



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 of1992 (hereinafter "the Act" 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 Indiana Definition of Non-Exclusive Prospecting Licence 80.55..., Mining Claims numbers 11417, 11418, 11419 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 muutatis 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 renegotiate the terms and conditions of this gareement.

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 Mindhael on this	09 Aday of July 2020
For the Holder:	
For the Government of Namibia:	Mr. Timoteus Mufeti Environmental Commissioner Ministry of Environment, Forestry and Tourism

and

Sul 14.07.2020

Mr. E. Shivolo Mining Commissioner Ministry of Mines and Energy



MINISTRY OF ENVIRONME FORESTRY AND TOURISM

DIRECTORATE OF FAULT OF THE TILL AFFA AL

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Signature:.....

REPUBLIC OF NAMIBIA

MINISTRY OF ENVIRONMENT, FORESTRY AND TOURISM

Department of Environmental Affairs Private Bag 13306, Windhoek Tel. + 264 61 2842811: Fax. + 264 61 229936

Enquiries: Josafat K Hiwana Josafat.hiwana@met.gov.na

20 July 2020

Fabiola Bernade Awases P.O. Box 25909 Windhoek Namibia

ENVIRONMENTAL CONTRACT FOR MINING CLAIM 71416-71419

Please study the **Environmental Conditions**, should you be satisfied with them, kindly initial each page and sign the last page.

Once you have done this, please return the original to me so that it can be counter-signed. Should you not agree with any of the environmental conditions, you are invited to propose modifications for us to consider.

Thank you,	
Timoteus Mufeti	_
ENVIRONMENTAL COM	MISSIONER

ENVIRONMENTAL CONDITIONS FOR MINING CLAIM 71416-71419

1. Pollution and waste

- 1.1 No toxic or hazardous chemicals may be brought into the prospecting area or deposited thereon (this excludes the use of petrol & diesel as fuel).
- 1.2 All domestic refuse and industrial waste will be deposited in a designated municipal refuse dump at regular intervals, but at least once every three months. No refuse may be dumped or buried within the prospecting or surrounding area, except if the landowner has an own specific designated refuse site for this purpose. Dumping of refuse on this site shall be negotiated with the landowner. It is permissible to store refuse temporarily in containers until such time as they are ready for removal. During such temporary storage, all paper and plastic refuse should be incinerated to avoid wind-blown litter. All attempts should be made to keep the area clean.
- 1.3 Pit latrines (toilets) will be provided for, and used by, all staff. Non-specific shallow pits may be used for toilets where small groups of people (< five) are staying in an area for less than one week with approval of the landowner.

2. Vehicles and Earthmoving equipment

- 2.1 Vehicular movement shall be restricted to existing fence-lines, roads and tracks wherever possible. Where it is unavoidable that vehicles and machinery need to create new roads or tracks, these new access routes shall be carefully planned so as not to cause unnecessary environmental damage. In any event, no new road may be established without the prior approval of the landowner.
- 2.2 Any trenches where prospecting or mining has been completed, shall be systematically backfilled with overburden and topsoil, and the area rehabilitated to as near as possible a natural state.
- 2.3 Notwithstanding clause 2.1, during the reconnaissance and planning phase of exploration, off-road vehicle access is permitted to areas where tracks are sparse. Specifically this access is to define places to which tracks may at a later stage be constructed. Such access is subject to prior approval by the landowner.

3. Water

- 3.1 Water shall be used sparingly and all reasonable attempts will be made to avoid water wastage.
- 3.2 Water shall be used only for human consumption, washing and essential prospecting-related activities.

4. Protection of Fauna and Flora

- 4.1 No hunting wood or plant collecting shall be allowed within the prospecting or surrounding area. The collecting of dead wood for domestic use may only take place with the concurrence of the landowner.
- 4.2 Every effort shall be made avoid starting veld fires. Should a fire occur as a direct or indirect result of the companies' activities, the company/ claim holder shall make every reasonable effort to extinguish such fire.
- 4.3 The company/ claim holder shall provide written instructions to its entire staff and sub-contractors to this effect.

