

ANNEXURE "A"

RECORDS REQUESTED:

1. A copy of all NNR Board resolutions made during January 2022 and February 2022, including any resolutions taken by means of round robin;
2. A copy of all decisions taken by the NNR Board during January 2022 and February 2022;
3. A copy of all meeting minutes of NNR Board meetings held during January 2022 and February 2022;
4. All recordings and/or transcripts of all NNR Board meetings attended by Mr Peter Becker during the period of April 2021 and January 2022; and
5. A copy of all reports, memoranda and/or legal opinions submitted by the NNR to the Minister of Mineral Resources and Energy, in support of the former's recommendation and/or request that the Minister suspend Mr Peter Becker from the NNR Board.

