

MEETING MINUTE

Contract Welight + Setimus 28/06/23, 15:00pm GMT-3

PARTICIPANTS

SETIMUS: Steyce, Stanley and Steffson

WELIGHT: Ian and Sarah

CTR: Neko

DISCUSSED

- Setimus doesn't oppose buying other brands and models, but it needs to be possible to work locally under warranty;
- The warranties need to have support in Brazil if there is a need to resort to them. Neko says it would be better to work with equipment from Brazil because the issue of maintenance is important to be local;
- Regarding warranties and technical information, Wagner (W-energy) needs to respond;
- W-energy would replace the company from Maringá that will sell to Setimus and would pass on all equipment at cost price. Steffsson says it's important to start, especially by constructing the structure. By starting with the structure, we can have a longer deadline for negotiating the panels without losing the possibility of partnership. Setimus can proceed cautiously, initially advancing with the structure, and we can wait for Wagner's feedback regarding the panels. There needs to be direct coordination between Setimus and W-energy, as there needs to be technical and legal collaboration, especially regarding the region's climate;
- Ian: W-energy could donate faucets and other equipment. Ian is in contact with W-energy to confirm the warranties, enabling the partnership. W-energy will only commit to the partnership if the warranty is provided;
- Ian will schedule a meeting to confirm if they will be able to meet the project's needs (W-energy). It could be by the end of the week or early next week, possibly on Friday, 30/06 (to be determined);
- Neko: We mainly need feedback on the needs we have. The climate issue is one of the main problems. It's important that at least the materials and equipment have arrived before the rain starts. The structures can also be worked on before the panels arrive. Once it starts raining, it's possible to install the panels, but the rain can hinder their delivery. Neko says that the climate issue is very important, along with speed;
- Ian says it would be good to have a discount, as it would leave some funds that can be used for any issues that arise during the project;

MEETING MINUTE

- Proposed timeline for importing the panels: It will be defined by NEKO and PAUL;
- Neko: Regarding the investments, it would be better to clarify directly with Paul;
- The new contract is already prepared. Ian asked to add image rights to the contract;
- Regarding the quotation and purchase of the structure (CTR):
Possibility of starting the project in 3 ways:
 - Only 1 village, 1 month of work.
 - 3 larger villages, 1 month of waiting, 1 month of work.
 - 12 villages, 1 month of waiting, 4 months of work.
- Once Paul decides which option, the attachment will be sent, and it will be the next payment;
- After signing the contract, the payment process for Setimus will begin in the next few hours;
- When the purchase of the panel is separate from the rest of the equipment, the taxes that could be deducted are added. Taxes at the time of purchase may change;
- Steyce: We have prepared the authorization letters for entry into the territory.
According to the lawyer, the correct path would be to have the signature of all the leaders;
- Junior said that he and Taxikan represent all the villages. The document will be issued with space to fill in the data for each person who signs;
- Steyce and Neko will act as witnesses for the contract signing.

END.