To:

Erasmus Shivolo

Mining Commissioner

Ministry of Mines and Energy

Windhoek, Namibia

Re: Letter Of Consent To Tamarillo Investment (PTY) LTD For Application EPL 8770

This letter serves to be an official letter of consent to Tamarillo Investment (PTY) LTD (Tamarillo).

I, Johannes Kondiuo Humu of ID No: 44081300054 hereby inform you that we recently lost our Senior Councilor of the Vita Traditional Authority for the Okaoko-Otavi area and I am the Senior Councilor Elect for taking over this vacant position. I also confirm that Tamarillo applied for an area that falls within the area of our jurisdiction as the officially recognized traditional Traditional Authority of the said area.

I hereby give consent to Tamarillo to proceed with whatever is necessary to assist the process of its application on the following conditions:

- Tamarillo promises to work in partnership with the community through my leadership and whenever there are job opportunities, Tamarillo should consider employing locals from this area where possible first before employing people from other areas.
- 2. Tamarillo assist the community with various interventions in the fight for poverty alleviation.
- Tamarillo undertakes to operate within laws of the country and respect customary laws as well.

For any further queries, do not hesitate to contact me.

Yours Sincerely,

Johannes Kondiuo Humu (0814533277)