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REPUBLIC OF NAMIBIA

MINISTRY OF ENVIRONMENT,  
FORESTRY AND TOURISM  
DIRECTORATE OF ENVIRONMENTAL AFFAIRS  
01 MAR 2023  
Tel: 061 284 2701  
RECEIVED 2  
Signature:.....

**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, 1992 that the Minister of Mines and Energy is prepared to grant the applicant Mining Claims 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: **Ann Elizabeth Campher** (hereinafter referred to as the "Holder") being the holder of Non-Exclusive Prospecting Licence **9612** Mining Claims **73940 – 73943, 74146 – 74148 and 74152**

on the one hand, and THE GOVERNMENT OF NAMIBIA  
(Hereinafter referred to as "the Government")

duly represented by:  
THE MINISTRY OF ENVIRONMENT, FORESTRY & TOURISM (MEFT)  
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 Minerals (Prospecting and Mining) Act, 1992 (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 the MEFT 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 that 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 measures and to recover the costs thereof from the 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 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, Jan, 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 MEFT 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 the 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 the MME and/or the MEFT 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 WINDHOEK on this 1<sup>st</sup> day of February 2023.

For the Holder:  
(duly authorised thereto)



For the Government of Namibia:

.....  
Mr Timoteus Mufeti  
Environmental Commissioner  
Ministry of Environment, Forestry and Tourism

and



.....  
Mining Commissioner  
Ministry of Mines and Energy





REPUBLIC OF NAMIBIA

**ENVIRONMENTAL QUESTIONNAIRE FOR  
MINING CLAIMS IN NAMIBIA**

**BEING APPENDIX A TO THE ENVIRONMENTAL CONTRACT**

**1. Background information**

- 1.1 Companies (or individuals) 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 the MET and MME will either accept / reject / request further information regarding the environmental commitments made therein. The 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 claim area and a copy of application to register claims.

**2. Holder details**

2.1 Name of Holder	Ann Elizabeth Campher
2.2 Name of Claim Holder (if different from 2.1)	
2.3 Telephone, Fax, Cell phone and/ or E-mail	Tel: 0812566787 Fax: E-mail: Cell phone: 0812566787
2.4 Postal Address  Residential/ Registered Address	Box 1162 Swakopmund  Possession Island 50, Swakopmund
2.5 Reference Number	NEPL no: 9612 Expiry: 2 June 2023
2.6 Registered No.(s)	73940-73943; 74146-74148 & 74152
2.7 Location, district and Region of claim	Uis district, Erongo region

2.8 Minerals to be mined	Semi-precious stones
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2.8 How many people will work on your claim, and where will they live?

Number of people	Where will the people live
5	Uis

### 3. Environmental commitments

#### 3.1 Pollution and Waste

3.1.1 What will you do with **normal litter** (e.g. Kitchen spoils, cans, bottles, paper, etc.)

On site wheelie bins will be available and will be emptied on a weekly basis at Uis landfill.

3.1.2 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.)

No industrial waste will be generated from the envisaged project.

3.1.3 Describe what type of **toilet facilities** will be provided

Portable toilets will be available in the vicinity of and will be emptied at Uis sewerage pond on a weekly basis.



### 3.2 Vehicles, 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 claim (e.g. 2 x bakkie; 1 x bulldozer, etc.)

Vehicles:

A 4x4 pick-up bakkie and an eight-ton truck will be used during the operation of the project.

Earthmoving equipment:

A 400PC excavator, equipped with the exclusive highly efficient hydraulic control system will be used for excavation and loading purposes.

Drilling equipment:

Jackhammer, equipped with a compressor will be used for drilling purposes.

Other equipment or machinery:

3.2.2 Describe the environmental damage that is likely to result from the use of vehicles and machinery within the claim area. (e.g. on the landscape in general, soil, vegetation, noise, dust, etc.... )

Only the existing tracks will be used to access the site by vehicles and machinery. Although the area is poorly vegetated since it is a desert, only plant species that will be within the targeted area will be cleared, if such plant species are inevitable. A vegetation management plan will be formulated and if protected plant species and high valued plant species are encountered, they will be avoided.

