

Minutes of the meeting of the board of directors of Obsessive Compulsive Cleaners Pty Ltd held at Mug and bean at Rosebank mall on 10 July 2017 at 9.00 am

**Directors Present**

Hans-karl Tasunungurwa Mafika occupied the chair

**Other People present**

Clive Muchada Mafika and Tsitsi Yunist Mugwinyi

**Item No. 1**

Minutes of previous Board Meeting.

The minutes of the previous meeting were read, confirmed and signed.

**Item No. 2**

**Appointment of Directors:**

The chairman proposed to appoint two additional directors on the board of the company. After detailed discussion the following resolution is passed:

"RESOLVED THAT Clive Muchada Mafika, Tsitsi Yunist Mugwinyi be and is hereby appointed as Directors of the company with immediate effect."

Also due to pressures from other commitment the current director Hans-karl Tasunungurwa Mafika announced his resignation as director of Obsessive Compulsive Cleaners.

So it was resolved that Hans-kal Tasunungurwa Mafika be removed as director of Obsessive Compulsive Cleaners with immediate effect.

"RESOLVED THAT subject to the applicable provisions of the Companies Act, 1956 and also subject to the provisions of the articles of association of the company Clive Muchada Mafika and Tsitsi Yunist Mugwinyi, the full time directors of the company be paid the remuneration and perquisites during the terms of his office and also be paid a minimum remuneration as pre-decided in the event of inadequacy or absence of profits in any financial year, during their term of office."


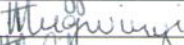

"FURTHER RESOLVED THAT Clive Muchada Mafika and Tsitsi Yunist Mugwinyi, Directors be and is hereby authorized to file Form No. 32 In respect of the appointment of Clive Muchada Mafika and Tsitsi Yunist Mugwinyi."

Vote of thanks

There being no other business to transact, the meeting ended with a vote of thanks to the chair.

**Name**

**Signature**

Clive Muchada Mafika	
Tsitsi Yunist Mugwinyi	
Hans-karl Tasunungurwa Mafika	

Chairman: Hans-karl Tasunungurwa Mafika