

## MEETING MINUTES

Checkpoint 08/05, 11am GMT-3

### PARTICIPANTS

SETIMUS: Steffson, Steyce

WELIGHT: Ian, Flavia, Natalia and Sarah

---

### DISCUSSED

- Contract between Setimus and Welight | for payment arrangement to initiate activities;
- Execution project plan to be attached to the contract;
- Financial plan also included in the contract;
- Deliverables | As agreed with CTR, to make the contract more certain and robust;
- Contract in PT and ENG / Bicolunado / Intervenient and Approving party;
- Steyce will send the contract template they have as there are specific engineering-related issues;
- Steffson's engineering documentation, to add to the contract;
- Setimus' commercial proposal that was sent to CTR to be attached to the contract;
- First transfer has arrived | 02 and 03/05 | First tranche;  
setimues@welight.co / send social contract and CNPJ card / partners documents/ only Steffson is a partner / print screen with account details;
- Ian suggested opening an Impact Bank account;
- Ian will confirm if any emergency or initial payment can be made to Setimus;
- Steffson will send the initial proposal along with the schedule that includes monthly payments, but it was a Setimus suggestion that is subject to CTR approval;
- Schedule a meeting with the supplier - VALE PERFURAÇÕES DE POÇOS

**END.**