

**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 - 3

RESOLVED THAT:

- 1 It is resolved that Riaan Meintjes from the firm Hayes Incorporated, be instructed to provide legal services to assist the Trustees of La Bella Vita Wine Estate Property Owners Association in protecting the rights/interests of its members.
- 2 Any Trustee 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 23.1.2018

To be signed by each and every Trustee