

PROJECT: ENVIRONMENTAL AND SOCIAL IMPACT ASSESSMENT FOR THE PROPOSED SMELTER PLANT ON FARM 38 IN WALVIS BAY, ERONGO REGION, NAMIBIA.

SUBJECT: MINUTES OF THE PUBLIC MEETING HELD ON FARM 38

VENUE: ONSITE – FARM 38
Date: 15 JANUARY 2026
Time: 10HRS00 TO 13HRS30
Facilitator: MR. JOSIAH T. MUKUTIRI

| NO. | RECORDIAL | ACTION / PERSON |
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| 1. | 1.1. Welcoming. Mr. Josiah Mukutiri welcomed everyone present at the meeting | Note |
| | 1.2. Minutes will serve as Agendas for all subsequent meetings, and points resolved will appear as resolved and be omitted in subsequent meetings. | All |
| 2. | <p>Presenters:</p> <p>2.1. Present</p> <ul style="list-style-type: none"> • Josiah T. Mukutiri (JT) – EIA Practitioner -Outrun Consultants cc • General (Rtd) D.I. Shilunga (DS) – Interested and Affected Party • Prashant Bisen (PB) – Proponent – Karam Industries Namibia (Pty) Ltd • Maria Petrus (MP) – Secretary to Honourable Councillor - Erongo Regional Council • Lovisa Hailaula (LH) – Environmental Coordinator / Officer- Walvis Bay Municipality. | Note |

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| <p>2.2. Apologies:</p> <ul style="list-style-type: none"> David Uushona – Walvis Bay Municipality | <p>Note</p> |
| <p>Issues / Concerns Raised by Stakeholders</p> | <p>Responses</p> |
| <p>JT met the guest at the highway leading out of town towards Farm 38. The meeting was however delayed as we lost our way until the Proponent came to our rescue.</p> | <p>Note</p> |
| <p>We then drove to the Rooikop substation where we conducted the project briefing under the substation shade.</p> | <p>Note</p> |
| <p>JT presented the project description, the EIA process being followed and how stakeholders can contribute to the consultation process.</p> | <p>Note</p> |
| <p>The Proponent was also given an opportunity to present their development plan including corporate social responsibility.</p> | <p>Note</p> |
| <p>JT then proposed to tour the site and proceed to the Dunes Mall for project discussion and refreshments</p> | <p>Note</p> |
| <p>Issues / Concerns raised during the meeting</p> | <p>Responses / Comments</p> |
| <p>Does the Proponent have a Council Resolution to lease the proposed land?</p> | <p>Affirmative, the Proponent has a Council Resolution to lease the land. It is conditional to conduct the EIA and obtain an Environmental Clearance Certificate (ECC) before proceeding to lease agreement negotiations.</p> |
| <p>We request that you rephrase smelters to furnaces to avoid confusion.</p> | <p>The 2 words may be used interchangeably but in this case the smelter plant is regarded as one facility which contains several furnaces for smelting different types of scrap metal.</p> |
| <p>Traffic flow and proximity to the Port.</p> | <p>A preexisting road will be used to access the project site.</p> |

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| <p>Electricity - There is a power substation very close to the Proponent's proposed plot which makes it affordable in terms of CAPEX. It is recommended to proceed since the project area is located close to the electrical substation.</p> | <p>NOTE</p> |
| <p>Services on Farm 37: The community on farm 37 does not have a clinic, school nor fire station. We request well-wishers to consider those priorities when you implement your CSR.</p> | <p>NOTE</p> |
| <p>We would like to understand what you are going to build, is it a smelter or a furnace?</p> | <p>The plant is regarded as one facility which contains several furnaces for smelting the different metals. The 2 words may be used interchangeably but in this case the smelter plant is regarded as one facility which contains several furnaces.</p> |
| <p>Stakeholder consultation: we urge you to consult the Topnnaar Community because they always complain of being left out from development activities in Walvis Bay.</p> | <p>Note</p> |
| <p>We also urge you to advertise in the Namib Times which is a publication from Erongo Region. It is more popular.</p> | <p>Note</p> |

JT gave assurance of continued stakeholder engagement during the development of the project and thanked all those that attended. The Hon. Councilor arrived and we scheduled a one – on-one consultation session at his offices for the next day. The meeting closed and refreshments were served at 15hrs30.

Thank you.