



REPUBLIC OF NAMIBIA

MINISTRY OF ENVIRONMENT AND TOURISM

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07 June 2016

OFFICE OF THE ENVIRONMENTAL COMMISSIONER

The Manager
Kunene Resources Namibia (Pty) Ltd
P.O. Box 40927
Ausspannplatz
Namibia

Dear Sir

**SUBJECT: ENVIRONMENTAL CLEARANCE FOR EXCLUSIVE PROSPECTING LICENSE (EPL)
4346 KAOKO PROJECT, KUNENE REGION**

The Environmental Scoping Report and Environmental Management Plan submitted is sufficient as it made provisions of the environmental management concerning the project's activities. From this perspective, regular environmental monitoring and evaluations on environmental performance should be conducted. Targets for improvements should be established and monitored throughout this process.

This Ministry reserves the right to attach further legislative and regulatory conditions during the operational phase of the project. All permitting authority should be contacted and letter of consent to be obtained before the project proceed.

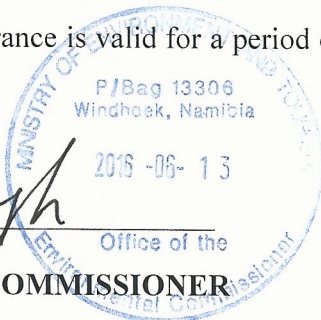
On the basis of the above, this letter serves as an environmental clearance for the project to proceed. However, this clearance letter does not in any way hold the Ministry of Environment and Tourism accountable for misleading information, nor any adverse effects that may arise from this project's activities. Instead, full accountability rests with Kunene Resources Namibia (Pty) Ltd and their consultants.

This environmental clearance is valid for a period of 3 (three) years, from the date of issue unless withdrawn by this office.

Yours sincerely,

Teofilus Nghitila

ENVIRONMENTAL COMMISSIONER



“Stop the poaching of our rhinos”

All official correspondence must be addressed to the Permanent Secretary