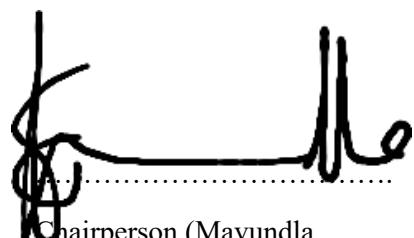


**MINUTES FOR MS BUTHO (PTY) LTD BOARD MEETING HELD ON
THE 29TH OF SEPTEMBER 2025.**

Old Actions	New Action				
ACTION NUMBER	PARAGRAPH OF THE MINUTES	ACTION	ATTENDENCE	RESPONSIBLE PERSON	STATUS
Action 1	1.	<p><u>WELCOMING:</u></p> <p>Everybody was welcomed and the CEO chaired the meeting.</p>	Mavundla Sabelosihle Ollen and Mzamo Myataza	All	Completed
Action 2	2.	<p><u>CHANGE OF DIRECTORSHIP:</u></p> <p>It was decided that Mr Mzamo Myataza will be added as a non-executive director of MS Butho (Pty) Ltd.</p>		All	Completed
Action 3	3.	<p><u>CLOSING:</u></p> <p>The next meeting will be held on the 28th of October 2025.</p>		All	Completed

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Secretary (Mzamo Myataza)



Chairperson (Mavundla Sabelosihle Ollen)