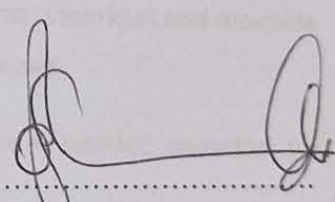


**MINUTES FOR MS BUTHO (PTY) LTD BOARD MEETING HELD ON  
THE 29<sup>TH</sup> OF SEPTEMBER 2025.**

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.	Mavundla Sabelosihle Ollen and Mzamo Myataza	All	Completed
Action 2	2.	<b><u>CHANGE OF DIRECTORSHIP:</u></b>  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.	<b><u>CLOSING:</u></b>  The next meeting will be held on the 28 <sup>th</sup> of October 2025.		All	Completed

.....  
Secretary (Mzamo Myataza)

  
.....  
Chairperson (Mavundla Sabelosihle Ollen)