



ANNUAL GENERAL MEETING

Terra Vitae Vineyards Limited 6 December 2023

The following ordinary resolutions were approved by shareholders at today's annual meeting of shareholders:

RESOLUTIONS

1. That the shareholders confirm the adoption of the 2023 Annual Report.
2. That the shareholders confirm the re-appointment of RSM Hayes Audit as auditors for the ensuing year and authorize the Directors to fix their remuneration for the year.

DIRECTORS

Mark Allen was re-elected for a further term.

Milan Brajkovich resigned with effect from 6 December 2023.