

	<b>EXTRACT OF MINUTES</b>	<b>Template Identifier</b>	<b>240-43921804</b>	<b>Rev</b>	<b>5</b>	
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		<b>Review Date</b>	<b>April 2024</b>			
		<b>Office of the Company Secretary</b>				

**EXTRACT FROM THE APPROVED MINUTES OF THE ESKOM BOARD MEETING  
NO03-2021/22 HELD ON FRIDAY, 30 JUNE 2021 AT 09:00 THROUGH THE  
MICROSOFT TEAMS PLATFORM,**

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**4.8. Medupi FGD**

4.8.3 It was RESOLVED that the following be and is hereby approved:

- 4.8.3.1 The strategy that includes a turnkey approach that is not technology prescriptive by Eskom for de-Sulphurisation of Medupi. (Sulfur oxide [SOx] emissions).
- 4.8.3.2 The adoption of an Engineering Construction and Procurement (EPC) contracting strategy for Medupi FGD.
- 4.8.3.3 Exploring of an alternative funding solution to assist Eskom in alleviating the requirement for up-front capital.
- 4.8.3.4 The team to ensure that sufficient protective clauses are built in the contract taking into account the changing world, risks and technology.

**CERTIFIED AS A TRUE EXTRACT**

  
 Mlawuli Manjingolo (Mr)  
**GROUP COMPANY SECRETARY**  
 Date: 28/08/2021