

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

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Secretary (Mzamo Myataza)

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Chairperson (Mavundla
Sabelosihle Ollen)