230224001048



MINISTRY OF ENVIRONMENT, FORESTRY AND TOURISM DIRECTORATE OF ENVIRONMENTAL AFFAIRS

0.6 FEB 2023

Tel: 061 284 2701

Signature:.....

RECEIVED 2

REPUBLIC OF NAMIBIA

PRO-FORMA ENVIRONMENTAL CONTRACT

WHEREAS the Applicant/Company referred to below, has been notified under section 48(4) of the Minerals (Prospecting and Mining) Act, 33 of 1992 (hereinafter "the Act"), that the Minister of Mines and Energy is prepared to grant the applicant a Mining Claim subject to certain terms and conditions and;

WHEREAS such terms and conditions include the condition precedent that the applicant enters into an Environmental Contract with the Government of Namibia;

IT is hereby agreed as follows:

1. PARTIES

The parties to this contract are <u>James Barron Wallace</u> (hereinafter referred to as "the Holder") being the holder of Non-Exclusive Prospecting Licence number <u>1949</u> and Claim(s) Licence number <u>73878</u>

on the one hand, and

THE GOVERNMENT OF NAMIBIA

(hereinafter referred to as "the Government")

duly represented by:

THE MINISTRY OF ENVIRONMENT & TOURISM (MET), and

THE MINISTRY OF MINES & ENERGY (MME)

on the other.

2. GENERAL OBLIGATIONS

- 2.1 The provisions contained in this contract are in addition to and do not detract from any obligations which the Holder may have under the Act.
- 2.2 The Holder recognises that its prospecting/mining operations may have significant impacts on the environment. Accordingly the Holder undertakes that during the course of its operations it will take every practicable step necessary to ensure the mitigation of such impacts. In doing so it will liaise with MET and MME as provided for in 3.3 and 4 below.
- 2.3 In particular the Holder will undertake necessary and adequate steps to ensure that environmental damage is reduced to a minimum and prevented insofar, as is practicable.
- 2.4 Should the Holder not carry out its environmental obligations it shall be liable for the environmental damage which may result. In this regard the Government reserves the right to:
 - 2.4.1 demand at any time financial or other guarantees to restore the environment or mitigate environmental damage which has, or which may occur, as a result of the Holder's activities;
 - 2.4.2 itself undertake such mitigatory or restorative measure and to recover the costs thereof from he Holder;
 - 2.4.3 claim compensation for environmental damage, which may have been brought about by the Holder's activities.
- 2.5 The Holder shall on completion or suspension of its operations, ensure that the impact on the environment is minimised and that every reasonable and practicable step is undertaken to

gw

ensure that the environment is left in a reasonable state. The provisions of clause 2.4 apply *mutatis mutandis* to environmental damage evident after prospecting, mining or other operations have been suspended or completed.

2.6 The Holder acknowledges that should it apply for a mining licence in consequence of its prospecting or other operations, it will have to comply with Namibia's National Environmental Assessment Policy (Directorate of Environmental Affairs, January 1995) and that this will entail the carrying out of an Environmental Assessment (EA).

3. THE ENVIRONMENTAL CONDITIONS

- 3.1 In accordance with section 68(f) of the Act, which provides that an application for a licence shall contain particulars of the existing condition of the environment, an estimate of the effect which the proposed operations may have, and the proposed steps to be taken to prevent or minimise such effect, the Holder has attached Environmental Conditions marked "Appendix A".
- 3.2 The Holder acknowledges that once the MET and MME has determined that the information furnished in Appendix A is satisfactory, it will form part of this contract.
- 3.3 The Holder warrants that the information contained in Appendix A is to the best of its knowledge and belief true and correct and that it will notify the Government of any material changes therein. Should there be such material changes, the Government reserves the right to re-negotiate the terms and conditions of this agreement.

4. COMPLIANCE AND NOTIFICATION

- 4.1 The Holder acknowledges that the reports, which it is obliged to furnish to MME (which is provided for in the notice from the Office of the Mining Commissioner under section 48(4) of the Act), will include an Environmental Report.
- 4.2 The Holder acknowledges that officials from MME and/or MET may at any time conduct a compliance and/or performance inspection of its operations.
- 4.3 The Holder will keep records of its environmental performance and make these available to the officials referred to in 4.2.

