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

VOTING SCHEDULE

CODE	NAME	UNIT NO/REF	ATTENDANCE	SR1			SR2			SR3			SR4			OR1			OR2		
				FOR	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN
02970011	#Dietlof Ziegfried Mare	47/791	Dietlof	X			X			X			X			X			X		
02970012	#Henriette Christene Mare	48/791	Henriette Christene Mare	X			X			X			X			X			X		
02970002	#Kellerman Family Trust	56/791	Zania Kellerman	X			X			X						X					
02970001	Andre van der Westhuizen	57/791	Andre van der Westhuizen	X			X			X			X			X			X		
02970003	Atlantic View Trust	55/791	Samuel Seeff	X			X				X			X		X				X	
02970032	Douglas Family Trust	44/791	Kevin Henry Doughlas	X			X				X			X		X				X	
02970033	Douglas Family Trust	45/791	Kevin Henry Douglas	X			X				X			X		X				X	
02970029	Dreamland Family Trust	58-10	Lise Liebenberg	X			X				X			X		X					
02970010	Edward Albert Belstead	46/791	Edward Belstead	X			X				X			X		X				X	
02970004	Elsabe van Niekerk	54/791	Elsabe van Niekerk	X			X				X			X		X				X	
02970005	Jacobus Francois Pienaar	53/791	Kobus Pienaar	X			X			X						X					
02970007	Jacobus Theodorous du Toit	59/791	Theo du Toit	X			X			X			X			X			X		
02970020	Laurent Mauger	43/791	Laurent Mauger	X			X			X						X					
02970034	Lula Trust	49/791	Peter & Vilma Schincariol	X			X			X						X					
02970016	Mark Isaac Sonic	62/791	Mark Sonic	X			X			X								X			
02970014	Nicole and Willem Hanekom	50/791	Willem Hanekom	X			X			X						X					
02970006	Sante Winelands Spa	52/791	Graham Hindle	X			X				X			X		X				X	
02970023	Sante Winelands Body Corporate	58-1-12	Graham Hindle	X			X				X			X		X				X	
										10	8			N/A.						N/A	

"F"

ANNEXURE C

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("Association")

I/We DIETLOF ZIEGFRIED ... MALE

(Insert name in block capitals)

of

(Insert address in block capitals)

VILLA MIDDAGKRANS

being the registered owner of Erf / Erven Unit/s ______ (Insert description of Erf Units) in La Bella Vita Wine Estate and accordingly entitled to ______ vote(s) at any general meeting of the members of the Association, hereby appoint

Full name of proxy: ZANIA KELLERMAN

Identity number of proxy: 700620 0055 085

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the Association to be held on ______ **2022** at ____**h00**, in respect of the following resolutions, with or without modification.

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.	X		
SPECIAL RESOLUTION 2 *The approval of the acquisition by the Association of Portions 60, 61 and 63 of Farm Simonsvlei No. 791, Paarl, from Fundeals Sixteen (Pty) Ltd (in liquidation) at nominal value.*	X		
SPECIAL RESOLUTION 3	X		

"F"

The Association is authorised to enter into a loan agreement with its member, Andre van der Westhuizen (or his nominee), for purposes of financing various costs relating to the transfer of Portions 80, 81 and 83 of Farm Simonsvlei No. 791 to the Association.	X		
SPECIAL RESOLUTION 4 The Trustee Committee of the Association is authorised and directed to raise a special levy on members of the Association for the purpose of funding the repayment of the loan referred to in Special Resolution 3.	X		
ORDINARY RESOLUTION 1 Mark Sonik be and is authorised to sign all transfer documents on behalf of the Association to give effect to the transfer of Portions 80, 81 and 83 of Farm Simonsvlei No. 791 to the Association.	X		
ORDINARY RESOLUTION 2 Mark Sonik be and is authorised to sign the loan agreement referred to in Special Resolution 3 on behalf of the Association.	X		

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks fit.

Signed at PRETORIA this 26 day of JANUARY 2023.

