

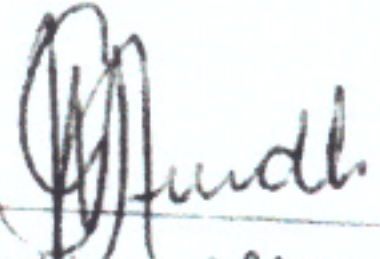
LA BELLA VITA WINE ESTATE
PROPERTY OWNERS' ASSOCIATION
("Association")

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

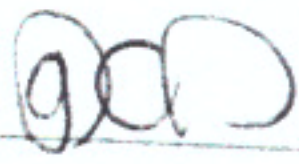
1. RESOLUTION ONE

Resolved that the Association issue a Notice of Special General Meeting dated 24th February 2023 to vote on the application by Andre Van der Westhuizen and other applicants to co-join the Association as the thirty-fourth defendant in the main action regarding the validity of the Akarana Master Home Owner's Association various Constitutions, Case No. 11867/2020.

The Special General Meeting will be held at 13H00 on Friday 17th March 2023.


Signed by GRAHAM HINDLE on 22nd FEBRUARY 2023

duly authorised & warranting such
authority


Signed by GUY DOUGLAS on _____ 2023

duly authorised & warranting such
authority

Signed by PETER SINCARIEL on _____ 2023

duly authorised & warranting such
authority

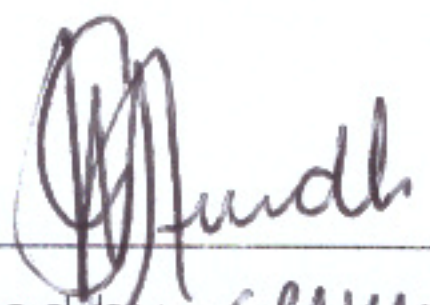
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