

SPECIAL POWER OF ATTORNEY

I, the undersigned,

George Lawrie Mackintosh
in my capacity as and on behalf of

Chairman and CEO of Constantia Uitsig Wine Estate (Pty) Ltd

Address:
Spaanschemat River Road, Constantia
PO Box 32
Constantia
7848
Contact:
Tel: **021 794 0251**

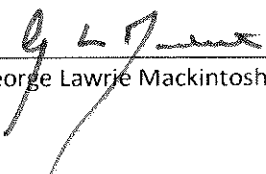
and owner/s of the property referred to below as the Property Concerned
Hereby appoint **Frik Vermmeulen** (Name of Heritage
Practitioner)
of Third Floor, Graphic Centre, 199 Loop Street, Cape Town, 8001
..... (address)

(hereinafter called "the Agent") to be my lawful agent to apply for and obtain formal Comment,
a Record of Decision, Permit or other Authorisation and/or obtain information from the relevant
Heritage Resources authority in respect of the application of the National Heritage Resources
Act (No. 25 of 1999) to the proposed development of

Erven 3025 and 9795, Constantia (Property Concerned)
and for the afore-said purpose in my/our name sign and lodge all documents which he, in his
afore-said capacity may deem necessary or desirable.

I hereby ratify and agree to everything, which the Agent under this power of attorney shall do or
purport to do by virtue of this power of attorney.

Signed at CONSTANTIA on this 6th day of JUNE 2014



George Lawrie Mackintosh

Constantia Uitsig Wine Estate
(Pty) Limited

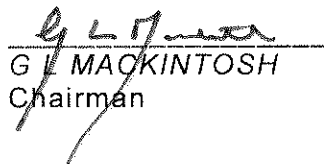
Registration Number: 2004/004739/07

*MINUTE OF MEETING OF DIRECTORS OF CONSTANTIA UITSIG WINE
ESTATE (PROPRIETARY) LIMITED HELD ON 6 JUNE 2014, AT CAPE
TOWN*

*Present : G L Mackintosh, Chairman
P J Nieman
M McCay*

RESOLVED:

That George Lawrie Mackintosh, director, be authorized to sign a Special Power of Attorney appointing FRIK VERMEULEN to act as the Company's agent in all discussions and negotiations with the relevant Heritage Resources authority in respect to the proposed development of Erven 3025 and 9795 Constantia.


G L MACKINTOSH
Chairman

Constantia Uitsig Farm
Spaanschemat River Road
Constantia, 7806

PO Box 32
Constantia
7848

Telephone: 021 794 0251
Facsimile: 021 794 9240

DIRECTORS: GL Mackintosh (Chairman), M McCay, PJ Nieman