Vehicle & all machineries will be serviced regularly to ensure that there is no soil contamination, if any oil leakage have been detected a drip tray will be used.

All employees will be provided with the correct Personal Protect Equipment (PPE)

The operation hours: 08h00am to 17h00pm, Monday to Friday, no work will be done during dusk hours.

3.2.3 How will you control the movement of **vehicles and machinery** in order to minimise Environmental damage?

Only existing tracks will be used during the operation and no new roads or tracks will be established. No off-roads will be permitted on-site, an assistant environmental officer will be appointed to ensure compliance.

3.2.4 Which routes will be used by vehicles to get to your claim and state whether you intend making new roads or tracks (both to your claim and within your claim).

Main road between Uis and Okombabe.

3.2.5 Will you do any blasting on your claim? Yes  No  Unsure

3.2.6 If "yes" above, explain how you intend minimising environmental impacts, including the safety of humans, livestock and wildlife?

N/A



**3.3 Water**

3.3.1 How much water do you intend using for various activities (e.g. Human use, washing of equipment, washing sand/stones, recreation, dust control, gardens, etc.) and state how you intend saving water within each category of use.

Activity or category of use	Quantity of water needed per month (litres)	Water saving methods
Human Consumption	115 litres per day	Water will be used sparingly.
Cleaning	100 litres per day	Tools and equipment will be cleaned with re-used water.

3.3.2 Where will you get your water (e.g. river, own borehole, water affairs connection, etc)

Water will be transported from Uis to the site in a water tank trailer.

3.3.3 Explain how you will minimise or completely avoid polluting any water source, including underground water.

Machinery & vehicles will be service regularly to avoid any oil or fuel leakage, if any oil or fuel spillage detected will be attended to as soon as possible by a professional company. No operation will take place near a water source.

**3.4 Relations with neighbouring communities and/or the general public**

3.4.1 Are there any people living in or near your claim? Yes  No  Unsure

3.4.2 If "yes", explain where these people live and describe their economic activities.

N/A



3.4.3 If "yes" in (3.4. 1) explain what you will do to maintain a good relationship with such people.

N/A

3.4.4 Will the activities on your claim restrict the movement of other people in the area ?  
(e.g. the general public, tourists, farmers, local people, etc.)

Yes  No  Unsure

3.4.5 If "yes" for 3.4.4. please explain why their movements or access will be restricted

N/A

### 3.5 Protection of plants and wildlife

3.5.1 How will you ensure that your activities will not cause unnecessary damage to **plants and wildlife** in or near your claim (e.g. hunting, plant collecting, fishing, etc.) ?

Areas with endemic species will be avoided.
A vegetation management plan will be formulated, an
induction course on plant and wildlife conservation
will be given to employees to sensitize them on the
value of wildlife and plants.
No illegal harvesting of plants or hunting of wild
animals will be permitted.

**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 claim area (tick one box) ?

Yes  No  Unsure

3.6.2 If "yes" above, please describe these briefly

N/A

3.6.3 If such sites are known, how will you avoid damaging them ? .

N/A

3.6.4 If such sites are discovered after you have started working your claim, would you accept new conditions to this contract so that they can be properly protected ?

Yes  No  Unsure

**3.7 Rehabilitation**

3.7.1 When will you rehabilitate the environmental damage done during prospecting ? (tick appropriate box)

I have no intention of rehabilitating any damage   
On a continuous basis (i.e. simultaneous with prospecting)   
Only after all prospecting has finally been completed   
Don't know



3.7.2 Describe the programme of mining from start and the methods to rehabilitate damage:


The excavated areas will be backfilled on regularly and continuous basis.

#### 4. Existing Damage

Describe what environmental damage exists in your claim area now, in other words, damage caused by someone else before you began working on the claim. (where possible, provide evidence such as photo's, statements, etc.)

No existing damage done on the environment at the moment.

I hereby declare that the information provided in this questionnaire is, to the best of my knowledge, accurate and correct, and that I'm prepared to keep to the commitments stated therein.

  
.....  
Claim Holder or Authorized  
Representative

..... Windhoek .....

..... 30/1/23 .....