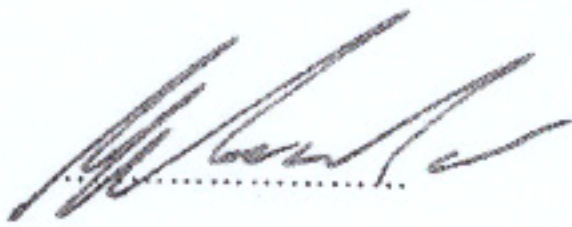


WRITTEN RESOLUTION PASSED BY THE TRUSTEES OF LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION 2018-4

RESOLVED THAT:

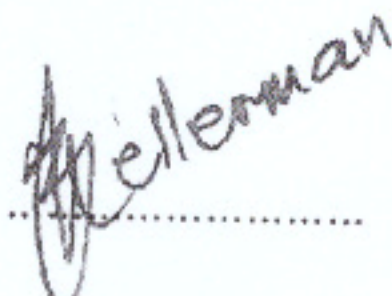
1. Apart from the authorizations in respect of Jacobus Francois Pienaar and Franz Joe Link, being trustees of the La Bella Vita Wine Estate Property Owners' Association, the signing powers in respect of all other authorized signatories on the following bank account:
Holder: La Bella Vita Wine Estate Property Owners' Association,
Bank: Nedbank,
Account number: 1498088597
be hereby withdrawn and terminated with immediate effect.
2. Mr Willem Tobias Hanekom, in his capacity as trustee, be added as an authorized signatory to the abovementioned account.
3. Mr Willem Tobias Hanekom, in his capacity as trustee, be authorized to take all steps on behalf of the Association to give effect to this resolution.



W T Hanekom

24/1/2018

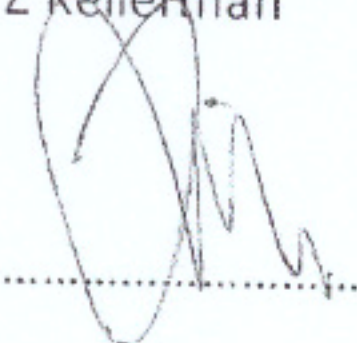
Date



Z Kellerman

24/1/2018

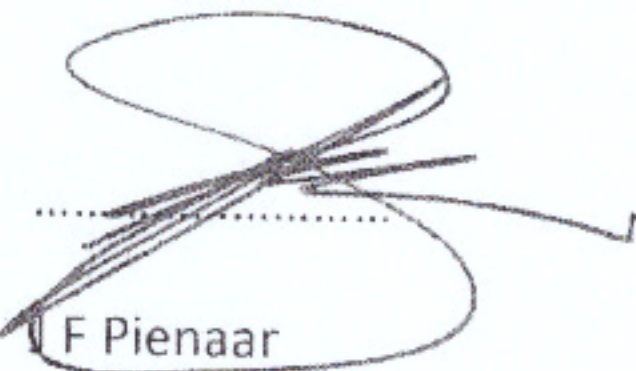
Date



F J Link

24/1/2018

Date



F Pienaar

24/1/2018

Date