SIGNED AT Windforfon THIS 22d DAY OF November 2022

For the Holder: __(duly authorised thereto)

For the Government:

Mr Timoteus Mufeti

Environmental Commissioner

Ministry of Environment, Forestry and Tourism

And

Ms Isabella Chirchir Mining Commissioner

Ministry of Mines and Energy

Ministry of Mines and Energy Mining Commissioner

2023 -01- 13

Department of Mines



REPUBLIC OF NAMIBIA

ENVIRONMENTAL QUESTIONNAIRE FOR MINING CLAIMS IN NAMIBIA

BEING APPENDIX A TO THE ENVIRONMENTAL CONTRACT

1. BACKGROUND INFORMATION

- 1.1 Companies/Natural persons applying for MINING CLAIMS must complete this questionnaire. (Please fill in ALL questions).
- 1.2 The answers provided in this questionnaire shall be regarded as commitments which will become part of the Environmental Contract between the Holder and the Government of the Republic of Namibia, duly represented by the Ministry of Environment and Tourism (MET) and the Ministry of Mines and Energy (MME).
- 1.3 Once the Holder has completed this questionnaire MET and MME will either accept/reject/request further information regarding the environmental commitments made therein. MET and MME reserve the right to add further conditions.
- 1.4 Once agreed to by all parties concerned, the completed questionnaire shall form part of the **Environmental Contract**.
- 1.5 Please attach a map of the mining claim area and a copy of the application to register mining claims.

2. Holder details

2.1 Name of Holder	James Barron Wallace		
2.2 Name of Mining Claim Holder (if different from 2.1)			
2.3 Telephone, Fax, Cell Phone and/or E-Mail	Tel: 061-245484 Fax: 061-245484 E-Mail: glmining@afol.com.na Cell: 081-2616398		
2.4 Postal Address Residential/Registered Address	P.O.Box 24868, Windhoek 17 Riethaan Str, Windhoek		
2.5 Reference Number	NEPL No: 1949 Expiry: 06/09/2023		
2.6 Registered Number(s)	73878		
2.7 Location (Farm, District, Region) of mining claim(s)	Groot Aub Windhoek, Khomas		
2.8 Group(s) of Mineral(s) to be mined	Semi-Precious Stones		



2.9 How many people will work on your mining claim, and where will they live?

Number of people	Where will they live?
2	Temporarily accommodation will be erected for them at the mine site.

3.	Environmental commitments
3.1	Pollution and Waste
3.1.1 Norma	What will you do with normal litter (e.g. Kitchen spoils, cans, bottles, paper, etc.)? I litter will be stored in waste bins and then removed every month and dumped at
	dump sites.
3.1.2 Industr	What industrial waste will be generated and what will you do with it (e.g. old machinery, vehicles, building rubble, batteries, paint, thinners, vehicle oil, etc.)? rial waste, which is hardly any, will also be handled and removed from the area and
	d at proper sites.
3.1.3 Tempo	Describe what type of toilet facilities will be provided. brary toilet facilities will be erected.
3.2	Vehicle, earthmoving equipment, drilling and blasting
3.2.1	List the type and quantity of vehicles, earthmoving equipment, drilling equipment, and other machinery likely to be used on your mining claim (e.g. 2 x bakkies; 1 x bulldozer, etc.)
Vehicle 1 x Pic	
Earthn	noving equipment:
1xFror	nt-End Loader
	g equipment: mpressor



M/A	quipment and/or machinery:
.2.2	Describe the environmental damage that is likely to result from the use of vehicles and machinery within the mining claim area (e.g. on the landscape in general, soil, vegetation noise, dust, etc.).
	al Environmental damage will be causes. Vehicles will use existing tracks.
	his is a small mine – not much noise will be made. tion and soil will only be damaged in the small area where the actual mining will
	ducted, normally less than 1ha.
ic conc	ducted, normany less than rna.
	How will you control the movement of vehicles and machinery in order to minimise environmental damage? es will only use existing tracks. Machinery will only move in the close proximity of the mining area.
3.2.4 Main r	Which routes will be used by vehicles to get to your mining claim and state whether yo intend making new roads or tracks (both to your mining claim and within your mining claim) oads will be used to reach the claim, and then existing tracks.

