

CORPORATE SOCIAL INVESTMENT REPORT

SOCIAL INVESTMENT FUND AND SPONSORSHIPS

2011

1 JULY 2010 TO 30 JUNE 2011



INTRODUCTION

Creating an environment that is conducive to the growth and development of Namibia's people, requires the private sector to support social upliftment initiatives. Bank Windhoek is committed to being a responsible corporate citizen and invests in a number of projects that seek to deliver on its mission of social upliftment through its Social Investment Fund, sponsorships and donations.

Bank Windhoek invests in a range of social and community-based projects that make a sustainable difference in the lives of those who benefit from its social investment. The focus areas are entrepreneurship, education, job creation and health, with specific focus on creating awareness to help prevent cancer.

As with its business dealings, the golden thread running through the Bank's social spending, is the partnerships it fosters with beneficiary communities, development experts and Government ministries.

In the year under review, Bank Windhoek's total expenditure on corporate social investment amounted to over N\$5,1 million. Through its Social Investment Fund alone, N\$1,8 million was channelled to job creation and education projects. From a more broad-based approach, Bank Windhoek has refined the Social Investment Funds' focus to concentrate on projects that lead to sustainability and make a positive contribution to the country's economy.

SOCIAL INVESTMENT FUND

The Namibian Mathematics Institute



Marie Kotze of Bank Windhoek with Pieter Erwee and Simson Iimbondi of the Namibian Mathematics Institute.

The Namibian Mathematics Institute was supported with a sponsorship of N\$60 000 to host a workshop for teachers from ten primary schools in the Hardap region. They received a range of 'hands on' mathematics kits, developed by the Namibian Mathematics Institute, enabling them to explore and discover mathematical concepts in a fun way.



Marie Kotze and Pieter Erwee with the teachers from Hardap region attending the workshop.

The Kayec Trust



The Social Investment Fund confirmed its commitment towards vocational training and job creation in Namibia, when start-up toolkits to the value of N\$80 000 were handed over to the top trainees who successfully completed the 2011 artisan training programme at the KAYEC Training Centres in Windhoek and Ondangwa. The Kayec Trust has been one of the Bank Windhoek Social Investment Fund's beneficiaries since its launch in 2002. In the photo from left to right: Ben Kauteza of KAYEC, Marie Kotze of Bank Windhoek and Councillor Ambros Kandjii.

Michelle McLean Children Trust

The Michelle McLean Children Trust Spring School is held annually during the August school holidays. The Spring School offers Grade 10 and 12 learners supplementary classes, in order to prepare them for their final National School Examinations. The aim of the Spring School is to assist the Ministry of Education to attain its objective of improving education throughout the country and is also a social responsibility towards the children of Namibia. In the photo are some of the Grade 10 and 12 learners that attended the opening of the 2010 Michelle McLean Children Trust Spring School.



Women at Work



The Social Investment Fund supports the Women@Work organisation that aims to give women with no or little education a basis to find employment. Bank Windhoek applauds the thirty-six (36) women, who participated at various training courses offered by the Women@Work Training Centre, and who received their diplomas during the third graduation ceremony of the Women@Work Training Centre. During the same occasion N\$200 000 were handed over by the Social Investment Fund to the Women at Work Training Centre. In the photo from left to right: Marlize Horn of Bank Windhoek, Gida Nakazibwe-Sekandi of Capricorn Investment Holdings and Riana Brandt of Woman@Work.

Men-on-the-Side-of-the-Road

The Social Investment Fund continues to support the Men-on-the-Side-of-the-Road (MSR) project in pursuit of fighting unemployment and assisting unemployed men, who sit by the roadsides, to obtain the necessary skills and link them with employment. Men-on-the-Side-of-the-Road (MSR) celebrated the official inauguration of their new centre, situated at the Habitat Research and Development Centre, in Katutura in June 2011. The centre was officially opened by the Right Honourable Prime Minister, Nahas Angula. In the photo from left to right: Fourie van den Berg: MSR board member, Nahas Angula: Prime Minister and Johan Swanepoel: Group Managing Director of Capricorn Investment Holdings.