5. Interaction with neighbouring communities and / or tourists

5.1 The company/ claim holder shall maintain good relations with any surrounding communities, and shall not deny any person transit rights through the prospecting area. This condition is mainly relevant for prospecting activities on state lands.

6. Rehabilitation

- 6.1 The company/ claim holder shall ensure that sufficient funds are available to affect appropriate rehabilitation of environmental damage.
- 6.2 The company/claim holder shall ensure that rehabilitation of exploration trenches / holes / pits will take place within 8 weeks of the completion of exploration at any site.
- 6.3 Under no circumstances, shall trenches / holes / pits be left in a state where their existence endangers human or animal life.

7. Monitoring and reporting

- 7.1 The company/ claim holder shall submit every six months an Environmental Report to the Ministry of Environment and Tourism according to the prescribed format.
- 7.2 Staff from the Ministry of Environment and Tourism and / or the Ministry of Mines and Energy may at any time inspect prospecting areas.

8. General

The conditions stated in this notification are in addition to and do not detract from any obligations which the prospecting company may have under the Minerals (Prospecting and Mining) Act, 1992 The Nature Conservation Ordinance (Ordinance 4 of 1975), or the attached Pro-Forma Environmental Contract including the Environmental Questionnaire for Prospecting in Namibia, being Appendix A.

We agree to abide by the Pro-Forma Environmental Contract and the Environmental Conditions.

For the Holder: (Duly authorised thereto)	
Fabiola Bernade	21. 07 -2020 Date
Fimoteus Mufeti ENVIRONMENTAL COMMISSIONER	Date

Ministry of Environment, Forestry and Tourism



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 Forestry and Tourism (MEFT) and the Ministry of Mines and Energy (MME).
- 1.3 Once the Holder has completed this questionnaire MEFT and MME will either accept/reject/request further information regarding the environmental commitments made therein. MEFT 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	cooler on the blank
	FABIOLA BOTTOOL ANDRES
2.3 Telephone, Fax, Cell Phone and/or E-Mail	Tel:
2.5 Totophone, Tax, Con Thone and Ot 12 Wan	
	Cell phone: + 26 4 8 121 24 33
2.4 Postal Address	60x 25709, Windre
Residential/Registered Address	Bon 5 Court 11
	Son Nujanadis
2.5 Reference Number	NEPL No: 80 5 Expiry: 12. March 2020
2.6 Registered Number(s)	71410171417
2.7 Location (Farm, District, Region) of	1141 8 1141 116 NOS PARTO
2.7 Location (Farm, District, Region) of mining claim(s)	POET 5 GOODED USAKOS GOSD
inning claim(s)	Khonza Kunaro
2.8 Group(s) of Mineral(s) to be mined	Social - Possil
	DEN" MECHOUS STORES

Number o	f people Where will they live?
Ц	compines on the dam ga
3. I	Environmental commitments
3.1 P	Pollution and Waste
٧	What will you do with normal litter (e.g. Kitchen spoils, cans, bottles, paper, etc.)? Vill be taken to negrest dumping station of
V	What industrial waste will be generated and what will you do with it (e.g. old machinery, rehicles, building rubble, batteries, paint, thinners, vehicle oil, etc.)?
3.1.3	Describe what type of toilet facilities will be provided. -ong drap lailet facilities
3.2 V	/ehicle, earthmoving equipment, drilling and blasting
	ist the type and quantity of vehicles, earthmoving equipment, drilling equipment, and other nachinery likely to be used on your mining claim (e.g. 2 x bakkies; 1 x bulldozer, etc.)
<u>Vehicles:</u> \ ✓	Pick-up 4x4 Vehide
Earthmov	ing equipment:
Drilling ed	quipment:
m	Describe the environmental damage that is likely to result from the use of vehicles and achinery within the mining claim area (e.g. on the landscape in general, soil, vegetation,
(Only Existing rapids well be used.
	ow will you control the movement of vehicles and machinery in order to minimise avironmental damage?
	No new roads will be build.
in	which routes will be used by vehicles to get to your mining claim and state whether you stend making new roads or tracks (both to your mining claim and within your mining claim)?
1	Man Road to Usadeas
3.2.5 Yes: _	Will you do any blasting on your mining claim? No: Unsure:

