

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

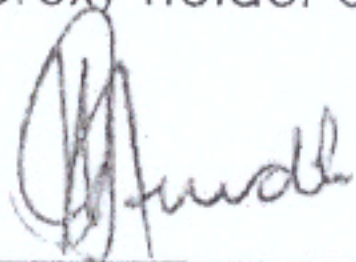
WRITTEN RESOLUTIONS, SIGNED BY THE TRUSTEES OF THE ASSOCIATION
PASSED IN TERMS OF ARTICLE 14.9 OF THE CONSTITUTION OF THE ASSOCIATION

1. RESOLUTION ONE

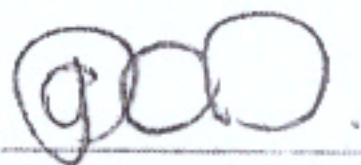
Resolved that the Association withdraw the Notice of Special General Meeting dated 31st January 2023, advising members that the planned SGM will take place on Friday 17th February 2023. This Notice is defective as it fails to provide 21 clear days' notice of the proposed meeting as prescribed by clause 2.1 of the LBV POA Constitution.

2. RESOLUTION TWO

Resolved that the Association issue a Notice of Special General Meeting dated 13th February 2023 to vote on the same resolutions as were voted upon at the SGM of 27th January 2023, providing more than 21 clear days' notice of the proposed meeting as prescribed by clause 2.1 of the LBV POA Constitution, being Friday 17th March 2023. The results of the voting of the SGM of 27th January 2023 being invalid as the chairman and proxy holder did not vote in accordance with the members' wishes as indicated on the proxy form provided as part of the Notice, and not as the proxy holder deemed fit.



Signed by G R HINOLE on 9th FEBRUARY. 2023



duly authorised & warranting such authority

Signed by G DOUGLAS on 9th FEBRUARY. 2023

duly authorised & warranting such authority

Signed by P SCHINCARLO on . 2023

duly authorised & warranting such authority

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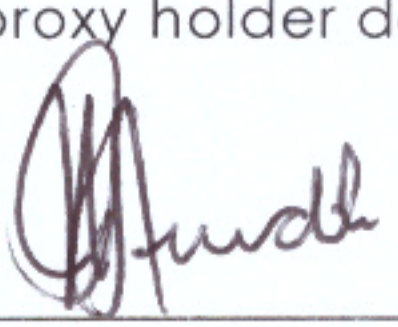
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Signed by	G DOUGLAS	on		2023
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Signed by	P SCHINCARLO	on		2023
			duly authorised & warranting such authority	