Namibia Chess Federation

Chess is one of the most powerful educational tools available to strengthen a child's mind. Therefore, the Social Investment Fund is proud to be associated with the Namibian Chess Federation. Through the Social Investment Fund's support, Bank Windhoek was the main sponsor of the 2011 Bank Windhoek National Junior Chess Championships. In the photo from left to right: Max Nitzborn of the Chess Federation and Marie Kotze of Bank Windhoek.

Etameko Brilliant Boards

In partnership with the Ministry of Education and the Republikein, the Social Investment Fund launched the new batch of Etameko Brilliant Boards in March 2011. Less privileged school learners received 10 000 of these boards enabling them to enjoy access to a unique teaching and learning aid. Since 2008, Bank Windhoek has invested more than N\$2,4 million in the development and production of 26 000 Brilliant Boards. In the photo from left to right: Chris Jacobie of DMH, Hon. Dr Abraham Iyambo, Minister of Education and Marlize Horn of Bank Windhoek.



Bank Windhoek Cancer Apple Project



Through the Bank Windhoek Cancer Apple Project, Bank Windhoek raised funds for the Cancer Association of Namibia. The 2011 Bank Windhoek Cancer Apple Project exceeded all expectations with a record amount of apples sold, enabling the Bank to raise N\$1,4 million for the Cancer Association of Namibia. In its eleventh year, the Cancer Apple Project remains one of Namibia's biggest and most successful fundraising projects. In the photo from left to right: Hon. Dr Richard Kamwi, Minister of Health and Social Services, Reinette Koegelenberg from the Cancer Association of Namibia and Christo de Vries, Managing Director of Bank Windhoek.

SPONSORSHIPS

Bank Windhoek strives to have a balanced portfolio of Sport, Agriculture, Arts and Cultural activities that it can support through sponsorship. The amount invested into communities through Sponsorships and Donations exceeded N\$3.3 million.

The main activities that the Bank supported during the period under review were:

Bank Windhoek Kidz Fun Fair

The second annual Bank Windhoek Kidz Fun Fair, held in September 2010 at the Wanderers Sport Grounds in Windhoek, was once again a huge success with more than 10 000 visitors. The Bank Windhoek Kidz Fun Fair is a trade fair for the entire family, focusing on education, fun and entertainment for parents and children. This annual event is sponsored by Bank Windhoek and organised by Limelight Event Marketing.



Bank Windhoek BizzKids Competition



A highlight of the 2010 Bank Windhoek Kidz Fun Fair was the ten finalists of the first Bank Windhoek BizzKids competition, who sold their goods and services to the public. The aim of this competition is to cultivate future Namibian entrepreneurs and to help learners realise their business ideas. In the photo from left to right: Marlize Horn (Bank Windhoek), Tuapewa Negonga, Shanine Paulino, Emmy-Prikko Mwandingi, Panduleni Shipoh (the Bizzkids winners "Spa Struck" from Delta Secondary School) and Stefan Ludik (Judge).

Association of Service Station Owners (ASSO)

Bank Windhoek was one of the main sponsors of the Association of Service Station Owners (ASSO) Indaba themed, "Big Feesh Indaba 2010", held in Swakopmund. ASSO is a non-profit Organisation, which aims to ensure the survival and success of all its members. Therefore, it monitors and becomes involved in all aspects of the fuel retail industry. In the picture from left to right: Johan Pieterse: Executive Officer of ASSO, M'kariko Amagulu from Bank Windhoek, Melody Stewe from Engen Quick Shop and Rupert Harmse: Chief Executive Officer of ASSO.



SPCA

The SPCA is delivering a valuable service with regard to the prevention of cruelty against animals. Bank Windhoek sponsored N\$20 000 towards the Otjiwarongo SPCA and with this sponsorship the activities of the SPCA were ensured for another year. In the photo from left to right: Edith Gessner of the SPCA, Marlize Horn of Bank Windhoek and Susan Ludik (Windhoek SPCA).

