DIKUNO TSA SECHABA COMMUNITY DEVELOPMENT TRUST MINUTES OF THE PREVIOUS MEETING	
Date	20 March 2025
Time	10:00
Location	Sundown Country Estate, Rustenburg, North West
Meeting Called by	Dikuno Tsa Sechaba Community Development Trust
Type of meeting	Multi-Year Annual General Meeting (AGM)
Program Director(s)	Mr Joseph Mabula, Mrs Shibu Mapheto
Attendees	Dikuno Tsa Sechaba Community Development Trust Representatives

No	Subject	Discussion
1	Welcome and Opening of the AGM	Mr Mabula and Mrs Mapheto formally opened the Annual General Meeting and welcomed all attendees.
2	Safety Briefing	The venue manager provided a safety briefing to all attendees, outlining the emergency procedures and evacuation protocols applicable to the venue.
3	Acknowledgement of Guests	Ms Keitumetse Mabula formally acknowledged the following distinguished guests in attendance: • Kgosi Ramono Lentswe Pilane, representing Bakgatla Ba Kgafela • Kgosi Joy Manotshe Ramokoka, representing Baphalane Ba Ramokoka • Kgosana Paul Ramokoka, representing Bakgatla Ba Mantserre • Mr Tumisang Pilane, Mayor of Thabazimbi • Chairperson of Lefa La Rona – Mrs Nana Magomola accompanied by the Operations Manager, Reza Bardien • Chairperson of Ditholwana Trust – Mr Freddy Chaba accompanied by fellow trustees and Operations Manager, Ms Jane Bodiba. • Chairperson of Bohwa Bja Rena Trust – Mr John Motimele accompanied by fellow trustees and Operations Manager, Mr Kabelo Bopape • Chairperson of Rustenburg Trust accompanied by fellow trustees and operations Manager, Mr Katleho Thinane • She proceeded to acknowledge Valterra (previously Anglo-American Platinum) representatives, Mr Thabo Moyo and other Dikuno stakeholders. • She moved to introduce the Board of Dikuno and the operations team.

4	Purpose of the Event	Mr Booysen welcomed attendees to the Dikuno Tsa Sechaba Annual General Meeting and outlined the purpose of the event. • He explained that, in terms of the requirements of the Trust Deed, the Trust is required to convene an AGM annually as a platform to report back to the communities and beneficiaries on the programmes and initiatives implemented by the Trust during the year under review. • He noted that the previous AGM had taken place in 2018 and that, owing to the Covid-19 pandemic and other external factors, the Trust had been unable to convene an AGM over the following five years. Accordingly, the Board had taken the initiative to convene a multi-year reporting session covering the period 2019 to 2024 (the "multi-year report"). He indicated that the objectives of the meeting were to: • Review the multi-year report for the period 2019–2024, provide an overview of the Trust and its vision for the future, and ensure the Trust's continued success through transparent communication and stakeholder engagement; and • Present the financial report for the period under review. He added that the meeting served as an opportunity for communities and beneficiaries to engage directly with the Trust, and thanked attendees for their attendance.
5	Keynote Address – Lefa La Rona Chairperson	Ms Magomola, Chairperson of Lefa La Rona Trust, delivered the keynote address as guest speaker for the day. She provided an overview of Alchemy and its vision and commended the Trust on the significant work achieved by Dikuno Tsa Sechaba to date.
8	Trust Reports – Presented by Board Chairperson, Ms	Overview of the Trust and Vision for the Future: • The Chairperson presented the 2019–2024 Dikuno Tsa Sechaba Community Development Trust overview, noting that 2024 had been a formative year of new experiences in the role.

