

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

Constituted in terms of section 29 of the Land Use Planning Ordinance, No. 15 of 1985

("Association")

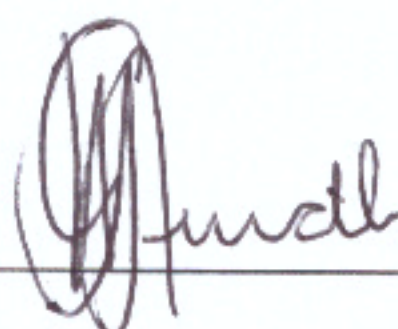
MINUTES OF THE MEETING OF THE TRUSTEES OF LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION (LBVPOA) HELD AT SANTE WELLNESS RETREAT AT 14H00 ON WEDNESDAY 4TH JANUARY 2023

IT WAS RESOLVED THAT in terms of clause 11.3 of the LBV POA Constitution, allowing the remaining trustees of the Trustee Committee to appoint persons nominated by the remaining members of the Committee to fill this vacancy till the next Annual General Meeting.

It is noted that Laurent Mauger resigned as a trustee with effect from 31st December 2022.

The remaining members of the Trustee Committee appoint Peter Schincaroil from Unit 49/791 owned by the Lula Trust, effective from the 4th January 2023, to stand as a trustee on the Trustee Committee until the next Annual General Meeting.

BY ORDER OF:



Full name: GRAHAM HINDLE

Date: 4 th JANUARY 2023

Full name: GUY DOUGLAS

Date: 4 th JANUARY 2023

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IT WAS RESOLVED THAT in terms of clause 11.3 of the LBV POA Constitution, allowing the remaining trustees of the Trustee Committee to appoint persons nominated by the remaining members of the Committee to fill this vacancy till the next Annual General Meeting.

It is noted that Laurent Mauger resigned as a trustee with effect from 31st December 2022.

The remaining members of the Trustee Committee appoint Peter Schindarov from Unit 49/791 owned by the Lula Trust, effective from the 4th January 2023, to stand as a trustee on the Trustee Committee until the next Annual General Meeting.

BY ORDER OF:



Full name: GRAHAM HINDLE

Date: 4 th JANUARY 2023



Full name: GUY DOUGLAS

Date: 4 th JANUARY 2023

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MINUTES OF THE MEETING OF THE TRUSTEES OF LA BELLA VITA WINE ESTATE PROPERTY
OWNERS' ASSOCIATION (LBVPOA) HELD AT SANTE WELLNESS RETREAT AT 14H00 ON
WEDNESDAY 4th JANUARY 2023

IT WAS RESOLVED THAT in terms of clause 11.3 of the LBV POA Constitution, allowing the remaining trustees of the Trustee Committee to appoint persons nominated by the remaining members of the Committee to fill this vacancy till the next Annual General Meeting.

It is noted that Laurent Mauger resigned as a trustee with effect from 31st December 2022.

The remaining members of the Trustee Committee appoint Peter Schincaroll from Unit 49/791 owned by the Life Trust, effective from the 4th January 2023, to stand as a trustee on the Trustee Committee until the next Annual General Meeting.

BY ORDER OF:



Full name: GRAHAM HINDLE

Date: 4 th JANUARY 2023



Full name: GUY DOUGLAS

Date: 4 th JANUARY 2023