

**WIKIMEDIA ZA (NPC)**  
(Registration no. 2012/038827/08)

**MINUTES OF THE DIRECTORS' MEETING HELD AT CAPE TOWN ON 15 MAY 2020**

---

PRESENT Douglas Scott (In the chair)  
Michael Bobby Shabangu

ANNUAL ACCOUNTS The annual financial statements as at 30 June 2019 were laid before the meeting.

IT WAS RESOLVED that these statements be adopted as the accounts of the company for the year under review and the directors expressed the opinion that all liabilities of the company have been included, and the current assets would realise not less than the value shown in the annual financial statements.

IT WAS FURTHER RESOLVED that the accounts be signed on behalf of the board by the chairperson.

ARISING FROM THE ACCOUNTS IT WAS RESOLVED THAT:

The income reflected in the detailed income statement including the total income of the company for the year under review.

Expenditure reflected in the detailed income statement including expenditure incurred by the company not supported by proper vouchers be approved.

Subject to the approval of the company in general meeting, Messrs BGC be re-appointed as auditors to the company and that their remuneration for the past audit be fixed by agreement.

INTEREST OF DIRECTORS IT WAS NOTED that the interests of the directors and officers in contracts were recorded in the statutory register.

There being no further business to discuss, the meeting terminated with a vote of thanks to the chair.

READ AND APPROVED ON THIS 15TH DAY OF MAY 2020.

ATTENDANCE REGISTER

DocuSigned by:  
*Douglas Scott*  
5D0CECB0F0724C6...

Douglas Scott (Chairperson)

DocuSigned by:  
*Bobby Shabangu*  
70D99A8808834AB...

Michael Bobby Shabangu