	Nozibele Tshobeni; Mr Ronny Manyama, Operations Manager and; Mr Siyabonga Nkosi, Finance Manager	She reflected on the profound impact of the Trust's strategic initiatives, guided by its commitment to sustainable development, empowerment, and community transformation, and reaffirmed the Trust's continued mission to uplift beneficiary communities through impactful socio-economic initiatives. • The Trust has matured and adapted over time, guided by a collaborative approach that co-creates solutions with beneficiaries and leverages stakeholder partnerships. This approach has generated employment, transferred skills, and strengthened local enterprises. A second cohort of community trustees was welcomed following a rigorous 2024 selection process, Ms Keitumetse Mabula, Mr Cornelius Booysen, and Mrs Sylvia Matsietsa, alongside the retained trustees, Mr Justice Mogale and Mr Joseph Mabula. • Guided by its three pillars which are Capacity Building in Education and Health, Digital Enablement, and Economic Diversification, the Trust invested R149 725 262 in education and health, over R41 million in community Wi-Fi and ICT infrastructure, and R20 million in economic diversification. • The Trust intends to deepen its use of Impact By Design Strategy (IBDS) to better serve the long-term needs of its beneficiary villages and is exploring additional fundraising avenues to sustain its work. • The Chairperson thanked the trustees, staff, community leaders, and partner organisations for their contributions, and acknowledged former trustees Mr Monye, Mr Molokwane, and Mr Steenkamp. She closed by reaffirming the Trust's resolve to continue building a legacy of impact as a catalyst for sustainable development. The Operations Manager, Mr Ronny Manyama, presented the Trust’s reports, covering the following programmes and projects: **1. Maternal and Child Healthcare** Dikuno Tsa Sechaba Community Development Trust, in partnership with SIOC Community Development Trust and in collaboration with the Department of Health, has undertaken a programme to overhaul and improve maternal and child

		healthcare services in Thabazimbi. The objective of the project is to strengthen maternal and child health services and reduce neonatal mortality at the affected facilities. Project deliverables include: • Procurement of medical equipment, as identified by the district office, for seven Public Health Centre (PHC) facilities providing maternal and child health services; • Training of clinicians at Thabazimbi PHC facilities in Basic Life Support; and • Provision of backup power systems to two facilities. **2. WIFI Project** The project comprises seven network towers and one Network Operations Centre (NOC), with forty-two local public areas connected to the Dikuno WIFI network for the benefit of surrounding communities. **3. Sefikile Bridge** Under the social infrastructure programme, two bridges were constructed in Sefikile village to support the safe mobility of community members accessing places of work, education and healthcare. Prior to construction, community members experienced difficulty crossing to the other side of the community during periods of heavy rain, as the low-lying bridge became impassable, resulting in scholars missing school. **4. Ipopeng Clinic** Dikuno renovated the Ipopeng Clinic in Mantserre village. The project created 29 employment opportunities and included a skills-transfer initiative through which members of the local consortium were trained in site costing (labour, plant and material), taking off of quantities, preparation of claims, and construction administration.

		5. School Infrastructure Projects Over the past five years, Dikuno has successfully implemented a number of school infrastructure projects across its benefit communities, aimed at improving learning and teaching conditions and learner concentration and performance, improving hygienic and health conditions, strengthening the capacity of local systems to deliver an enhanced quality of service, and supporting the commercial participation of local enterprises and temporary employment opportunities during the construction phases. Projects completed or in progress include: • Sedibelo High School – administration block and three classroom blocks; • Makoba High School – administration block and refurbishment of three classroom blocks; • Baphalane Primary School – administration block, two classroom blocks, and refurbishment of existing classroom blocks; • Mantserre Primary School – administration block, Grade R classroom, and kitchen (still in progress); • Ramotshodi High School – new school; • Modimong Primary School – new ablution facilities and upgrades; • Makgophaneng Primary School – construction of ablution facilities; • Thabang Children's Home – construction of a girls' hostel; and • Ysterburg Primary School – school hall. **6. Other Notable Projects** The Trust has also undertaken a number of additional projects, including: • Sebilong Poultry Agriculture Project; • Household Food Security Project – Bakgatla Ba Kgafela; • Modise Secondary School Greening Project;

