

**RESOLUTION PASSED AT A MEETING OF DIRECTORS / MEMBERS / TRUSTEES**  
**OF**  
**REGISTRATION NUMBER**  
**HELD AT**  
**ON THE**

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**RESOLVED THAT:**

1. The COMPANY / CORPORATION / TRUST buys the following property:

Erf \_\_\_\_\_ of the proposed subdivision of Portion 41 of the Farm Bronkhorst No 748 situate at Klapmuts in the Municipality of Stellenbosch, Division Paarl.

From ANURA VINEYARDS PTY LTD, Company no 2005/038761/07

For a purchase price of R

And to take transfer thereof

2. That \_\_\_\_\_ in his/her capacity as a Director / Member / Trustee be and is hereby authorised to sign the Deed of Sale and Transfer documents and all other relevant documents which may be necessary to give effect to this resolution upon such terms and conditions as he in his sole discession may deem fit

**DIRECTORS / MEMBERS / TRUSTEES**

**SIGNATURE**

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