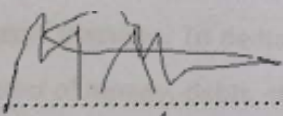
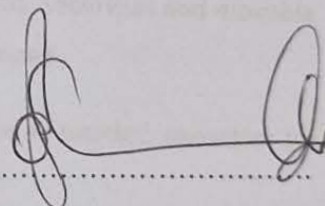


**MINUTES FOR MS BUTHO (PTY) LTD BOARD MEETING HELD ON
THE 29TH OF SEPTEMBER 2025.**

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



Secretary (Mzamo Myataza)



Chairperson (Mavundla Sabelosihle Ollen)