

RECORD OF THE MINUTES OF ANY MEETINGS (IF ANY HELD)

Mr. Timoteus Mufeti
Environmental Commissioner
C/o Dr Kenneth Kaunda and Robert Mugabe Drive
Private Bag 12043, Windhoek
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06 July 2025

Dear Mr. Mufeti

SUBJECT: PROOF RECORD OF THE MINUTES OF ANY MEETING HELD IN RESPECT TO THE APPLICATION FOR ENVIRONMENTAL CLEARANCE FOR MC 71767

As may be evident on the list of registered Interested and Affected party provided as part of the stakeholder engagement process, an attempt to hold a meeting proved futile due to no-show / turn-up.

However, instead two traditional authorities i.e. the Vita-Thom and OvaHerero Traditional Authorities headman / traditional councillors were consulted and have subsequently provided consent letter submitted.

We trust that these consents letter serve as sufficient confirmation of the said meeting in the absence of meeting minutes, noting that the application is also only for an amendment.

Sincerely yours



Lawrence Tjatindi,
Lead Project Manager