

**MEETINGHELD ON THE 29 OCTOBER 2025.**

Old Actions	New Action				
Action Number	Paragraph of the Minutes	Action	Attendance	Responsible Person	Status
Action 1	1.	<b><u>WELCOMING:</u></b>  Everybody was welcomed and the CEO chaired the meeting.	DZWINDINI PIET PHASWANA, and Mzamo Myataza and other Affiliate's	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	Copleted
Action 3	3.	<b><u>CHANGE OF DIRECTORSHIP:</u></b>  It was decided that Mr Mzamo Myataza will be added as a director of EXERTION PATNERS 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 15 <sup>TH</sup> Of November 2025		All	Completed



Secretary (Mzamo Myataza)

Chairperson (DZWINDINI PIET  
PHASWAN)