Signature/s of Member/s

E-mail address: dietlof.marc@ [illegible].co.za

Telephone: 082 990 1937

Notes to the form of proxy

"F"

ANNEXURE C

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("Association")

I/We HENRIETTE C. MARÉ 661123 0100 081

(insert name in block capitals)

of

(insert address in block capitals)

VILLA OLIFANTSPIEK

being the registered owner of Erf / Erven Unit/s ______ *(insert description of Erf Units)* in La Bella Vita Wine Estate and accordingly entitled to ______ vote(s) at any general meeting of the members of the Association, hereby appoint

Full name of proxy: ZANIA KELLERMAN

Identity number of proxy: 700620 0055 085

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the Association to be held on ______ **2022** at ____**h00**, in respect of the following resolutions, with or without modification.

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.	X		
SPECIAL RESOLUTION 2 The approval of the acquisition by the Association of Portions 60, 61 and 63 of Farm Simonsvlei No. 791, Paarl, from Fundeals Sixteen (Pty) Ltd (in liquidation) at nominal value.	X		
SPECIAL RESOLUTION 3			

"F"

The Association is authorised to enter into a loan agreement with its member, Andre van der Westhuizen (or his nominee), for purposes of financing various costs relating to the transfer of Portions 60, 61 and 63 of Farm Simonsvlei No. 791 to the Association.	X		
SPECIAL RESOLUTION 4 The Trustee Committee of the Association is authorised and directed to raise a special levy on members of the Association for the purpose of funding the repayment of the loan referred to in Special Resolution 3	X		
ORDINARY RESOLUTION 1 Mark Sonik be and is authorised to sign all transfer documents on behalf of the Association to give effect to the transfer of Portions 60, 61 and 63 of Farm Simonsvlei No. 791 to the Association.	X		
ORDINARY RESOLUTION 2 Mark Sonik be and is authorised to sign the loan agreement referred to in Special Resolution 3 on behalf of the Association.	X.		

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks fit.

Signed at PRETORIA this 26 day of JANUARY 2023.

Signature/s of Member/s

E-mail address: marerielk@gmail.com

Telephone: 082 357 5757

Notes to the form of proxy

"F"

ANNEXURE C

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("**Association**")

I/We Theo du Toit

(*Insert name in block capitals*)

of

(*insert address in block capitals*)

Villa Haumann La Bella Vita Estate Simonsvlei Road Paarl

being the registered owner of Erf / Erven Unit/s 791/59 PAARL RD (*insert description of Erf Units)* in La Bella Vita Wine Estate and accordingly entitled to ______________ vote(s) at any general meeting of the members of the Association, hereby appoint

Full name of proxy: Riaan Meintjies / Andre van der Westhuizen

Identity number of proxy: ____

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the Association to be held on 23 January 2023 **2022** at 15 **h00**, in respect of the following resolutions, with or without modification:

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.	X		
SPECIAL RESOLUTION 2 The approval of the acquisition by the Association of Portions 60, 61 and 63 of Farm Simonslvei No. 791, Paarl, from Fundeals Sixteen (Pty) Ltd (in liquidation) at nominal value.	X		

"F"

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 3 The Association is authorised to enter into a loan agreement with its member, Andre van der Westhuizen (or his nominee), for purposes of financing various costs relating to the transfer of Portions 60, 61 and 63 of Farm Simonslvei No. 791 to the Association.	X		
SPECIAL RESOLUTION 4 The Trustee Committee of the Association is authorised and directed to raise a special levy on members of the Association for the purpose of funding the repayment of the loan referred to in Special Resolution 3	Will vote in favor only of the levy amount is determined in ratio based on the market value or municipal valuation value of the various properties		
ORDINARY RESOLUTION 1 Mark Sonik be and is authorised to sign all transfer documents on behalf of the Association to give effect to the transfer of Portions 60, 61 and 63 of Farm Simonslvei No. 791 to the Association.	X		
ORDINARY RESOLUTION 2 Mark Sonik be and is authorised to sign the loan agreement referred to in Special Resolution 3 on behalf of the Association.	X		

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks fit.

