

**MINUTES FOR THE REABILOE PROJECTS (PTY) LTD BOARD MEETING  
HELD ON THE 13 OCTOBER 2025.**

<b>Old Actions</b>	<b>New Action</b>				
<b>ACTION NUMBER</b>	<b>PARAGRAPH OF THE MINUTES</b>	<b>ACTION</b>	<b>ATTENDENCE</b>	<b>RESPONSIBLE PERSON</b>	<b>STATUS</b>
Action 1	1.	<b><u>WELCOMING:</u></b> Everybody was welcomed and the CEO chaired the meeting.	Khantse Laurah Porogo 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 Reabiloe Projects 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 14 November 2025.		All	Completed

.....  
Secretary (Mzamo Myataza)

.....  
Chairperson (Khantse Laurah Porogo)