

**RESOLUTION PASSED AT A MEETING OF THE TRUSTEES OF LA BELLA VITA
WINE ESTATE PROPERTY OWNERS' ASSOCIATION**

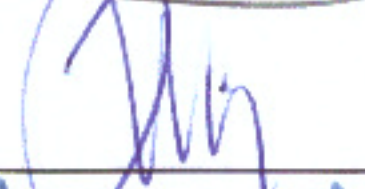
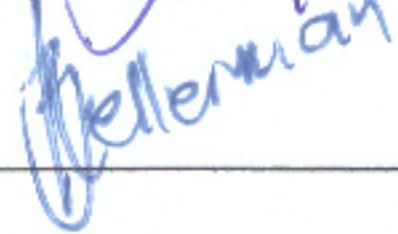
HELD AT: Nr 14 La Bella Vita Estate, PAARL

ON: 23 January 2018 - 2

RESOLVED THAT:

- 1 It is resolved that Cindy le Roux, of CS Accounting Services, be instructed to provide accounting services in respect of the finalising of the budget of La Bella Vita Wine Estate Property Owners Association.
- 2 Joe Link in his capacity as a Trustee be and is hereby authorised to do which may be necessary to give effect to the above.

CERTIFIED A TRUE COPY

_____	_____	_____
WILLEM TOBIAS HANEKOM		_____
_____		_____
JACOBUS FRANCOIS PIENAAR		_____
_____		_____
FRANZ JOE LINK	_____	_____
_____	_____	_____
ZANIA KELLERMAN	_____	_____
_____	_____	_____
Full names	Signatures	Date <u>23.1.2018</u>

To be signed by each and every Trustee