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Usakos

		•	
3.2.6	If "yes" above, explain h the safety of humans, lives		ng environmental impacts, including
3.3	Water		
3.3.1		/stones, dust control, ga	activities (e.g. human use, washing of rdens, etc.) and state how you intend
Act	ivity or category of use	Quantity of water needed per month (litres)	Water saving methods
DW11	1, 10, 1,0,1,2,		
<u> </u>	25umplaan	per blong	
3.3.2	Where will you get your w	rater (e.g. river, own boret	nole, Water Affairs connection, etc.)?
3.3.3	including underground wa	ter.	oid polluting any water source,
	NO Polk	liw nork	take place.
3.4	Relations with neighbo	uring communities an	d/or the general public
3.4.1 Yes:	Are there any people living	in or near your mining cla	im? Unsure:
3.4.2	If "yes", explain where thes	e people live and describe	their economic activities.
3.4.3	If "yes" in 3.4.1, explain wh		a good relationship with such people.

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.)?

No:

3.4.4

Yes:

3.4.5 If "yes" for 3.4.4, please explain why their movements or access will be restricted. **3.5** Protection of plants and wildlife How will you ensure that your activities will not cause unnecessary damage to plants and 3.5.1 wildlife in or near your mining claim) e.g. hunting, plant collecting, fishing, etc.) No hunting or plant collecting will Historical, archaeological and cultural heritage (e.g. rock art, 3.6 monuments, fossils, sacred sites, historical buildings, etc.) Are there any historical, archaeological or culturally important sites within your mining claim 3.6.1 Yes: Unsure: If "yes", please describe briefly. 3.6.2 If such sites are known, how will you avoid damaging them? 3.6.3 If such sites are discovered after you have started working your mining claim, would you 3.6.4 accept new conditions to this contract so that they can be properly protected? Yes: X _ No: ____Unsure: ____ <u>3.7</u> Rehabilitation When will you rehabilitate the environmental damage done during prospecting? (Tick the appropriate box) 3.7.1 I have no intention of rehabilitating any damage Only after all prospecting has finally been completed I don't know Describe the programme of mining from the start and the methods to rehabilitate damage.

The every proposition and mining he be rehabilitated as required. 3.7.2 4. **Existing Damage** Describe what environmental damage exists in your mining claim area now, in other words, damage caused by someone else before you began working on the mining claim. Where possible, provide No damage to the environment at the morni evidence such as photos, statements, etc. 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.

Place

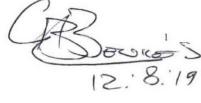
Mining Claim Holder

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MA)







REPUBLIC OF NAMIBIA

Ok Al 12.8.2019

MINISTRY OF MINES AND ENERGY

(NATURAL Required in terms of section 33 of the Mir (Act 33 of 1992, he PLEASE NOTE THAT SECTION 25 OF THE ACT P ARE NAMIBIAN CITIZENS	PERSON) nerals (Prospecting and Mining) Act, 1992 ereinafter "the Act") ROVIDES THAT ONLY NATURAL PERSONS WHO MAY PEG MINING CLAIMS		
Receipt No.: 76 5090145	Registered No(s): 71416,71417		
	71418, 71419		
Date entered in LANDFOLIO and by whom:	Comments by Drawing Office:		
Full Names: TABIOLA BERNADE AWAGES			
Nationality: NAM181AN	Date of Birth: 21 Aug 1941		
Passport Number:	I.D. Number: 710821 0035 8		
Postal Address: P. O. Box 25909, WINDHOELL			
Residential Address: BONA COURT II, SAM NUTOMA BRIVE K WHIC			
Tel No (h):	Tel No (w): Ob1 - 402403		
Fax No:	Cell phone: 081 212 4339		

In the case of a Namibian citizen who is not resident in Namibia and who is required to be represented by an approved accredited agent (in terms of section 121(1) of the Act), details of the approved accredited agent must be given on the prescribed form.

