

LA BELLA VITA WINE ESTATE
PROPERTY OWNERS' ASSOCIATION
("Association")

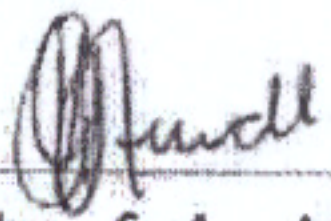
WRITTEN RESOLUTIONS, SIGNED BY THE TRUSTEES OF THE ASSOCIATION
PASSED IN TERMS OF ARTICLE 14.9 OF THE CONSTITUTION OF THE ASSOCIATION

1. RESOLUTION ONE

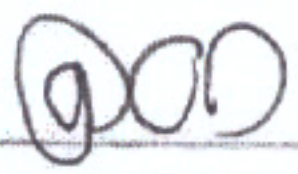
Resolved that Graham Hindle be and is hereby appointed as the Chairman of the Trustee Committee in accordance with article 12.1 of the Constitution.

2. RESOLUTION TWO

Resolved that the Trustees shall call a special general meeting ("SGM") and hold the SGM within 90 days of this resolution, by giving no less than 21 days notice thereof ("Notice")


Signed by G. R. HINDLE on 22ND FEBRUARY. 2022
duly authorised & warranting such authority

Signed by LAURENT MANGER on 22ND FEBRUARY 2022
duly authorised & warranting such authority


Signed by Amy DOUGLAS on 22ND FEBRUARY. 2022
duly authorised & warranting such authority

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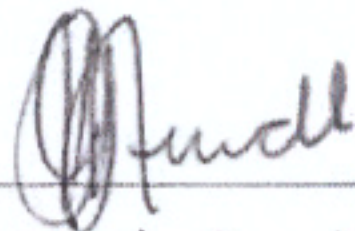
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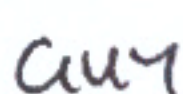
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Signed by LAURENT MANGEL on 22ND FEBRUARY 2022
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Signed by AMY DOUGLAS on 22ND FEBRUARY. 2022
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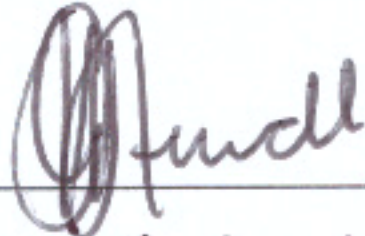
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