

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
Email: Timomeus.Mufeti@meft.gov.na

18 August 2025

Dear Mr. Mufeti

SUBJECT: PROOF RECORD OF HE MINUTES OF ANY MEETING HELD IN RESPECT TO THE APPLICATION FOR ENVIRONMENTAL CLEARANCE FOR PROPOSED MINERAL EXPLORATION ACTIVITIES AND SMALL-SCALE MARBLE QUARRYING ON MCS 76330 – 76333, SOUTHWEST OF USAKOS IN THE ERONGO

As may be evident on the list of registered Interested and Affected party provided as part of the stakeholder engagement process, the call for registration of interested and affected parties did not yield the anticipated numbers. Therefore, we deemed it not viable to hold a public meeting fearing that the turnout for the meeting will not be sufficient.

We trust that these consents letter serve a s sufficient confirmation of the said meeting in the absence of meeting minutes, however consent from the relevant stakeholders i.e. Conservancy and Heritage Council were obtained.

Sincerely yours



Lawrence Tjatindi,
Lead Project Manager