In the case of a person who has been convicted of an offence by a court of law in respect of which the person was sentenced to imprisonment, whether suspended or not, without the option of a fine, please give details on a separate sheet.

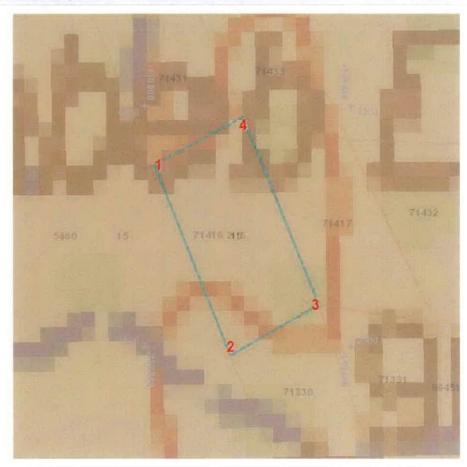
Current Non-Exclusive Prospecting Licence No: 8055 Valid until: 12 MARCH 2020

MC-71416 (71416)

Mining Claim (Claims)

Coordinates And Shape

Coordinates		
Official Area:		17.3541 Ha
Coordinate system:		GCS Bessel 1841
	Latitude	Longitude
Part 1		
1	21° 57' 25.20" S	015° 32' 40.85" E
2	21° 57' 43.34" S	015° 32' 48.31" E
3	21º 57' 38.60" S	015° 32' 57.31" E
4	21° 57' 20.74" S	015° 32' 49.92" E





Application MC-71416 (71416) Mining Claim (Claims) General 12 August 2019 Namibia Mines MIN Application Date: Jurisdiction: Closure Date: Region: Expiry Date: 17.3541 Ha Official Area: Grant Date: Pre-Application_MC_2378 Application Number: Last Renewal Date: Old License Code: Peg Date: 08 August 2019 Accounting Code: Renewal Application Date: Renewal Period: Commodities: SPS Comment: **Parties Party Type Party Name** Interest



Fabiola Bernade Awases

Registered Owner

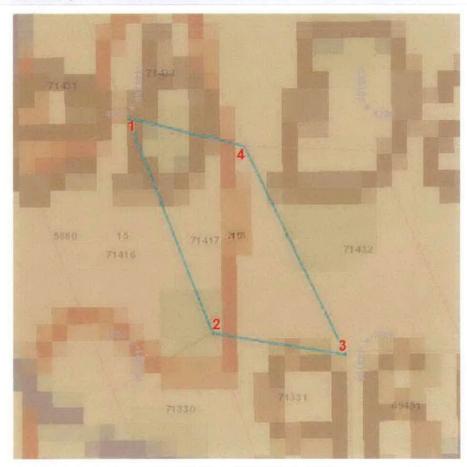


MC-71417 (71417)

Mining Claim (Claims)

Coordinates And Shape

Coordinates		
Official Area:		15.8234 Ha
Coordinate system:	te system: GCS Bessel 1841	
	Latitude	Longitude
Part 1		
1	21º 57' 20.60" S	015° 32' 49.92" E
2	21° 57' 38.60" S	015° 32' 57.31" E
3	21° 57' 40.45" S	015° 33' 09.13" E
4	21º 57' 23.04" S	015° 33' 00.33" E





