

LA BELLA VITA PROPERTY OWNERS ASSOCIATION
SPECIAL GENERAL MEETING
FRIDAY 27TH JANUARY 2023
ATTENDANCE REGISTER

CODE	NAME	UNIT NO/REF	ATTENDANCE	PROXY	SIGNATURE
02970011	#Dedot Ziegheid Mare	47791	Dedot	K. Kellerman	K. Kellerman
02970012	#Henriette Christene Mare	48791	Henriette Christene Mare	K. Kellerman	K. Kellerman
02970022	#Kellerman Family Trust	56791	Zania Kellerman		K. Kellerman
02970031	Andre van der Westhuizen	57791	Andre van der Westhuizen	JOHAN MEINTJES	H.A. y
02970033	Atlantic View Trust	55791	Samuel Seefl	GRAHAM HINDLE	G. Hindle
02970042	Douglas Family Trust	44791	Kevin Henry Douglas	GRAHAM HINDLE	G. Hindle
02970043	Douglas Family Trust	45791	Kevin Henry Douglas	GRAHAM HINDLE	G. Hindle
02970029	Orainand Family Trust	5810	Lise Liebenberg	JADRIK COETZEE	J. Coetzee
02970010	Edward Albert Belstead	46791	Edward Belstead	GRAHAM HINDLE	G. Hindle
02970034	Esabe van Niekem	54791	Esabe van Niekem		E. van Niekem
02970005	Jacobus Francois Peneer	53791	Kobus Peneer		K. Peneer
02970007	Jacobus Theodorius du Toit	50791	Theo du Toit	JOHAN MEINTJES	H.A. y
02970020	Laurent Mouger	43791	Laurent Mouger	PETER SCHINCARAO	P. Schincarao
02970034	Lisa Trust	49791	Peter & Vilma Schincarao		P. Schincarao
02970046	Mark Isaac Sone	52791	Mark Sone		M. Sone
02970014	Nicole and Willem Hanekom	50791	Willem Hanekom		W. Hanekom
02970008	Sanie Weeands Sea	52791	Graham Hindle		G. Hindle
02970023	Sanie Weeands Body Corporate	58-1-12	Graham Hindle		G. Hindle

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SPECIAL GENERAL MEETING
FRIDAY 27TH JANUARY 2023

VOTING SCHEDULE

CODE	NAME	UNIT NO/REF	ATTENDANCE	SR1			SR2			SR3			SR4			SR5		
				FOR	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN
02970011	#Dietlof Zeynep Mare	47/791	Dietlof	X			X			X			X			X		
02970012	#Hennere Chrsene Mare	48/791	Hennere Chrsene Mare	X			X			X			X			X		
02970002	#Kelleman Family Trust	56/791	Zana Kelleman	X			X			X			X			X		
02970001	Andre van der Westhuizen	57/791	Andre van der Westhuizen	X			X			X			X			X		
02970002	Atlantic View Trust	55/791	Samuel Seef	X			X			X			X			X		
02970032	Douglas Family Trust	44/791	Kevin Henry Douglas	X			X			X			X			X		
02970033	Douglas Family Trust	45/791	Kevin Henry Douglas	X			X			X			X			X		
02970029	Dreamland Family Trust	58-10	Lise Liebenberg	X			X			X			X			X		
02970010	Edward Albert Belsead	46/791	Edward Belsead	X			X			X			X			X		
02970004	Elsabe van Niekerk	54/791	Elsabe van Niekerk	X			X			X			X			X		
02970005	Jacobus Francois Pienaar	53/791	Kobus Pienaar	X			X			X			X			X		
02970007	Jacobus Theodoros du Toit	59/791	Theo du Toit	X			X			X			X			X		
02970020	Laurent Mluger	43/791	Laurent Mluger	X			X			X			X			X		
02970034	Lula Trust	49/791	Peter & Vilma Schincaol	X			X			X			X			X		
02970016	Mark Isaac Soric	62/791	Mark Soric	X			X			X			X			X		
02970014	Nicole and Willem Hanekom	50/791	Willem Hanekom	X			X			X			X			X		
02970006	Sante Winelands Spa	52/791	Graham Hindle	X			X			X			X			X		
02970023	Sante Winelands Body Corporate	58-1-12	Graham Hindle	X			X			X			X			X		

N/A

N/A

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Subject: NOTICE OF SPECIAL GENERAL MEETING OF MEMBERS OF LBV POA
Date: Tuesday, 31 January 2023 at 14:12:28 South Africa Standard Time
From: Graham Hindle
To: dzhcmare@gmail.com, fransjohan@fjd.co.za, dzhcmare@gmail.com, zania.kellerman@gmail.com, Andre van der Westhuizen, mmckinnon@seeffadmin.co.za, cwitbooi@seeffadmin.co.za, Samuel Seeff, Kevin Douglas, Guy Doug, Belstead, Edward, Elsabe, Breda van Niekerk, breda@vanfam.co.za, Kobus Pienaar, theoinsa@gmail.com, Laurent Mauger, Laurent Mauger, peter@aldera.co.za, Mark Sonik, willem@rukou.co.za, lise, Lise Liebenburg, Jadrick Coetzee, Ingrid Hindle
Attachments: LBV Notice of SGM - 17th February 2023.docx

To All Homeowners

Further to my email dated today, advising of the incorrect voting of the chairman exercised as proxy holder, please find attached the Notice of Special General Meeting of Members of LBV POA to be held at 15H00 on Friday 17th February 2023.

All supporting documents and annexures are attached to this email and sent out with previous SGM Notice of 27th January 2023 (from Hayes Incorporated and Andre van der Westhuizen)

I apologise for the misunderstanding of me as proxy holder.

Regards Graham

Subject: RESULTS OF SPECIAL GENERAL MEETING OF MEMBERS OF LBV POA - 27TH JANUARY 2023

Date: Tuesday, 31 January 2023 at 13:55:23 South Africa Standard Time

From: Graham Hindle

To: dzhcmare@gmail.com, fransjohan@fjd.co.za, dzhcmare@gmail.com, zania.kellerman@gmail.com, Andre van der Westhuizen, mmckinnon@seeffadmin.co.za, cwitbooi@seeffadmin.co.za, Samuel Seeff, Kevin Douglas, Guy Doug, Belstead, Edward, Elsabe, Breda van Niekerk, breda@vanfam.co.za, Kobus Pienaar, theoinsa@gmail.com, Laurent Mauger, Laurent Mauger, peter@aldera.co.za, Mark Sonik, willem@rukou.co.za, lise, Lise Liebenburg, Jadrick Coetzee, Ingrid Hindle

Dear Members

Further to the SGM held last Friday, 27 January 2023, on the request of Andre van der Westhuizen, assisted by Hayes Inc., I have been advised that the vote taken at the meeting in regard to special resolution 2, as well as ordinary resolutions 1 and 2, as a consequence, is invalid.

To this end, me as the holder of various proxies had been instructed, in writing, to vote in accordance with members' wishes as indicated on the proxy form provided as part of the notice, and not as the proxy holder deemed fit.

As a consequence of the above, the votes exercised by the proxy holder, contrary to the instructions given, are invalid, and the outcome of the vote is that the aforementioned resolutions fail.

A new SGM, on urgent notice, will be called to attend to the above resolutions – a new SGM Notice will be sent out shortly.

Should you have any questions, or wish to inspect the records of the SGM held, you are welcome to contact me.

Yours faithfully
Graham Hindle