

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

28 November 2025

Dear Mr. Mufeti

Subject: Proof Record of He Minutes of Any Meeting Held in Respect to the Application for Environmental Clearance for Mining Claims 75268 and 75269, and 75270 – 75275, South-West of Otjimbingwe in the Erongo Region

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 the traditional authority i.e. **Tsoaxudaman Traditional Authority** and the current Exclusive Prospecting License (EPL 8106) Holder i.e. **KEMA Resources cc** were consulted and have subsequently provided consent letters submitted in support of the proposed mineral exploration and mining activities.

We trust that these consents letter serve as a 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

in:sent

Stakeholder Engagement - Environmental Scoping for Proposed Prospecting in Respect to Base and Rare Metals, Industrial Mineral, Precious Metals on Mining Claims 75536 – 75540 & 75661 – 75664 North-West of Otjimbingwe in the Erongo Region

 **EAP Enviro-Leap** <eap.trigen@gmail.com>
to isabella.chirchir, Timoteus, dbenson, sntelamo, info, Caroline.Garus-Oas, Albertina.Shilongo, bcc: cro, bcc: thanabeb, bcc: lumbue, bcc: axel.t

Mon, Dec 1, 9:30 PM (8 days ago)

Dear I&AP,

You were pre-identified as a possible Interested and Affected Party in respect to the proposed Listed Activity in terms of the Environmental Management Act. No. 07 of 2007. We herewith, also attached a Background Information Document (BID) for your interest, and kindly ask that you kindly notify us if you wish to be engaged further and receive the Scoping Report and Management Plan for the proposed activity.

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Best Regards

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Lawrence Tjatindl

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"It is good to have an end to journey toward, but it is the journey that matters in the end" - Ursula LeGuin

One attachment • Scanned by Gmail

 PROPOSED BACKGROUND INFORMATION DOCUMENT
Project Name: Proposed Prospecting in Respect to Base and Rare Metals, Industrial Mineral, Precious Metals on Mining
OIN BID-MCs 755...

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