

MINISTRY OF ENVIRONMENT AND TOURISM

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14 May 2019

OFFICE OF THE ENVIRONMENTAL COMMISSIONER

The Managing Director Namibia Diamond Company (Pty) Ltd 14 Strauss Street P.O. Box 2781 Windhoek

Dear Sir/Madam

SUBJECT: ENVIRONMENTAL CLEARANCE CERTIFICATE FOR THE MARINE DIAMOND EXPLORATION AND MINING IN MINING LICENSE (ML) 32, OFFSHORE, LUDERITZ AREA, //KARAS REGION

The Environmental Management Plan submitted is sufficient as it made provisions of the environmental management concerning the proposed 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 relevant permitting authority must be properly consulted and written consent obtained from them.

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

This environmental clearance is valid for a period of 3 (three) years, from the date of issue unless withdrawn by this office.

Windhoek, Namibia

Yours sincerely,

Fredrick Mupoti Sikabongo of the

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"Stop the poaching of our rhinos"