

SPECIAL MEMBERS' MEETING

Notice is hereby given that Meatco's Board Chairperson will convene a Special Members' Meeting for the nomination of Directors to the Meatco Board

Time: 09h00

Date: 1 November 2019

Venue: Wanderers Sports Club, Windhoek

On 22 August 2019, the Hon. Minister of Agriculture, Water and Forestry, Hon Alpheus N'aruseb; directed in terms of the section 5(3) of the Meat Corporation of Namibia Act, Act1 of 2001; that a meeting should be convened to nominate four (4) persons for the Hon. Minister's consideration in terms of section 5 of the aforementioned Act.

Members of the Corporation as per the guidelines will have the opportunity to nominate four (4) persons per designate interest group to represent the interests of:-

Commercial Farmers x 1

Communal Famers x 1

Experts x 2

Producers wishing to take part in the nomination process are hereby encouraged to kindly verify their eligibility with our Livestock Procurement Database Administrator, Michelle Victor@ +264 61 3216400 or email mvictor@meatco.com.na
Only registered/active members will participate at the aforementioned, upcoming meeting

Submit Nominations to:

Meatco Advisor: Legal & Compliance/
Company Secretary

Ms N Mhanda

Email: nominations@meatco.com.na

By Hand: Meatco Head Office, Sheffield
Street

P.O. Box 3881, Windhoek, Namibia

Deadline: 23 October 2019

To download Nomination form please
visit our website: www.meatco.com.na

Appointment schedule:

- 23 October 2019, Deadline for submission of Nominations
- 1 November 2019, Nomination of four representatives
- 4 November 2019, Submission of nominees list to the Hon. Minister
- Dates TBC, Consideration and appointment of the new Meatco Board of Directors
- Dates TBC, Finalisation of appointment and official inauguration



MEATCO
Namibia