

| Meeting                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Tender 043Q/2025/26 - Non-Compulsory Clarification Meeting |                                                       |          |
|-------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-------------------------------------------------------|----------|
| Meeting Date & Time                             | 12.09.2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Meeting Location                                           | DHL Stadium, Fritz Sonnenberg Road, Cape Town/ Online |          |
| Start Time                                      | 13h00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                            |                                                       |          |
| Attendees                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                            |                                                       |          |
|                                                 | Per attendance registers                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                            |                                                       |          |
| MINUTES OF NON-COMPULSORY CLARIFICATION MEETING |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                            |                                                       |          |
| 1.                                              | WELCOME AND INTRODUCTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                            | Action                                                | Due date |
| 1.1                                             | Chair opened the meeting and welcomed all attendees.<br><br>An introduction of the City of Cape Town and DHL Stadium officials was done.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                            | Info                                                  |          |
| 2.                                              | MEETING PURPOSE & AGENDA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                            |                                                       |          |
| 2.1                                             | To provide an overview of the tender, requirements, and conditions.<br><br>Key points covered: <ul style="list-style-type: none"><li>• Project overview</li><li>• Tender conditions and returnable schedules</li><li>• Contract data and technical information</li><li>• Questions of clarity</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                |                                                            | Info                                                  |          |
| 3.                                              | TENDER INFORMATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                            |                                                       |          |
| 3.1                                             | <ul style="list-style-type: none"><li>• Submission Requirements: Tenders must submit both electronic and hard copy versions of their documents. In case of discrepancy, hard copy will prevail.</li><li>• Guarantees: To be provided at contract stage.</li><li>• Delay Penalties: R20,000 per day beyond contract period.</li></ul>                                                                                                                                                                                                                                                                                                                                                                                   |                                                            | Info                                                  |          |
| 4.                                              | TECHNICAL OVERVIEW (HUIBRE VAN DER MERWE)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                            |                                                       |          |
|                                                 | Scope: Replacement of outdated generator control systems and upgrade of associated infrastructure.<br><br>Key Elements: <ul style="list-style-type: none"><li>• Replace Deep Sea controllers with modern system providing communication capability.</li><li>• Implement redundant diesel fuel supply system for uninterrupted generator operation.</li><li>• Add neutral earth resistor and disconnect switch to the setup transformer.</li></ul><br>Contractor Responsibilities: <ul style="list-style-type: none"><li>• Perform and provide consolidated design documentation (signed off by a registered professional engineer).</li><li>• Ensure design accounts for stadium's operational requirements.</li></ul> |                                                            | Info                                                  |          |

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|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
|           | <ul style="list-style-type: none"> <li>• Installation, integration, testing, commissioning, training, and maintenance.</li> <li>• Compliance with OHSA, IEC standards, and City safety requirements.</li> <li>• Risk assessment and method statements to be further developed upon award.</li> </ul> <p>Concept designs and site photographs were shared for context (switchgear room, controllers, fuel system, pumps, etc.).</p> |      |  |
| <b>5.</b> | <b>QUESTIONS &amp; RESPONSES</b>                                                                                                                                                                                                                                                                                                                                                                                                   |      |  |
| 5.1       | <p><b>Q: Asked about submission of BOQ electronically and on flash drive.</b><br/>A: Both hard copy and electronic versions required. Hard copy will prevail if discrepancies occur.</p> <p><b>Q: Asked whether detailed designs are required at tender or contract stage.</b><br/>A: Concept design forms part of tender/contract documentation. Contractor to provide detailed design post-award.</p>                            | Info |  |
| <b>6.</b> | <b>CLOSING &amp; NEXT STEPS</b>                                                                                                                                                                                                                                                                                                                                                                                                    |      |  |
| 6.1       | <ul style="list-style-type: none"> <li>• Further queries should be submitted to the finance email provided in the tender document at least 7 days before closing date.</li> <li>• Minutes of the clarification meeting and presentation will be shared via a formal notice to tenderers and uploaded to relevant websites.</li> <li>• Chair thanked all attendees and closed the meeting.</li> </ul>                               | Info |  |