Signed at Paarl this 23 day of JANUARY 2023.

____

Signature/s of Member/s

E-mail address : theoinsa@gmail.com

Telephone: 0834574812

Take note of special notes attached to next page

"F"

ANNEXURE C

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("**Association**")

I, **ANDRE VAN DER WESTHUIZEN**

(*Insert name in block capitals*)

of

(*insert address in block capitals*)

PORTION 57, FARM SIMONSVLEI, PAARL.

being the registered owner of PORTION 57, FARM SIMONSVLEI, PAARL (*insert description of Erf Units)* in La Bella Vita Wine Estate and accordingly entitled to 1 vote at any general meeting of the members of the Association, hereby appoint

Full name of proxy: HENDRIK ADRIAAN MEINTJES

Identity number of proxy: 710621 5332 089

as my proxy to vote for me on my behalf at the Special General Meeting of members of the Association to be held on 27 JANUARY **2023** at 15**h00**, in respect of the following resolutions, with or without modification:

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.	X		
SPECIAL RESOLUTION 2 The approval of the acquisition by the Association of Portions 60, 61 and 63 of Farm Simonslvei No. 791, Paarl, from Fundeals Sixteen (Pty) Ltd (in liquidation) at nominal value.	X		

"F"

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 3 The Association is authorised to enter into a loan agreement with its member, Andre van der Westhuizen (or his nominee), for purposes of financing various costs relating to the transfer of Portions 60, 61 and 63 of Farm Simonslvei No. 791 to the Association.	X		
SPECIAL RESOLUTION 4 The Trustee Committee of the Association is authorised and directed to raise a special levy on members of the Association for the purpose of funding the repayment of the loan referred to in Special Resolution 3	X		
ORDINARY RESOLUTION 1 Mark Sonik be and is authorised to sign all transfer documents on behalf of the Association to give effect to the transfer of Portions 60, 61 and 63 of Farm Simonslvei No. 791 to the Association.	X		
ORDINARY RESOLUTION 2 Mark Sonik be and is authorised to sign the loan agreement referred to in Special Resolution 3 on behalf of the Association.	X		

(Place X in appropriate boxes)

My proxy has been instructed to vote in accordance with my wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my proxy may vote as he thinks fit.

Signed at Miami this 16 day of January 2023.

Signature of Member

E-mail address : andrev@emeraldlife.co.za

Telephone: ~~082 506 5492~~ / 0845065492

Notes to the form of proxy

"F"

ANNEXURE C

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("**Association**")

I/We SAMUEL SEEFF

(*Insert name in block capitals*)

of

(*insert address in block capitals*)

3 ATTEKWASKLOOF

being the registered owner of Erf / Erven Unit/s ______________________ (*insert description of Erf Units)* in La Bella Vita Wine Estate and accordingly entitled to __________ vote(s) at any general meeting of the members of the Association, hereby appoint

Full name of proxy: GRAHAM HINDLE

Identity number of proxy: ______________________

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the Association to be held on 27TH JANUARY **2022** at 15 **h00**, in respect of the following resolutions, with or without modification:

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.	✓		
SPECIAL RESOLUTION 2 The approval of the acquisition by the Association of Portions 60, 61 and 63 of Farm Simonslvei No. 791, Paarl, from Fundeals Sixteen (Pty) Ltd (in liquidation) at nominal value.		X	

"F"

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 3 The Association is authorised to enter into a loan agreement with its member, Andre van der Westhuizen (or his nominee), for purposes of financing various costs relating to the transfer of Portions 60, 61 and 63 of Farm Simonslvei No. 791 to the Association.		X	
SPECIAL RESOLUTION 4 The Trustee Committee of the Association is authorised and directed to raise a special levy on members of the Association for the purpose of funding the repayment of the loan referred to in Special Resolution 3		X	
ORDINARY RESOLUTION 1 Mark Sonik be and is authorised to sign all transfer documents on behalf of the Association to give effect to the transfer of Portions 60, 61 and 63 of Farm Simonslvei No. 791 to the Association.		X	
ORDINARY RESOLUTION 2 Mark Sonik be and is authorised to sign the loan agreement referred to in Special Resolution 3 on behalf of the Association.		X	

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks fit.