		• Moringa Project; and • Green Source – Gaopotlake Mentorship Programme.
		Mr Siyabonga Nkosi presented the Multi-Year Financial Report for the reporting period under review and provided an overview of the Trust's financial performance, funding received and expenditure incurred in implementing community development programmes. • He advised that the financial information presented reflected the Trust's commitment to ensuring responsible financial management, accountability and the effective utilisation of funds towards projects that directly benefit the beneficiary communities. • He noted that the Trust received **total funding amounting to R296,585,756** since inception. The approved funding model allocated **85%** of available funds towards projects and **15%** towards administration and operational expenditure, in accordance with the Trust's governance and funding framework. Mr Nkosi reported the following financial position: • Total funds received: **R296,585,756** • Budget allocated to project expenditure (85%): **R205,808,656** • Budget allocated to administration (15%): **R35,502,469** • Actual project expenditure: **R213,783,630** • Actual administration expenditure: **R32,634,915** He noted that the Trust continued to prioritise investment in developmental initiatives that created sustainable value for beneficiary communities while maintaining prudent control over operational expenditure. The allocation of project funding across the Trust's strategic focus areas was presented as follows: • **Education:** R121,209,827 • **Digital Enablement:** R41,766,880

		• **Health:** R28,515,436 • **Economic Diversification:** R22,291,487 Audit update: • Mr Nkosi mentioned that Dikuno was audited by PKF Octagon and the audit results were tabled and adopted by the board. Since inception, the Trust has received an unqualified opinion on its audits.
	Stakeholder Inputs – Question and Answer Session	Mr Mogale facilitated the question-and-answer session, during which community members were afforded the opportunity to raise questions, comments and input. The matters raised, together with the Trust's responses, were as follows: **Question:** Is Mapaputle Village within the 50 km radius, i.e. within the beneficiary villages and if yes, why is the WIFI connectivity not implemented in the village? **Response:** Phase 3 of the WIFI project will extend to additional areas. Dikuno, working jointly with AAP, will engage with Mapaputle Village. **Comment**: The Trust should advertise projects publicly for tendering. **Response:** The tendering process is transparent. Tenders will be advertised publicly and a principal agent will be appointed, with adverts placed in newspapers and broadcast via radio. **Comment:** Both the Thabazimbi and Moses Kotane municipalities should formalise their business chambers. **Comment:** The Trust should establish a solar farm to create a revenue-generating business. **Question:** How does Dikuno consult with communities? It was suggested that Dikuno should establish an integrated development plan.

		Response: The Integrated Development Plan (IDP) is a municipal function; Dikuno works on the basis of proposals and ensures alignment with the relevant municipal IDPs. **Comment/Request:** Can Dikuno intervene at Magong Primary School, which is in a poor state of repair? **Response:** Dikuno is exploring a co-funding model together with Siyanda Bakgatla and the Department of Education to assist with the refurbishment of Magong Primary School. **Question:** Will Dikuno align with the mine's Social and Labour Plan (SLP) 3 and 4? **Response:** The SLP is the responsibility of the mine. **Comment/Acknowledgement**: The community should appreciate that being a trustee is not an easy role and should acknowledge the report and the work done by the Trust. **Response:** The Board acknowledged and thanked the community for its recognition. **Question:** When will the Mantserre Primary School project be completed? **Response:** Dikuno is engaging with the service provider to complete the remaining work. Delays were caused by a conflict between the main contractor and subcontractors, as well as by heavy rains. **Question:** How can beneficiaries reach the Trustees? **Response:** Dikuno Trust will hold an AGM every year, which will serve as a platform for engagement with the Trustees. **Question**: Can Dikuno fund NPOs such as the Thabazimbi Comforters and organisations supporting persons with disabilities? **Response:** Any such NPO must be formally registered; Dikuno will consider participating in such funding. **Question:** Does Dikuno have a programme addressing enterprise development and support for SMMEs?

		Response: Discussions on this matter are currently underway. **Question:** Can Dikuno expand the ICT project? **Response:** This is dependent on the availability of funds and on project priorities. **Question:** Can Dikuno improve the WIFI project in light of poor connectivity, and consider establishing WIFI connectivity at the Thabazimbi TVET College? **Response**: Community members experiencing poor WIFI connectivity should contact the Network Operations Centre for assistance. A technical team will be deployed to improve connectivity.
9	Closure and Vote of Thanks	Ms Matsietsa delivered the vote of thanks, after which the meeting was formally adjourned.

Signed by the Chairperson

Date

2 November 2026