

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

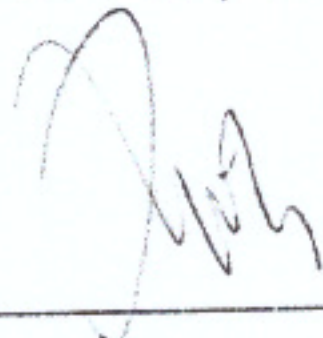
("Association")

RESOLUTION OF TRUSTEES – 2018/7

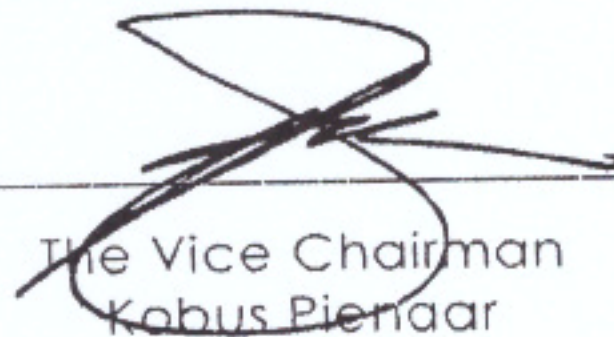
In terms of article 13.1 of the Constitution of the Association, the Trustees resolve:

1. **THAT** the bank account of LBV with Nedbank # 149 808 859 7 or even additional accounts may be unlocked again with immediate effect for the proper use of the elected representatives of LBV (Trustees and Chairmen)
2. **THAT no** money transfer will be made to AMHOA (Akarana Master Home Owner Association) in respect of due levies of its members. The amounts are to be repaid to the respective members.
3. **THAT** the undersigning representatives will receive all information from Nedbank to get access to the online banking system in order to make use of it.
4. **THAT** Mr. Willem Hanekom is deleted as signatory after his resignation as Trustee of LBV

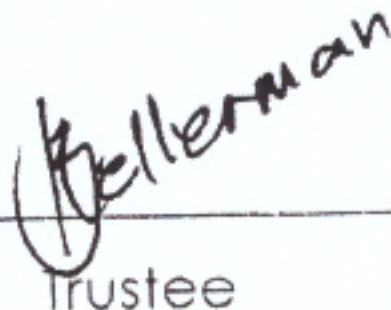
Paarl, this 23rd. day of February 2018



The Chairman
Franz J Link



The Vice Chairman
Kobus Pienaar



Trustee
Zania Kellerman