.



3.2.5	Will you do any blasting	on your mining c	laim?			
Yes:		No:			Unsure:	X
3.2.6 We wil	If "yes" above, explain safety of humans, livestoo Il use Rock Breaking/Crack	ck and wildlife?	minimising	environmental	impacts,	including the
	ill cause minimal damage to		t.			
	8-11					
3.3	Water					
3.3.1	How much water do vo	u intend using (for various	nativitias (a.a. l		
3.3.1	How much water do you equipment, washing sand					
	water within each categor		, 0		,	
Act	tivity or category of use	Quantity of	water	Water	avina ma	thodo
ACI	ivity of category of use	Quantity of needed		waters	aving me	tnous
		month (li				
Humar	usage and possibly	2000 Ltr	,	Vater will be red	cycled	
	er stage for washing of	2000 Eti		vater will be rec	yerea.	
materia	al.					
		4				
3.3.2 From r	Where will you get your nearby river.	water (e.g. river,	own borehol	e, Water Affairs	connecti	on, etc.)?
Trom	icardy river.					
3.3.3	Explain how you will n underground water.	ninimise or comp	oletely avoid	polluting any	water sou	arce, including
No che	emicals or similar waste are	being used. Lubr	ricants from	equipment/mach	ninery wil	l be
	ded in a proper manner; mea					
	oved sites.					

. . .



3.4	Relations with neighbouring communities and/or the general public				
3.4.1	Are there any people living in or near your mining claim?				
Yes:	X No: Unsure:				
3.4.2 They l	If "yes", explain where these people live and describe their economic activities. ive in farm shacks. They are mainly farmers.				
3.4.3 Freque	If "yes" in 3.4.1, explain what you will do to maintain a good relationship with such people. ent contact with them are handled and we might employ some of them.				
3.4.4	Will the activities on your mining claim restrict the movement of other people in the area (e.g. the general public, tourists, farmers, local people, etc.)?				
Yes:	No:X Unsure:				
3.4.5	If "yes" for 3.4.4, please explain why their movements or access will be restricted.				
	Protection of plants and wildlife How will you ensure that your activities will not cause unnecessary damage to plants and wildlife in or near your mining claim) e.g. hunting, plant collecting, fishing, etc.)? Inting, plant collecting will be allowed. Strict control will be enforced.				
Suffici	ent meat supplies together with other food will be transported to the mine on a regular basis.				
3.6	Historical, archaeological and cultural heritage (e.g. rock art, graves, monuments, fossils, sacred sites, historical buildings, etc.)				
3.6.1	Are there any historical, archaeological or culturally important sites within your mining claim area?				
Yes:	No: <u>X</u> Unsure:				
3.6.2 None the	If "yes", please describe briefly. hat is known to us.				



Where	possible, we will atten	wn, how will you avoid dama npt to start mining operations	ging them? at another place, aw	yay from the site.
3.6.4	If such sites are dis accept new condition	covered after you have start as to this contract so that they	ed working your n can be properly pro	nining claim, would you tected?
Yes:	X	No:	_	Unsure:
3.7	Rehabilitation			
3.7.1	When will you reha appropriate box)	abilitate the environmental of	amage done during	g prospecting? (Tick the
On a c	fter all prospecting has	tating any damage nultaneous with prospecting) finally been completed		X
3.7.2 Small	Describe the prograr trenches might be open	nme of mining from the start ed to determine where the rec	and the methods to a	rehabilitate damage. e area is located,
the spe	ecific area will be open	ed up to start mining. In the n		
Mining	g is initially conducted	on a small scale.		
4.	Existing Damage			
caused	be what environmental by someone else befoce such as photos, state	damage exists in your mini ore you began working on t ments, etc.	ng claim area now, he mining claim.	in other words, damage Where possible, provide
In certa	ain areas of the claims,	previous people have dug ho	les and mined. Most	diggings/holes
Has No	OT been filled and are	still open.		
I hereb	by declare that the info te and correct, and that	ormation provided in this que I'm prepared to keep to the c	estionnaire, is to the commitments stated t	e best of my knowledge,
OF.	Wall	Windhoek		21/10/2022

Mining Claim Holder (Or Authorised Representative)

Place

Date