Signed at CAPE TOWN this 18TH day of JANUARY 2023.

Signature/s of Member/s

E-mail address : samuels@seeff.com

Telephone: 082 928 0009

"F"

ANNEXURE C

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("Association")

I/We EDWARD ALBERT BELSTEAD

(*Insert name in block capitals*)

of

(*insert address in block capitals*)
5 LE ROUX LANE, CONSTANTIA, 7806

being the registered owner of Erf / Erven Unit/s FARM 791 PORTION 46 (*insert description of Erf Units)* in La Bella Vita Wine Estate and accordingly entitled to ONE vote(s) at any general meeting of the members of the Association, hereby appoint

Full name of proxy: GRAHAM HINDLE

Identity number of proxy: ________________

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the Association to be held on 27 JANUARY **2023** at 15 **h00**, in respect of the following resolutions, with or without modification:

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.	X		
SPECIAL RESOLUTION 2 The approval of the acquisition by the Association of Portions 60, 61 and 63 of Farm Simonslvei No. 791, Paarl, from Fundeals Sixteen (Pty) Ltd (in liquidation) at nominal value.		X	

"F"

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 3 The Association is authorised to enter into a loan agreement with its member, Andre van der Westhuizen (or his nominee), for purposes of financing various costs relating to the transfer of Portions 60, 61 and 63 of Farm Simonslvei No. 791 to the Association.		X	
SPECIAL RESOLUTION 4 The Trustee Committee of the Association is authorised and directed to raise a special levy on members of the Association for the purpose of funding the repayment of the loan referred to in Special Resolution 3		X	
ORDINARY RESOLUTION 1 Mark Sonik be and is authorised to sign all transfer documents on behalf of the Association to give effect to the transfer of Portions 60, 61 and 63 of Farm Simonslvei No. 791 to the Association.		X	
ORDINARY RESOLUTION 2 Mark Sonik be and is authorised to sign the loan agreement referred to in Special Resolution 3 on behalf of the Association.		X	

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks fit.

Signed at CAPE TOWN this 17th day of JANUARY 2023.

Signature/s of Member/s

E-mail address : edward.belstead@kpmg.co.za

Telephone: 083 454 3871

"F"

ANNEXURE C

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("**Association**")

I/We Laurent Richard Mauger

(*Insert name in block capitals*)

of

(*insert address in block capitals*)

15 Villa Platberg, La Bella Vita Wine Estate, Simonsvlei Road, Paarl

being the registered owner of Erf / Erven Unit/s ERF 791 PORTION 43 (*insert description of Erf Units)* in La Bella Vita Wine Estate and accordingly entitled to 1 vote(s) at any general meeting of the members of the Association, hereby appoint

Full name of proxy: Peter Schincariol

Identity number of proxy: __________

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the Association to be held on 27 January 2023 **2022** at 15 **h00**, in respect of the following resolutions, with or without modification:

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.			
SPECIAL RESOLUTION 2 The approval of the acquisition by the Association of Portions 60, 61 and 63 of Farm Simonslvei No. 791, Paarl, from Fundeals Sixteen (Pty) Ltd (in liquidation) at nominal value.			

