

**MINUTES FOR THE NODIDA INVESTMENT (PTY) LTD BOARD MEETING  
HELD ON THE 18 November 2025.**

<b>Old Actions</b>	<b>New Action</b>				
<b>ACTION NUMBER</b>	<b>PARAGRAPH OF THE MINUTES</b>	<b>ACTION</b>	<b>ATTENDENCE</b>	<b>RESPONSIBLE PERSON</b>	<b>STATUS</b>
Action 1	1.	<b><u>WELCOMING:</u></b>  Everybody was welcomed and the CEO chaired the meeting.	LWANDO RUGA and Mzamo Myataza	All	Completed
Action 2	2.	<b><u>CESSION ARRANGEMENT</u></b>  Agreed to having a cession of monies done on the project and apply a special condition on resolutions if applicable for this project.		All	Completed
Action 3	3.	<b><u>CHANGE OF DIRECTORSHIP:</u></b>  It was decided that Mr Mzamo Myataza will be added as a director of NODIDA INVESTMENT until all monies owed to Mila Azania are settled.		All	Completed
Action 4	4.	<b><u>CLOSING:</u></b>  The next meeting will be held on the 18 November 2026.		All	Completed

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Secretary (Mzamo Myataza)

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Chairperson (LWANDO RUGA)