

**MINUTES FOR THE LEMEUL CONSTRUCTION SERVICES (PTY) LTD
BOARD MEETING HELD ON THE 07 November 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. | ASAVELA ZAZA and Mzamo Myataza | All | Completed |
| Action 2 | 2. | <u>CESSION ARRANGEMENT</u> 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. | <u>CHANGE OF DIRECTORSHIP:</u> It was decided that Mr Mzamo Myataza will be added as a director of WHERE EVER YOU GO until all monies owed to Mila Azania are settled. | | All | Completed |
| Action 4 | 4. | <u>CLOSING:</u> The next meeting will be held on the 07 November 2026. | | All | Completed |

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Secretary (Mzamo Myataza)

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Chairperson (ASAVELA ZAZA)