"F"

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 3 The Association is authorised to enter into a loan agreement with its member, Andre van der Westhuizen (or his nominee), for purposes of financing various costs relating to the transfer of Portions 60, 61 and 63 of Farm Simonslvei No. 791 to the Association.			
SPECIAL RESOLUTION 4 The Trustee Committee of the Association is authorised and directed to raise a special levy on members of the Association for the purpose of funding the repayment of the loan referred to in Special Resolution 3			
ORDINARY RESOLUTION 1 Mark Sonik be and is authorised to sign all transfer documents on behalf of the Association to give effect to the transfer of Portions 60, 61 and 63 of Farm Simonslvei No. 791 to the Association.			
ORDINARY RESOLUTION 2 Mark Sonik be and is authorised to sign the loan agreement referred to in Special Resolution 3 on behalf of the Association.			

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks fit.

Signed at PAARL this 19 day of JANUARY 2023.

Signature/s of Member/s

E-mail address : laurent@cosmaperfumes.com

Telephone: 0836011100

"F"

ANNEXURE C

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("Association")

I/We KEVIN DOUGLAS

(Insert name in block capitals)

of DOUGLAS FAMILY TRUST

(insert address in block capitals)

C/O LBV WINE ESTATE, SIMONSVLEI ROAD, PAARL

being the registered owner of Erf / Erven Unit/s 44/791 *(insert description of Erf Units)* in La Bella Vita Wine Estate and accordingly entitled to 1 vote(s) at any general meeting of the members of the Association, hereby appoint

Full name of proxy: GRAHAM HINDLE

Identity number of proxy: 6009275031081

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the Association to be held on 27 JANUARY 2023 at 15 h00, in respect of the following resolutions, with or without modification:

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.	X		
SPECIAL RESOLUTION 2 The approval of the acquisition by the Association of Portions 60, 61 and 63 of Farm Simonslvei No. 791, Paarl, from Fundeals Sixteen (Pty) Ltd (in liquidation) at nominal value.		X	

"F"

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 3 The Association is authorised to enter into a loan agreement with its member, Andre van der Westhuizen (or his nominee), for purposes of financing various costs relating to the transfer of Portions 60, 61 and 63 of Farm Simonslvei No. 791 to the Association.		X	
SPECIAL RESOLUTION 4 The Trustee Committee of the Association is authorised and directed to raise a special levy on members of the Association for the purpose of funding the repayment of the loan referred to in Special Resolution 3		X	
ORDINARY RESOLUTION 1 Mark Sonik be and is authorised to sign all transfer documents on behalf of the Association to give effect to the transfer of Portions 60, 61 and 63 of Farm Simonslvei No. 791 to the Association.		X	
ORDINARY RESOLUTION 2 Mark Sonik be and is authorised to sign the loan agreement referred to in Special Resolution 3 on behalf of the Association.		X	

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks fit.

Signed at CAPE TOWN this 27th day of JANUARY 2023

Signature/s of Member/s

E-mail address: management@wpc.co.za

Telephone: (021) 4249044

"F"

ANNEXURE C

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("Association")

I/We KEVIN DOUGLAS

(*Insert name in block capitals*)

of DOUGLAS FAMILY TRUST

(*insert address in block capitals*)

40 LBV WINE ESTATE, SIMONSVLEI ROAD, PAARL

being the registered owner of Erf / Erven Unit/s 45/791 (*insert description of Erf Units)* in La Bella Vita Wine Estate and accordingly entitled to 1 vote(s) at any general meeting of the members of the Association, hereby appoint

Full name of proxy: GRAHAM HINDLE

Identity number of proxy: 6009275031081

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the Association to be held on 27th JANUARY 2023 at 15 h00, in respect of the following resolutions, with or without modification:

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.	X		
SPECIAL RESOLUTION 2 The approval of the acquisition by the Association of Portions 60, 61 and 63 of Farm Simonsvlei No. 791, Paarl, from Fundeals Sixteen (Pty) Ltd (in liquidation) at nominal value.		X	

"F"

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 3 The Association is authorised to enter into a loan agreement with its member, Andre van der Westhuizen (or his nominee), for purposes of financing various costs relating to the transfer of Portions 60, 61 and 63 of Farm Simonslvei No. 791 to the Association.		X	
SPECIAL RESOLUTION 4 The Trustee Committee of the Association is authorised and directed to raise a special levy on members of the Association for the purpose of funding the repayment of the loan referred to in Special Resolution 3		X	
ORDINARY RESOLUTION 1 Mark Sonik be and is authorised to sign all transfer documents on behalf of the Association to give effect to the transfer of Portions 60, 61 and 63 of Farm Simonslvei No. 791 to the Association.		X	
ORDINARY RESOLUTION 2 Mark Sonik be and is authorised to sign the loan agreement referred to in Special Resolution 3 on behalf of the Association.		X	

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks fit.

