

# 10 February 2023

# EXTRACT OF THE DRAFT MINUTES OF THE SPECIAL BOARD MEETING OF THE SOUTH AFRICAN TOURISM, HELD ON 10 FEBRUARY 2023

# 2.6 Appointment of Makhubela Attorneys

# *RESOLVED* that:

# Resolution Number: 10/02/23 – BOARD-043 RESOLVED that:

#  The Acting Chief Executive Officer is hereby mandated to establish whether Makhubela Attorneys resided on any national supplier database, to institute section 110 as a legal basis to engage Makhubela Attorneys to investigate alleged irregularities and mismanagement at SAT.

# Certified a true extract of the Minutes.

#  10 February 2023

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# Dr. T Botha Date

# Chairperson of the Board

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