

SPECIAL RESOLUTION

At a special general meeting held on the date below, it was resolved that

- Plans for additions and alterations to section 11 & 12 was tabled
- Plans were scrutinized to the Architectural guidelines for the Akarana Estate
- Plans comply with the Architectural guidelines and prevailing style and theme of the estate.

The application for approval of building plans are supported

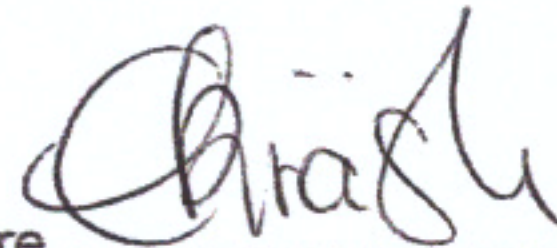
Signed at WINEFARMS, PAARL on this 10th day of MAY.....2017

Chairman

Print name

Lizelle Bräster

Signature



Witness

Print name

INGRID KUNDLE

Signature



10 May 2017

Ms Lizelle Brasler

Chairperson

Akarana Home Owners Association

Dear Lizelle,

Alterations & Improvements to Sante Winelands Wellness Retreat

Building Plans:

We attach herewith, for your approval, a copy of the building plans for the following new buildings on the Sante property, Section 58:

- Fitness Center
- Health Optimising Center

Building Contractor:

We have appointed a local Paarl builder to do the renovations and alterations. The contractor is Abel Stuart Bouers CC. We have worked extensively over a period of 4 years with Mr Stuart and are totally confident that he has the correct skills and expertise to carry out the required work. The entire project will be Project Managed by Graham and Ingrid Hindle.

We also confirm the following:

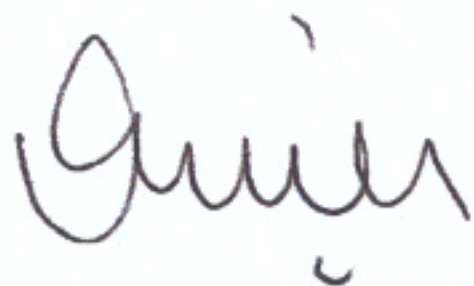
- All alterations will be done in accordance with the current architectural style and architectural guidelines of the estate
- All exterior paint colours will be in line with the current accepted paint tones of the combined estates
- All building rubble will be placed into skips and removed timeously over the period of the build
- The connection of all services (water, electricity and sewage) will be done at our own cost
- All landscaping and choice of plants will be done with due consideration to the aesthetics of the estate and to the current water shortages

Insurance:

We have taken out specific CAR (Contractors All Risk) insurance in the sum of R 120 million to cover the property during the build, and Public Liability Insurance of R50 million. These policies have been placed with GuardRisk.

Please could you sign and return a copy of the attached plans and this letter as acceptance and approval of the above.

Kind regards,



Ingrid Hindle

Managing Director

Sante Winelands Spa (Pty) Ltd

L Brasler

Chairperson

Akarana Home Owners Association