

MINISTRY OF ENVIRONMENT AND TOURISM

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14 May 2019

OFFICE OF THE ENVIRONMENTAL COMMISSIONER

The Managing Director
Osino Namibia Minerals Exploration (Pty) Ltd
13 Feld Street
P.O. Box 3489
Windhoek

Dear Sir/Madam

SUBJECT: ENVIRONMENTAL CLEARANCE CERTIFICATE FOR THE EXPLORATION/PROSPECTING IN THE EXCLUSIVE PROSPECTING LICENSE (EPL) 5880, KARIBIB DISTRICT, ERONGO 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. From this perspective, I issue this environmental clearance certificate with the condition that all land owners must be notified at all times on the operations of the project.

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 Osino Namibia Minerals Exploration (Pty) Ltd.

This environmental clearance is valid for a period of 3 (three) years, from the date of issue (27 June 2017) unless withdrawn by this office.

Yours sincerely,

Pag 13306 Oghoek, Namibia

Fredrick Mupoti Sikabongo
DEPUTY ENVIRONMENTAL COMMISSIONER

Office of the

"Stop the poaching of our rhinos"