

ROBERT STANFORD VINEYARDS (PTY) LTD  
(Registration Number: 2003/017336/07)  
Incorporated in the Republic of South Africa  
(the "Company")

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RESOLUTIONS ADOPTED ON 24 AUGUST 2018

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RESOLVED:

1. That the Company voluntarily commence with business rescue proceedings and be placed under supervision as envisaged in terms of Section 129 of the Companies Act 71 of 2008, as the Company is financially distressed.
2. That JAN GYSBERT MALAN be and is hereby authorised to sign all documentation necessary to give effect to this resolution on behalf of the directors/members and the Company/Close Corporation.
3. That JOHANNES FREDERICK KLOPPER (email: [jklopper@bdo.co.za](mailto:jklopper@bdo.co.za)) and JOHANN LAMBRECHTS KRYNAUW (email: [jkrynauw@bdo.co.za](mailto:jkrynauw@bdo.co.za)) Tel: +27 (0) 21 880 5400 be appointed as the business rescue practitioners to the Company.

  
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DIRECTOR: JAN GYSBERT MALAN  
DATE: 24 AUGUST 2018

