

RESOLUTION PASSED AT A MEETING OF THE TRUSTEES OF LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION (a Statutory Body in terms of the provisions of Section 29 of the Land Use Planning Ordinance, Number 15 of 1985) ("the Association") 2018-5

HELD AT PAARL

ON 29/01/2018

RESOLVED THAT:

1. The LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION instruct Riaan Meintjes and Esri Marais of Hayes Incorporated ("the attorneys") to take such steps as may be required to effect transfer of the following properties into the name of the Association:

1. **PORTION 60 OF THE FARM SIMONS VLEI NUMBER 791,
IN THE DRAKENSTEIN MUNICIPALITY,
DIVISION OF PAARL,
PROVINCE OF THE WESTERN CAPE;**

**IN EXTENT 1,0397 (ONE COMMA ZERO THREE NINE SEVEN)
HECTARES;**
2. **PORTION 61 OF THE FARM SIMONS VLEI NUMBER 791,
IN THE DRAKENSTEIN MUNICIPALITY,
DIVISION OF PAARL,
PROVINCE OF THE WESTERN CAPE;**

**IN EXTENT 7906 (SEVEN THOUSAND NINE HUNDRED AND SIX)
SQUARE METRES;**
3. **PORTION 63 OF THE FARM SIMONS VLEI NUMBER 791,
IN THE DRAKENSTEIN MUNICIPALITY,
DIVISION OF PAARL,
PROVINCE OF THE WESTERN CAPE;**

**IN EXTENT 10,4938 (TEN COMMA FOUR NINE THREE EIGHT)
HECTARES;**

from -

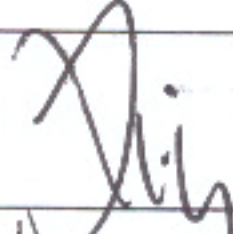
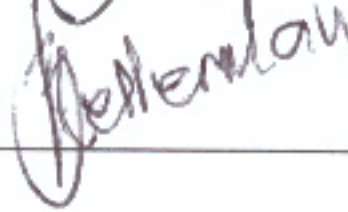
**FUNDEALS SIXTEEN PROPRIETARY LIMITED (IN LIQUIDATION)
Registration Number 2003/006985/07**

to -

**LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION
(A Statutory Body in terms of the provisions of Section 29 of the Land
Use Planning Ordinance, Number 15 of 1985).**



2. Willem Hanekom in his capacity as a Trustee be and is hereby authorised to furnish the attorneys with all such instructions to sign all such documents, including affidavits and powers of attorney, which may be necessary to give effect to resolution 1 above.

WILLEM TOBIAS HANEKOM		29/1/2018
JACOBUS FRANCOIS PIENAAR		
FRANZ JOE LINK		29/1/2018
ZANIA KELLERMAN		29/1/2018
Full names	Signatures	Date

To be signed by each and every Trustee