

**MINUTES FOR THE LEMEUL CONSTRUCTION SERVICES (PTY) LTD  
BOARD MEETING HELD ON THE 04 November 2025.**

| Old Actions   | New Action               |  |   |                    |           |
|---------------|--------------------------|--|---|--------------------|-----------|
| ACTION NUMBER | PARAGRAPH OF THE MINUTES | ACTION   | ATTENDENCE                                  | RESPONSIBLE PERSON | STATUS    |
| Action 1      | 1.                       | <b><u>WELCOMING:</u></b><br><br>Everybody was welcomed and the CEO chaired the meeting.  | MOGUDI KNOWLEDGE MOTLATLE and Mzamo Myataza | All                | Completed |
| Action 2      | 2.                       | <b><u>CESSION ARRANGEMENT</u></b><br><br>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><br><br>It was decided that Mr Mzamo Myataza will be added as a director of SUNAY TRADING 292 until all monies owed to Mila Azania are settled. |   | All                | Completed |
| Action 4      | 4.                       | <b><u>CLOSING:</u></b><br><br>The next meeting will be held on the 04 November 2026.   |   | All                | Completed |

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Secretary (Mzamo Myataza)

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Chairperson (MOGUDI KNOWLEDGE MOTLATLE)