

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 <u>Mining Claim</u> 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.

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

duly represented by:

and

THE MINISTRY OF ENVIRONMENT, FORESTRY & TOURISM (MEFT)
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 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.

available to the officials referred to	in 4.2.
SIGNED AT Windhoek on this 28th	day of July2023
For the Holder: (duly authorised thereto)	3 Provios
For the Government of Namibia:	Mr Timoteus Mufeti Environmental Commissioner Ministry of Environment, Forestry and Tourism
and	
	Ms Isabella Chirchir Mining Commissioner Ministry of Mines and Energy



Tsiseb Conservancy Office

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Mr. Darryl Sergio Gonteb

P O Box 2419

Walvis Bay

Namibia

0812771695/0812735541

Email: sgonteb333@gmail.com

Dear Mr. Darryl Sergion Gonteb

RE: PERMISSION FOR ESTABLISHMENT AND OPERATIOS ON MINING CLAIM 71718

The Tsiseb Conservancy herewith gave **CONSENT** towards the Mining claim 71718 which is located in Uis district in the Erongo Region within the Conservancy boundaries to further their process with the relevant institution.

However the engagement meeting held on 11 July 2023 at the conservancy office, once the Environmental Clearance Certificate (ECC) is granted by the office of Environmental Commissioner and before the establishment and operation commence. The proponent and Tsiseb Conservancy Management Committee will enter into an agreement in accordance with MoU.

Kindly take into consideration to strictly adhere to the provisions of the Environmental Management Act of 2007.

Yours in Community Conservation.

Ms. Viola /Uises

Vice Chairperson

Conservancy Management Committee

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2023 -08- 0 1

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tsisebconservancy@gmail.com

DÄURE DAMAN TRADITIONAL AUTHORITY



P.O. Box 114, Uis, NAMIBIA

Head Office: Farm #Nv-Danab, Uis District,

Erongo Region, NAMIBIA

dauredaman@gmail.com

Enq: Ms. Adelma /Uises 0813702167

11/07/2023

The Proponent

P. O. Box 1021

Walvis Bay

Namibia

Dear Mr. !Gonteb

CONSENT ON THE MINING CLAIM NO: 71718 TO LAUNCH EIA PROCESS.

The above matter refers:

The Dâure Daman Traditional Authority is hereby established by Act of Parliament Traditional Authorities Act, Act 25 of 2000 sect. 2(1) and Government recognized and Gazette, and is having jurisdiction over two regions, being Erongo Region, within Dâures Constituency, and Kunene Region within Khorixas Constituency.

This letter serves to inform that the Dâure Daman Traditional Authority hereby give consent and support to Mr. Darryl Sergio !Goneb to launch EIA process, for the changing of commodities from Semi-Precious to, Industrial and Base Minerals on Mining Claim no: 71718 located in the area of farm !Aemas area, Daures Constituency, Erongo Region.

Preference should be given to the inhabitants of this area, in respect of employment opportunities;

a. An Environmental Impact Assessment must be completed;

b. All parties affected or likely to be affected must be taken into cognizance, including (but not limited to) MEFT, NACOMAR COMMENT and the SRT;

Counting on your timely and positive consideration in the above regard.

Best regards,

2023 -07- 1 1

CHIEF

Chief Zacharias Seibeb

Dâure Daman Traditional Authority



PUBLIC STAKEHOLDER MEETING ATTENDANCE REGISTRY

TOTAL ATTANDANCE:....

VENUE: Uis Community meeting hall, Uis, Erongo Region

DATE: 04-APRIL 2023 11-07-2023

TIME: 11h00 a.m.

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