Bank Windhoek K9 Walk for Life in partnership with the SPCA

Bank Windhoek was the main sponsor of the Bank Windhoek K9 Walk for Life held in August 2010 at the SKW sport grounds in Olympia. The Bank Windhoek K9 Walk for Life, aimed at creating animal awareness and bring animal lovers together, raised much needed funds for the Windhoek SPCA. More than 400 dogs participated in the Bank Windhoek K9 Walk for Life, making this first awareness walk a great success. In the photo from left to right: Erika Hecker (Manager: SPCA Windhoek), Tatjana Rapp (Member of the SPCA Executive Committee) and Riaan van Rooyen (Bank Windhoek)





Gymnastics

The Excelsior Gymnastic Club hosted the Bank Windhoek National Artistic Gymnastics Competition for men and women under the auspices of the National Gymnastics Federation in November 2010, with 198 gymnasts from all over Namibia participating. A total of eight clubs participated in this championship sponsored by Bank Windhoek.

Namibia Agricultural Union

Bank Windhoek sponsored the 64th annual congress of the Namibian Agricultural Union (NAU), which took place in October 2010. The theme of the congress was: 'Principles for a successful Public Private Partnership', which was presented by the keynote speaker, Robert Heeremann from the German Development Service (DED). In the photo from left to right: André du Plessis (Bank Windhoek), Sakkie Coetzee (CEO: NAU), Ryno van der Merwe (NAU-President) and Riaan van Rooyen (Bank Windhoek)



Bank Windhoek/Body Balance Kids Camps

The second Bank Windhoek / Body Balance Kids Camp took place from 30 August until 1 September 2010 in Windhoek and 40 children between the ages of 8 and 14 years participated. The aim of the Bank Windhoek / Body Balance Kids Camps is to provide school children, during their school holidays, with games and activities. The camp also aims to teach them the value of team work and sportsmanship, while at the same time improving their coordination and sport skills.



Judo

The annual National Judo Championships were held in September 2010 with the aim to select students to participate in the Kurash Championships in Mozambique and the annual Judo Zone Six Championships. Bank Windhoek was the main sponsor of this event.





Namibia Ladies' Cricket

As part of Bank Windhoek's sponsorship toward the Ladies Cricket league, a first ever cross-border Ladies Cricket Festival was held in Windhoek during November 2010. The festival featured six teams being Namibia, Botswana, Gauteng, Limpopo, Northern and the North West Province in South Africa.

Athletics Namibia

An amount of N\$250 000 was sponsored by Bank Windhoek towards Athletics Namibia enabling them to host five (5) championships during 2011. The first leg of the National Club Championship took place in January 2011 in Oshakati and the second leg took place in March 2011 in Swakopmund. The Junior and Senior National Championships took place in April 2011 in Windhoek. In the picture from left to right: Frank Fredericks (Athletics Namibia President), Marlize Horn (Bank Windhoek), Moris Goagoseb (2nd Place), Gregory Araseb (1st Place), Armando Skrywer (3rd Place) and Honourable Pohamba Shifeta (Deputy Minister of Youth, National Service, Sport & Culture) during the medal presentation for athletes, who took part in the long jump for men.



Karate



As part of the 20th anniversary of the Walvis Bay Dojo Club, Bank Windhoek supported the National Goju Ryu Karate Championships with N\$20 000. The event was hosted by the Goju Ryu Karate Association of Namibia with Bank Windhoek as the main sponsor.

Volleyball

Bank Windhoek sponsored N\$30 000 towards the Bank Windhoek Beach Volleyball Zone 6 All Africa Games Qualification Tournament that took place in March 2011 in Swakopmund. In the photo from left to right: Heiko Diehl (NVF President), Riaan van Rooyen (Bank Windhoek), Joel Matheus (NVF Vice President & Development Director) and Heiko Kesselmann (NVF Beach Volleyball Director)



WIKA

Bank Windhoek has been part of the WIKA for many years and once again supported the WIKA and the Bank Windhoek WIKAPHONIKER for the 2011 Windhoek carnival season. In the photo from left to right: Wilfried Hähner (Bank Windhoek), Heiner Dillmann (WIKA Organising Committee) with the Bank Windhoek Wikaphoniker in the background.

