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Ref: PowerCom Enquiries: Mrs. T Muma

16 July 2024

The Chief Executive Officer PowerCom (Pty) LTD Po Box 40799 Windhoek

Att: Mr. M.Mowes

Dear Sir

SUBJECT: APPLICATION TO LEASE PORTIONS OF LAND TO TELECOMMUNICATION TOWERS IN OSHAKATI ERECT

- 1. We refer to the above matter and your letter dated 18 March 2024.
- 2. This matter was discussed at the Council meeting of 23rd May 2024, and Council resolved via Resolution No. C17/23/05/2024/04TH /ODCM 2024 as follows;
 - a) That the Council approved the application for Telecom Namibia through its sudsidiary PowerCom (PTY) Ltd to lease the identified portions of land at Oshakati Independence Stadium, Evululuko Site 1, Site 2 and Site 3, as per the gazetted tariff.
 - b) That the identified portions will be surveyed to determine the exact size of the portions.
 - c) That the identified portion at Okaku-Kanangula is not in the Council's mandate at it is currently falling out of the existing townlands, as the Council is still waiting for the approval of the extension of the townlands boundaries.

d) That Telecom Namibia/PowerCom to engage directly with the Traditional Authority regarding the identified portion at Okaku-Kanangula.

e) That a lease agreement be entered into between PowerCom (PTY) Ltd and Council for the four (4) identified sites.

3. Council hope you find the above in order.

Yours sincerely,

imoteus M. Namwandi **Chief Executive Officer**

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Cc: Mr. Junias Kalimbo: Regional Senior Manager, Telecom Namibia Far North