

ALGUADA FARMING VENTURES CC

Registration No: CK 2011/062584/23

t/a **LODESTONE WINE AND OLIVES**

9 Rondebosch Road, The Craggs, Plettenberg Bay, 6600

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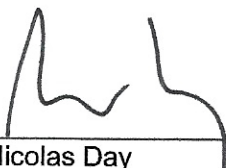
Resolution of the Member of Alguada Farming Ventures CC

19 April 2021

I, Patrick Day, in my capacity as sole member of the above Corporation, do hereby confirm that Brett Anthony Archibald, ID No. 620908 5073 089, has been appointed in the capacity as Chief Executive Officer, responsible for the daily management and operations of the entity.

I confirm that he is hereby authorised to act on my and the corporation's behalf with regard to the daily management and operations of the business.

This done and agreed to on this 19<sup>th</sup> day of April 2021

  
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Patrick Nicolas Day

Sole Member: PN Day

CEO: Brett Archibald

Telephone and Telefax No: +27 (0)44 534 8015

Cellular Phone No: 084 404 0099

E-mail: [info@lodestonewines.com](mailto:info@lodestonewines.com)

Web: [www.lodestonewines.com](http://www.lodestonewines.com)