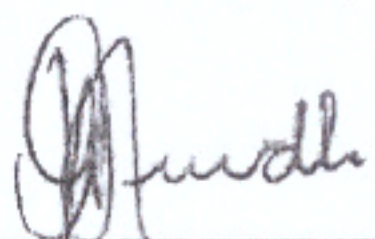


LA BELLA VITA WINE ESTATE
PROPERTY OWNERS' ASSOCIATION
("Association")

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

Following telephonic discussions with Trustees, resolved that the Association issue a Notice of Special General Meeting dated 31st January 2023 to vote on the same resolutions as were voted upon at the SGM of 27th January 2023, to be held on Friday 17th February 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 **C R HINDLE** on 2023

duly authorised & warranting such authority



Signed by **A DOUGLAS** on 2023

duly authorised & warranting such authority

Signed by **P SCHINCARLO** on 2023

duly authorised & warranting such authority

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Signed by	C R HINDLE	on	2023
		duly authorised & warranting such authority	

Signed by	C DOUGLAS	on	2023
		duly authorised & warranting such authority	

Signed by	P SCHINCARIDL	on	2023
		duly authorised & warranting such authority	