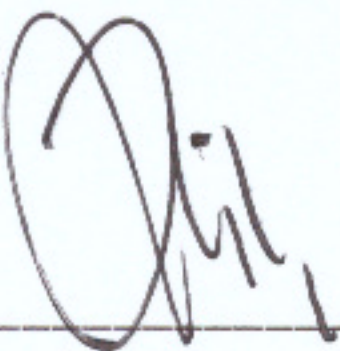
("Association")

RESOLUTION OF TRUSTEES – 2018/6

In terms of article 23 of the Constitution of the Association, the Trustees resolve:

1. **THAT** Mark Sonik, a member of the Association ("**Sonik**"), be appointed as the delegate of the Trustees to represent the Association in discussions with the trustees of Akarana, and to the extent necessary, the trustees of Sante Winelands Body Corporation (SWBC);
1. **THAT** the purpose of the aforesaid discussion is to represent the interests of the Association, to procure that the separate identity and autonomy of the Association vis a vis Akarana and SWBC be re-established;
2. **THAT** Sonik may recommend the appointment of legal counsel, which if accepted shall constitute an appointment in terms of article 23 of the Constitution of the Association;
3. **THAT** the trustees reserve for themselves (acting for the Association) the right to conclude any binding agreements between the Association, and Akarana and SWBC, as the case may be; and
4. **THAT** this appointment may be summarily terminated upon written notice to that effect.

By order of the Trustees



The Chairman

Franz J Link