Signed at Cape Town this 27th day of January 2023.

Signature/s of Member/s

E-mail address : management@wpe.co.za

Telephone: (021) 424 9044

EXTRACT FROM THE MINUTES OF A MEETING HELD AT CAPE TOWN ON 27th of JANUARY 2023 OF THE DOUGLAS FAMILY TRUST IT3694/2001

IT WAS RESOLVED:

1. THAT THE DOUGLAS FAMILY TRUST hereby give permission for Kevin Henry Douglas to act on behalf of the Trust and sign the relevant Proxy Forms and any documentation relating to the La Bella Vita Wine Estate Property Owners' Association.

CERTIFIED A TRUE EXTRACT

Signed at CAPE TOWN on the 27th Day of January 2023.

MR KEVIN HENRY DOUGLAS

MRS CATHERINE YOLANDE DOUGLAS

MR GUY BRIAN DOUGLAS

Kotzé

MRS NATALIE DIANA KOTZE

MR GENNARO FREZZA

L Wallace

MRS LARA MICHELLE WALLACE

"F"

ANNEXURE C

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("**Association**")

I/We TRUSTEES

(Insert name in block capitals)

of SANTE WINELANDS BODY CORPORATE

(insert address in block capitals)

LA BELLA VITA WINE ESTATE, SIMONSVLEI ROAD, PAARL

being the registered owner of Erf / Erven Unit/s 58/1-12 *(insert description of Erf Units)* in La Bella Vita Wine Estate and accordingly entitled to 1 vote(s) at any general meeting of the members of the Association, hereby appoint

Full name of proxy: GRAHAM HINDLE

Identity number of proxy: 6609275031081

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the Association to be held on 27 JANUARY 2023 at 15 h00, in respect of the following resolutions, with or without modification:

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.	X		
SPECIAL RESOLUTION 2 The approval of the acquisition by the Association of Portions 60, 61 and 63 of Farm Simonslvei No. 791, Paarl, from Fundeals Sixteen (Pty) Ltd (in liquidation) at nominal value.		X	

"F"

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 3 The Association is authorised to enter into a loan agreement with its member, Andre van der Westhuizen (or his nominee), for purposes of financing various costs relating to the transfer of Portions 60, 61 and 63 of Farm Simonslvei No. 791 to the Association.		X	
SPECIAL RESOLUTION 4 The Trustee Committee of the Association is authorised and directed to raise a special levy on members of the Association for the purpose of funding the repayment of the loan referred to in Special Resolution 3		X	
ORDINARY RESOLUTION 1 Mark Sonik be and is authorised to sign all transfer documents on behalf of the Association to give effect to the transfer of Portions 60, 61 and 63 of Farm Simonslvei No. 791 to the Association.		X	
ORDINARY RESOLUTION 2 Mark Sonik be and is authorised to sign the loan agreement referred to in Special Resolution 3 on behalf of the Association.		X	

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks fit.

Signed at PAARL this 25TH day of JANUARY 2023.

