

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 March 2026

Dear Mr. Mufeti

SUBJECT: PROOF RECORD OF THE MINUTES OF ANY MEETING HELD IN RESPECT TO THE APPLICATION FOR ENVIRONMENTAL CLEARANCE PROPOSED REZONING OF PORTION 99 OF FARM 38, FROM “UNDETERMINED TO LIGHT INDUSTRIAL” FOR THE CONSTRUCTION AND OPERATION OF A BULK FUEL AND MINERAL ORE COMMODITIES STORAGE PARK IN WALVIS BAY, 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 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