

TRANSNET ENGINEERING CAPITAL INVESTMENT COMMITTEE RESOLUTION EXCERPT FROM
THE MINUTES

Meeting: Transnet Engineering: Capital Investment Committee Meeting

Venue: Teams Meeting

Date: 09 May 2022

Time: 10h00

Business: Power Electronic

Project Sponsor: Magan Govender

Project Value R 1 500 000

Project description: Valve Room Aircon Replacement KDS Power Electronics Break Valves E49


Project Classification: Sustain

VALVE ROOM AIRCON REPLACEMENT KDS POWER ELECTRONICS BREAK VALVES E49: RESOLUTION
NUMBER: 3/05 – 2022/23 FY

SUPPORTED

Certified as true excerpt from the drafted minutes:

Supported / ~~Not Supported~~



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S Dlamini

Chairperson: CAPIC

Date: 03/06/2022



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B Tabane

Company Secretary

Date: 13 June 2022

Approved/ ~~Not Approved~~



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R Mills

TE: Chief Executive

Date: 2022/06/07