Waterski Championships

For the second consecutive year, Bank Windhoek sponsored the Namibia National Water-ski Championships that was held at Von Bach dam. In the picture from left to right: Wilfried Hähner (Bank Windhoek), Luke Schmidt (current men's champion) and Martin Schmidt (Chairman of the Namibian Waterski Association).





Fistball

In support of the Fistball Association of Namibia (FAN), Bank Windhoek sponsored the Namibian Fistball league with N\$30 000. In the picture: Christoph Kubirske (National Team Coordinator).

Namibia Amateur Golf Union

Bank Windhoek sponsored, for the 24th consecutive year, the prestigious Bank Windhoek Namibian Amateur Open Golf Tournament (NAGU). In the picture from left to right: Gerhard van Wyk, Hugh Mortimer and Riaan van Rooyen (Bank Windhoek)



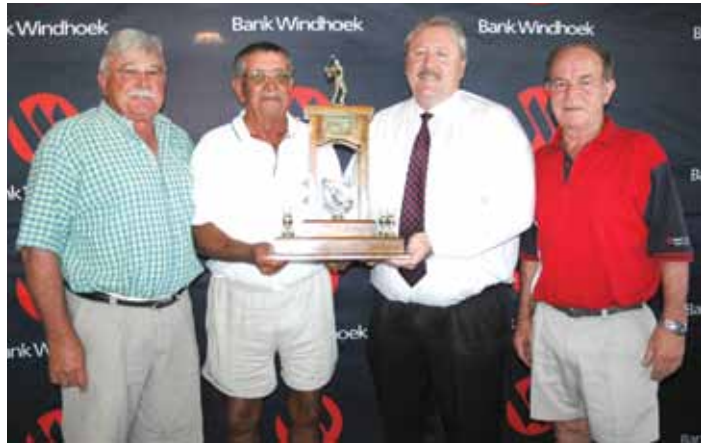
Namibia Amateur Ladies Golf Union



Thirty-six (36) amateur female golfers from across the country entered in the Bank Windhoek Namibian Open Ladies Amateur Golf Championship this year. It was the 24th consecutive year that Bank Windhoek sponsored this Championship. In the picture from left to right: Elna Brink, Brenda Lens, Heidi van Niekerk, Marie Kotze (Bank Windhoek) and Ruanda de Waal.

Senior Golf

Senior Golf in Namibia was established during 1988. Bank Windhoek was once again the title sponsor of the Bank Windhoek 2010 Senior Golf Championship League. On the photo from left to right: Basie Engelbrecht (Chairman), Johan du Toit (Winner), Riaan van Rooyen (Bank Windhoek) and Dirk Steenkamp (Captain).



Sages Golf Championship



Bank Windhoek sponsored the annual SAGES Golf Day that took place in Gobabis. More than 70 Golf players from across Namibia participated during this event that was held for the tenth time. In the photo from left to right: Magda Hartsliet, Eli Nel (winner) and Arina Visser.

Since 2009 Bank Windhoek has sponsored the Enduro Working Group. In 2010 the Bank Windhoek Championship series were sponsored with N\$60 000. As a result of the high volumes of publicity generated through this sponsorship the sport has shown good growth. Also, as a result the number of events has been increased from 6 to 8 per year.

Bank Windhoek Enduro Championship

4X4 Vasbyt



The Bank Windhoek Vasbyt, organised by the Namib Desert 4X4 Club and sponsored by Bank Windhoek, took place at Dune 2 and Dune 7 in the vicinity of Walvis Bay.



Santa Shoebox Project



Bank Windhoek joined hands during December 2010 with the Santa Shoebox Project. The Santa Shoebox Project is a non-profit organisation giving Christmas gifts to vulnerable children. Bank Windhoek has funded the first 100 boxes and also sponsored Smiley money boxes, as well as provided gift wrapping. The project was organised in Namibia by the law firm Francois Erasmus and Partners and Windhoek High School. On the photo needy children showing their appreciation after their Christmas gifts.

