

AGENDA
SPECIAL MEMBERS' MEETING
OF THE MEAT CORPORATION OF NAMIBIA

For the nomination of Directors to the Meatco Board
Communal Farmers x 1, Commercial farmers x 1 and Experts x 2

Date: 01 November 2019

Time: 09h00

Venue: Wanderers Sports Club in Windhoek

07h30 Registration

09h00 National Anthem/ AU Anthem

Prayer

09h20 Opening & Welcome: Chairperson Dr. Martha Namundjebo-Tilahun

09h30 Meeting constituted

09h40 Announcement and endorsement of nominations received

09h50 Nomination Process Clarification by Nailoke Mhanda, Meatco's

Advisor: Legal & Compliance/ Company Secretary

10h00 Introduction of Nominees

11h00 Nomination of New Directors (voting etc.)

11h30 Tea-break

12h00 Verification of nomination process and results by Grand Namibia

13h15 Announcement of nomination results: Meatco's Chairperson

13h30 Closing AU Anthem/ National Anthem