

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

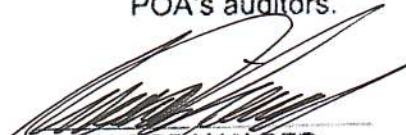
TRUSTEES' RESOLUTION

BACKGROUND

1. WHEREAS the trustees wish to appoint C2M Chartered Accountants Incorporated to advise on the POA obligations to professionally remedy outstanding entries and complete the Annual Financial Statements for the POA for the outstanding periods under review.

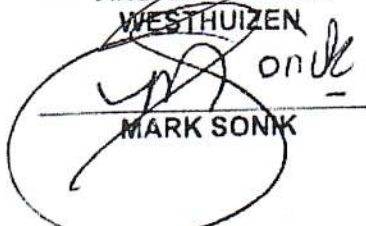
RESOLUTIONS

1. RESOLVED THAT the POA appoint C2M Chartered Accountants Incorporated as the POA's advisory accountants.
2. RESOLVED THAT any trustee of the POA be and is hereby authorised to take such steps and sign such documents as may reasonably be required for C2M Chartered Accountants Incorporated to perform its duties as the POA's auditors.


ANDRE VAN DER
WESTHUIZEN

Paarl
Place:

23 May 2023
Date:


MARK SONK

LONDON
Place:

23 May 2023.
Date:

DIETLOF MARE

Place:

Date:

HENRIETTE MARE

Place:

Date:


ZANIA KELLERMAN

Paarl
Place:

23 May 2023
Date:

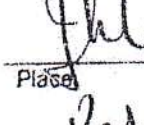
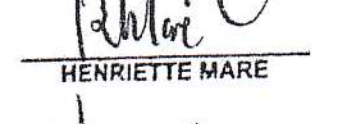
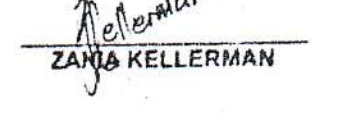
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 ANDRE VANDER WESTHUIZEN	Paarl Place	23 May 2023 Date
 MARK SONKE	LONDON Place	23 May 2023 Date
 DIETLOF MARE	 Place	10 June 2023 Date
 HENRIETTE MARE	Paarl Place	10 June 2023 Date
 ZANIA KELLERMAN	Paarl Place	23 May 2023 Date

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