Shotgun African Grand Prix

The Clay Target Shooting Association, together with the Namibia Olympic Shotgun Range and the support of Bank Windhoek, hosted the 4th African Grand Prix in Clay Target shooting at Luiperdsvalley from 24 to 26 September 2010 in Windhoek. On the photo from left to right: Alice Bernado from Angola (Second place), Gaby Ahrens (first position) and Riaan van Rooyen from Bank Windhoek.



Bank Windhoek Arts Festival

The aim of the Bank Windhoek Arts Festival (BWAFF) is to provide support to many art activities across different art genres throughout Namibia. The Bank Windhoek Arts Festival's main production, 'Voete van 'n Gemsbok', was one of the highlights

of 2010. It won the award for "Best Production for 2010", during the Namibian Theatre Awards ceremony. The musical was written and directed by Professor Aldo Behrens and is based on two age old parables. Randall Wicomb, a well-known Afrikaans folk

musician, together with the Mascato Youth Choir, were part of the 70 minute entertaining and fun-filled production. Due to public demand, 'Voete van 'n Gemsbok' was taken to Swakopmund during the December holidays. The Bank Windhoek Arts Festival

took the December 2010 Arts Festival programme to the coast, as many people throughout Namibia flock to the coast during the festive season. Another production, written and directed by Professor Aldo Behrens in cooperation with the Lab Theater, was 'Under the Camelthorn Tree', which received positive feedback in the local media.

The Bank Windhoek Arts Festival aims to develop art appreciation amongst the youth from a young age, hence, the introduction of the Bank Windhoek Kids Art Zone at the Bank Windhoek Kidz Fun Fair. The activities were not only designed for children, but parents could also participate. Five (5) Smart Partners were involved. They were Studio 77, National Art Gallery of Namibia, Bank Windhoek Theatre School, College of the Arts and the Pottery Association of Namibia. The Kids Art Zone proved to be fun, educative, inspiring and interactive. It provided a platform where children and their parents could discover their hidden artistic talents.

Other events, organised



in cooperation with our Smart Partners were equally successful and well supported by the public.

The BWAFF Smart Partners are:
The Swakopmund Arts Association, the Omaruru Arts Association; the National Arts Gallery

of Namibia, the Bank Windhoek OMBA Gallery; College of the Arts, the Bank Windhoek Theatre School, Studio 77, the Arts Associations Heritage Trust, the Swakopmunder Musikwoche, Pambili, Krit, Omaleshe Dance and Drumming and Visual Artists of Namibia.



Triennale



The Bank Windhoek Triennale, launched in 2008, is a joint venture between Bank Windhoek and the National Art Gallery of Namibia (NAGN). This national, tri-annual visual art competition is officially sponsored by Bank Windhoek. The second Triennale, to be held during September 2011, aims to promote creativity, excellence, quality and individual expression. This year four hundred and sixty-six entries (466) were received compared to one hundred and eighty-six entries (186) from the Bank Windhoek 2008 Triennale. On the photo from left to right: Morna Ikosa (Bank Windhoek), Annaleen Eins (Treasurer of the Arts Heritage Council Trust) and Luniss Mpunwa (Chief Curator of the National Arts Gallery of Namibia)

Banking Buzz Road Show

The very popular Solo Banking Buzz road show to schools, with the Solo Ambassador, Stefan Ludik, came to an end on 30 June 2011 after almost four years. Since 2007, the Bank Windhoek Solo Banking Buzz road show has reached more than 140 000 learners from 222 schools across the country. The first Bank Windhoek Solo Banking Buzz road show was launched in September 2007 with Stefan Ludik as Bank Windhoek's Solo Brand Ambassador. The mission of these road shows was to visit

schools across the country, educating the Namibian youth on banking and saving and the importance of planning for one's future, starting at a very young age. Later the message of entrepreneurship was also included in the message. This financial literacy youth educational programme included road shows to schools, educational talks on radio, a Solo song and a Solo DVD that was aired on national television. On the photo Bank Windhoek's mascot Smiley entertaining pupils at a school in Katutura.