Application MC-71417 (71417) Mining Claim (Claims) General 12 August 2019 Namibia Mines MIN Application Date: Jurisdiction: Closure Date: Region: Expiry Date: 15.8234 Ha Official Area: Grant Date: Pre-Application_MC_2379 Application Number: Last Renewal Date: Old License Code: Peg Date: 08 August 2019 Accounting Code: Renewal Application Date: Renewal Period: Commodities: SPS Comment:

Parties

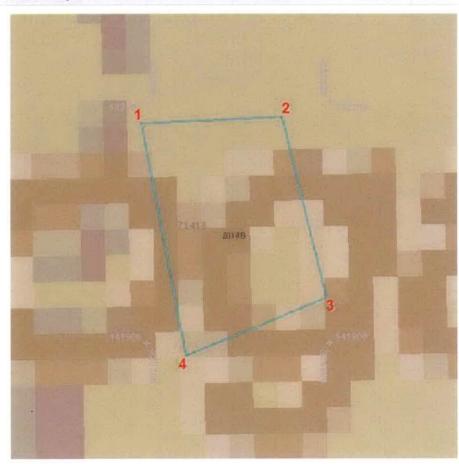
Party Type Party Name Interest Fabiola Bernade Awases Registered Owner

MC-71418 (71418)

Mining Claim (Claims)

Coordinates And Shape

Coordinates			
Official Area:		8.2136 Ha	
Coordinate system:		GCS Bessel	1841
	Latitude		Longitude
Part 1			
1	20° 42' 04.44" S		014º 44' 17.76" E
2	20° 42' 04.20" 5		014° 44' 25.74" E
3	20° 42' 13.92" S		014° 44' 28.08" E
4	20° 42' 16.92" S		014° 44' 20.10" E





Application MC-71418 (71418) Mining Claim (Claims) General 12 August 2019 Namibia Mines MIN Application Date: Jurisdiction: Closure Date: Region: Expiry Date: 8.2136 Ha Official Area: Grant Date: Pre-Application_MC_2381 Application Number: Last Renewal Date: Old License Code: 08 August 2019 Peg Date: Accounting Code: Renewal Application Date: Renewal Period: SPS Commodities: Comment: **Parties**

Party Type Party Name Interest

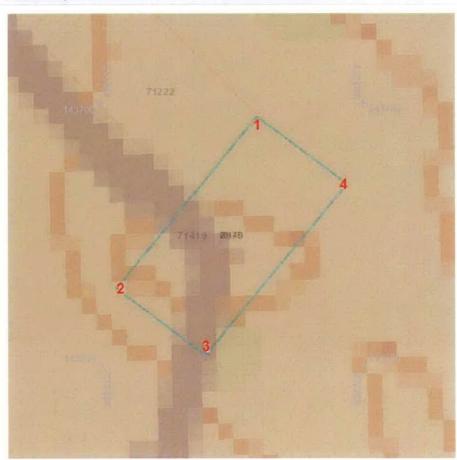
Registered Owner Fabiola Bernade Awases

MC-71419 (71419)

Mining Claim (Claims)

Coordinates And Shape

Coordinates		
Official Area:		17.6307 Ha
Coordinate system:		GCS Bessel 1841
	Latitude	Longitude
Part 1		
1	20° 41' 20.09" S	014º 45' 35.59" E
2	20° 41' 34.79" S	014º 45' 22.32" E
3	20° 41' 40.70" S	014° 45' 30.44" E
4	20° 41' 26.06" S	014º 45' 43.74" E





MC-71419 (71419) Application Mining Claim (Claims) General Application Date: 12 August 2019 Jurisdiction: Namibia Mines MIN Closure Date: Region: 17.6307 Ha Expiry Date: Official Area: Grant Date: Pre-Application_MC_2382 Application Number: Last Renewal Date: Old License Code: 08 August 2019 Peg Date: Accounting Code: Renewal Application Date: Renewal Period: SPS Commodities: Comment:

Parties

Party Name Party Type Interest

Fabiola Bernade Awases Registered Owner