

MINUTES FOR THE LIRAFLASH(PTY) LTD BOARD MEETING HELD ON THE 21 OCTOBER 2025.

Old Actions	New Action				
ACTION NUMBER	PARAGRAPH OF THE MINUTES	ACTION	ATTENDENCE	RESPONSIBLE PERSON	STATUS
Action 1	1.	<u>WELCOMING:</u> Everybody was welcomed and the CEO chaired the meeting.	Luqman Kabenla Acquah and Mzamo Myataza	All	Completed
Action 2	2.	<u>CESSION ARRANGEMENT</u> 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.	<u>CHANGE OF DIRECTORSHIP:</u> It was decided that Mr Mzamo Myataza will be added as a director of Liraflash until all monies owed to Mila Azania are settled.		All	Completed
Action 4	4.	<u>CLOSING:</u> The next meeting will be held on the 21 November 2026.		All	Completed

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Secretary (Mzamo Myataza)

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Chairperson (Luqman Kabenla Acquah)