SME Expo

The fifth Namibia SME Expo took place on 4 and 5 August 2010. This event is a joint venture between The Development Bank of Namibia (DBN), Bank Windhoek and First National Bank (FNB), to provide a platform for Small and Medium Enterprises (SMEs) to showcase their goods or services, signifying the competitive Namibian SME sector. More than 70 exhibitors showcased their goods and services. Small and medium enterprises from Windhoek and the northern and coastal regions of the country were present. The Honourable Tom Alweendo (photo), Director General of the National Planning Commission, was the keynote speaker during the official opening of the 2010 Namibia SME Expo.

Motor Show

The fifth annual Bank Windhoek / Republikein Motor Show took place, in conjunction with the Namibia Tourism Expo, from 8 to 11 June 2011. The Bank Windhoek / Republikein Motor Show provides a platform for both Bank Windhoek (to promote its Vehicle and Asset Financing products and services) and the motor vehicle industry (that can benefit from the unique selling opportunity presented by the show). Clients could choose from three different financing options and successful buyers of vehicles stood the chance to win a weekend at one of the participating accommodation establishments.



Namibia Women's Summit

Bank Windhoek supported the 4th Namibia Women's Summit that was held from 11 to 13 August 2010. This event attracted various business women from all parts of Namibia and the SADC Region. Bank Windhoek supported the House of Women (HOW) with the layout and design of the advertisements to promote the event and the financial contribution was worth N\$36 000.

Golf Day in Aid of Welfare

The twelfth Annual Bank Windhoek Golf Day in aid of welfare, held on Friday, 10 September 2010, was supported by 26 golf teams. Through the participation of these teams, Bank Windhoek raised N\$80 000 for welfare. The four Namibian welfare organizations that benefited from the Golf Day funds were:

- Namibia Association for Differently Abled Women in Rehoboth
- Men-on-the-Side-of-the-Road
- Okahandja Samaritans Network
- Mainstream Foundation for Children in the Caprivi Region



NAMIBIAN WOMEN SUMMIT 2010
Women in a Changing World

Experience the most exciting event for modern day business women and join us for a three day summit filled with national and international speakers, networking opportunities, information sharing, learning and much more.

Summit Program

11 August 2010
National Theatre of Namibia (NTN)
09:00 Registration
10:00 – 20:40

12 and 13 August 2010
Windhoek Country Club
07:30 – 22:00 (Thursday)
07:30 – 18:00 (Friday)

Registration fee: N\$400 – registration closes on 6 August 2010.
Register online, or daily from 12:00 – 18:00 at Unit 2, 11 Back St, Bach Hein Complex, Windhoek West

For more information, contact us on:
Tel: 91 128 2330 or 660 801 9250
E-mail: how@windhoek.com.na
or visit our website at www.namibian-women-summit.org

This advertisement is proudly sponsored by Bank Windhoek

ATKV "Pluimpie" Awards 2010

Bank Windhoek financially supported the ATKV ('Afrikaanse Taal en Kultuur Vereniging' – Afrikaans Language and Culture Association) 'Pluimpie' Awards for the 15th consecutive year to the tune of N\$15 000. The aim of these awards is to honour individuals, institutions, publishers and companies who made a special contribution towards the development of the Afrikaans language.



Left to right: Marelize Horn (Bank Windhoek) and Anita Genis (ATKV)



Weaner Calf Auctions

The annual Agra Weaner Calf Auctions was again sponsored by Bank Windhoek during the year under review. This is an opportunity to share in the pride and delight of farmers bringing their cattle "harvest", showing off the quality they produced and making it available to fellow farmers. During the 2010 Weaner Calf Auctions almost 16 000 calves were sold with an average price of N\$3 110 per animal. At the same time, Weaner Calf competitions are held to create an awareness of the ideal product that is in demand for use on natural grazing as well as in the feedlot. Producers delivering the best quality weaner calves are not only rewarded by means of prizes, but also through the exposure and recognition they receive during the Weaner Auctions.

