

# MINUTES FOR THE DITUMELOANO TRADING (PTY) LTD BOARD MEETING HELD ON THE 16 OCTOBER 2025.

Old Actions	New Action				
ACTION NUMBER	PARAGRAPH OF THE MINUTES	ACTION	ATTENDENCE	RESPONSIBLE PERSON	STATUS
Action 1	1.	<b><u>WELCOMING:</u></b>  Everybody was welcomed and the CEO chaired the meeting.	Lesole Micheal Ramatsa 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 <b>Ditumeloano Trading</b> 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 17th November 2025.		All	Completed

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Secretary (Mzamo Myataza)

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Chairperson (Lesole Micheal Ramatsa)