

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

ROUND-ROBIN TRUSTEES' RESOLUTION

In terms of article 13.1 of the Constitution of the Association, the Trustees resolve:

1. The signing powers in respect of all authorised signatories on the following bank accounts of La Bella Vita Wine Estate Property Owners' Association be hereby withdrawn and revoked with immediate effect:

- Nedbank

Acc 1498088597

- Nedbank

Acc 7498009382

- Nedbank

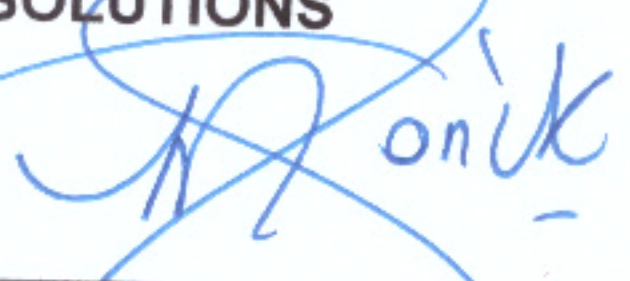
Acc 7498009404

- FNB

Acc 62727485220

2. Access to the online banking profile of the bank accounts in the abovementioned accounts be hereby withdrawn for all prior signatories .

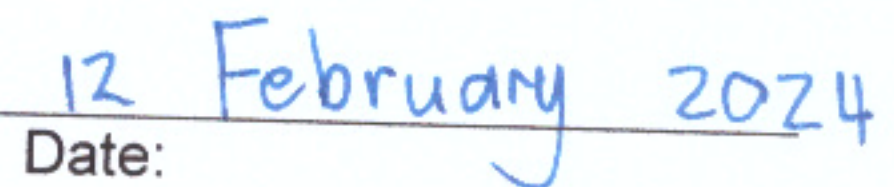
RESOLUTIONS



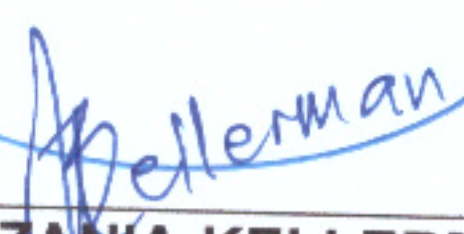
MARK SONIK



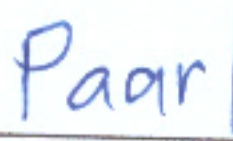
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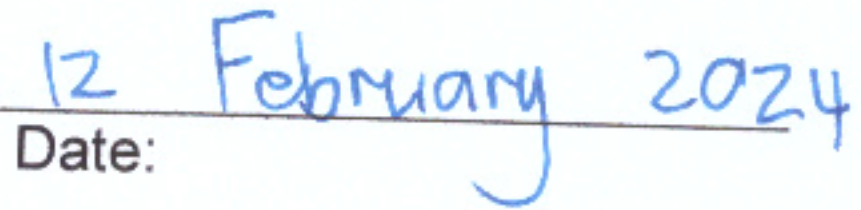
Date:



ZANIA KELLERMAN



Place:



Date:

**ANDRE VAN DER
WESTHUIZEN**

Place:

Date:

DIETLOF MARE

Place:

Date:

HENRIETTE MARE

Place:

Date:

15:03

Voël 5G LTE 24%

← LA BELLA VITA WINE ESTATE...

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withdrawn and revoked with immediate effect

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- Nedbank
Acc 7498009382
- Nedbank
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FNB
Acc 52727485220

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RESOLUTIONS

Mark Sonik
MARK SONIK

PAARL
Place

Date

ZANIA KELLERMAN

Place

Date

Andre van der Westhuizen
ANDRE VAN DER WESTHUIZEN
Henriette Mare
HENRIETTE MARE

Hat
Place

16 February 2024
Date

Pretoria
Place

18 February 2024
Date

Pretoria
Place

18 February 2024
Date



ANDRE VAN DER
WESTHUIZEN

Place

Date

DEPUTY MINISTER

Place

Date

HENRIETTE AARE

Place

Date

Pretoria

18 February 2024

Pretoria

18 February 2024