Signature/s of Member/s/TRUSTEE

E-mail address : ingridh@sonteretreat.co.za

Telephone: (021)8791500

"F"

ANNEXURE C

FORM OF PROXY

To be completed by the members of

LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION

("**Association**")

I/We INGRID HINDLE

(*Insert name in block capitals*)

of SANTE WINELANDS SPA (PTY) LTD

(*insert address in block capitals*)

LA BELLA VITA WINE ESTATE, SIMONSVLEI ROAD, PAARL

being the registered owner of Erf / Erven Unit/s 52/791 (*insert description of Erf Units)* in La Bella Vita Wine Estate and accordingly entitled to 1 vote(s) at any general meeting of the members of the Association, hereby appoint

Full name of proxy: GRAHAM HINDLE

Identity number of proxy: 6009275031081

as my/our proxy to vote for me/us on my/our behalf at the Special General Meeting of members of the Association to be held on 27 JANUARY 2023 at 15 h00, in respect of the following resolutions, with or without modification:

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 1 All defects (if any) in the notice convening the Special General Meeting are ratified.	X		
SPECIAL RESOLUTION 2 The approval of the acquisition by the Association of Portions 60, 61 and 63 of Farm Simonslvei No. 791, Paarl, from Fundeals Sixteen (Pty) Ltd (in liquidation) at nominal value.		X	

"F"

	Vote in favour of	Vote against	Abstain
SPECIAL RESOLUTION 3 The Association is authorised to enter into a loan agreement with its member, Andre van der Westhuizen (or his nominee), for purposes of financing various costs relating to the transfer of Portions 60, 61 and 63 of Farm Simonslvei No. 791 to the Association.		X	
SPECIAL RESOLUTION 4 The Trustee Committee of the Association is authorised and directed to raise a special levy on members of the Association for the purpose of funding the repayment of the loan referred to in Special Resolution 3		X	
ORDINARY RESOLUTION 1 Mark Sonik be and is authorised to sign all transfer documents on behalf of the Association to give effect to the transfer of Portions 60, 61 and 63 of Farm Simonslvei No. 791 to the Association.		X	
ORDINARY RESOLUTION 2 Mark Sonik be and is authorised to sign the loan agreement referred to in Special Resolution 3 on behalf of the Association.		X	

(Place X in appropriate boxes)

My/our proxy has been instructed to vote in accordance with my / our wishes as indicated by the placing of a cross in the appropriate space above. Unless so instructed, my / our proxy may vote as he/she thinks fit.

Signed at PAARL this 25TH day of JANUARY 2023.

Signature/s of Member/s / DIRECTOR

E-mail address : ingridh@sonteretreat.co.za

Telephone: (021) 8791500

MINUTES OF THE MEETING OF SANTE WINELANDS BODY CORPORATE HELD AT SANTE, LA BELLA VITA WINE ESTATE, SIMONSVLEI ROAD, PAARL ON WEDNESDAY 25TH JANUARY 2023

IT WAS RESOLVED THAT :

Sante Winelands Body Corporate herby appoint trustee Graham Hindle to represent the Body Corporate and vote on its behalf, at the LBV POA SGM on Friday 27th January 2023. Voting to be based on the results of the Body Corporate members voting received on Monday 23rd January 2023.

CERTIFIED A TRUE COPY

JADRICK COETZEE (TRUSTEE)

GRAHAM HINDLE (TRUSTEE)

INGRID HINDLE (TRUSTEE)

MINUTES OF THE MEETING OF SANTE WINELANDS SPA (PTY) LTD HELD AT SANTE, LA BELLA VITA WINE ESTATE, SIMONSVLEI ROAD, PAARL ON WEDNESDAY 25TH JANUARY 2023

IT WAS RESOLVED THAT :

Sante Winelands Spa (Pty) Ltd herby appoint director Graham Hindle to represent the Company and vote on its behalf, at the LBV POA SGM on Friday 27th January 2023.

CERTIFIED A TRUE COPY

GRAHAM HINDLE (DIRECTOR)

INGRID HINDLE (DIRECTOR)

Resolution

A resolution was passed at a meeting on January 7, 2023 of Dreamland Family Trust ~~Triple CCC Advertising and Research 2 pty~~ (2002/008123/07) that the director Mr Jan Frederick Coetzee(id:-6204125003089) can vote or take any decision to the benefit of the company at the LBV meeting 2023.

Jan Frederick Coetzee

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