



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 of 1992 (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 MINISTRY OF ENVIRONMENT FORESTRY & TOURISM (MEFT) and THE MINISTRY OF MINES & ENERGY (MME)

on the other.

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 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.

SIGNED AT WINDHOEK on this	dt day of August 2020
For the Holder:(duly authorised thereto)	nga
For the Government of Namibia:	Mr. Timoteus Mufeti Environmental Commissioner Ministry of Environment, Forestry and

and

Mr. E. Shivolo

Tourism

Mining Commissioner

Ministry of Mines and Energy



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

18 August 2020

Theofiline Wanda Motinga P.O. Box 5069 Ausspannplatz Windhoek Namibia

ENVIRONMENTAL CONTRACT FOR MINING CLAIM 72043-72044

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 COMMISSIONER

Environmental Contract for MC 72043-72044

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ENVIRONMENTAL CONDITIONS FOR MINING CLAIM 72043-72044

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)	
Theofiline Wanda Mojinga	14.092020
Theofiline Wanda Mofinga	Date
T	D-4-
Timoteus Mufeti	Date
ENVIRONMENTAL COMMISSIONER	
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.
- 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	T. W. MOTINGA
2.3 Telephone, Fax, Cell Phone and/or E-Mail	Tel: Fax: Cell phone: +0813256575
2.4 Postal Address Residential/Registered Address	P.O.BOX SD 69 LUSSPann PLatz
2.5 Reference Number	NEPL No: Expiry: 2021
2.6 Registered Number(s)	MC72043 & MC 72044
2.7 Location (Farm, District, Region) of mining claim(s)	BRUKAROS IKHARAS NEETMANSHOOP
2.8 Group(s) of Mineral(s) to be mined	SEMI Precious Stones



3. Environmental commitments 3.1 Pollution and Waste 3.1.1 What will you do with normal litter (e.g. Kitchen spoils, cans, bottles, paper, etc.)? DIG A Whole or Rie Herm in Colocie bage of a state of the websites, building rubble, batteries, paint, thinners, vehicle oil, etc.)? DIOP IN HE Wholes We've align for prospecting 3.1.3 Describe what type of toilet facilities will be provided. Laterine Lociets OR Riemove Able Tockes 3.2 Vehicle, earthmoving equipment, drilling and blasting 3.2.1 List the type and quantity of vehicles, earthmoving equipment, drilling equipment, and other machinery likely to be used on your mining claim (e.g. 2 x bakkies; 1 x buildozer, etc.) Vehicles: Ax Single Cab	Numb	er of people	Where will they live?
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Earthmoving equipment:	3.2.1	List the type machinery lik	and quantity of vehicles, earthmoving equipment, drilling equipment, and other ely to be used on your mining claim (e.g. 2 x bakkies; 1 x bulldozer, etc.)
Earthmoving equipment:	Vehic	eles:	
	i	tx4 Si	ngle cab
	Earth	moving equipmen	nt:
D 311		/	
Drilling equipment: Jack homer, Spades, RG axe, Wheel Barrow	<u>Drilli</u>	ng equipment:	

Describe the environmental damage that is likely to result from the use of vehicles and 3.2.2 machinery within the mining claim area (e.g. on the landscape in general, soil, vegetation, noise, dust, etc

NONE

How will you control the movement of vehicles and machinery in order to minimise 3.2.3 environmental damage?

EXIE Road

Which routes will be used by vehicles to get to your mining claim and state whether you 3.2.4 intend making new roads or tracks (both to your mining claim and within your mining claim)?

B1 road, Berseba road, Asab & Hoës Road

Will you do any blasting on your mining claim?

No: ----3.2.5 Unsure: Yes:

3.2.6	If "yes" above, explain how you intend minimising environmental impacts, including the safety of humans, livestock and wildlife?			
3.3	Water			
3.3.1	How much water do you equipment, washing sand saving water within each c	/stones, dust control, ga	activities (e.g. human use, washing of rdens, etc.) and state how you intend	
Activ	vity or category of use	Quantity of water needed per month (litres)	Water saving methods	
Balth	brinking	10 000 JiTR	2x201 daily for drinking	
	ing, deaning		601 for both	
Pi	including underground wa	inimise or completely avater.	oid polluting any water source, suce chemicals dump Frash in	
3.4	Relations with neighbor	ouring communities a	nd/or the general public	
3.4.1 Yes:	Are there any people living	g in or near your mining cl No:	aim?	
3.4.2	If "yes", explain where the	se people live and describ	e their economic activities.	
3.4.3	If "yes" in 3.4.1, explain w	what you will do to mainta	in a good relationship with such people.	
3.4.4	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.)?			
Yes:		No: X		

3.4.	If "yes" for 3.4.4, please explain why their move	ements or access will be restricted.	
3	Protection of plants and wildlife		
3.5	How will you ensure that your activities will wildlife in or near your mining claim) e.g. hun		plants and
NOT TON	DIG DEEPER THAN		
	MSE EXPLOSIVES		
3.	Historical, archaeological and culti- monuments, fossils, sacred sites, historical	The second secon	rt, graves,
3.0		turally important sites within your r	mining claim
3.0	If "yes", please describe briefly.		
3.	If such sites are known, how will you avoid da	imaging them?	
3.	If such sites are discovered after you have accept new conditions to this contract so that the Yes: X No:Unsure:	hey can be properly protected?	n, would you
3.	3.7 Rehabilitation		
3.	When will you rehabilitate the environment appropriate box)	al damage done during prospection	ng? (Tick the
1	e no intention of rehabilitating any damage		
	after all prospecting has finally been completed i't know		
3			
(ar area, measuring site	, Brilling, Removin	a raw materials
4	or area, measuring site shing minerals with water, 5 Existing Damage	orking & Storing	ng in Safe area
c	cribe what environmental damage exists in your sed by someone else before you began working lence such as photos, statements, etc.	mining claim area now, in other on the mining claim. Where po	words, damage ssible, provide
	No demage		
	reby declare that the information provided in thi irate and correct, and that I'm prepared to keep to		ny knowledge,
Ī	V. MokinGa Wing Mining Claim Holder Pla	those K	03 Aug - 2020 Date

28.07.2020 2020 -07- 29



Ok \$1 28.7.2020

REPUBLIC OF NAMIBIA

MINISTRY OF MI	NES AND ENERGY
(NATUR Required in terms of section 33 of the M (Act 33 of 1992,	CISTRATION OF MINING CLAIM/S AL PERSON) Minerals (Prospecting and Mining) Act, 1992 hereinafter "the Act") I PROVIDES THAT ONLY NATURAL PERSONS WHO IS MAY PEG MINING CLAIMS.
Receipt No.: 7112743	Registered No(s): M C 72043 MC; 72044
Date entered in FLEXI and by whom:	Comments by Drawing Office:
Full Names: Theofiline Wanda Motinga	
Nationality: Namibian	Date of Birth: 26 December 1977
Passport Number:	I.D. Number: 77122600262
Postal Address: POBox 5069, Windhoek	
Residential Address: Julius Nyerere Street, Okur	angava, Katutura
Tel No (h):	Tel No (w):
Fax No:	Cell phone: 081 791 6764 081 30565 75
In the case of a Namibian citizen who is not reside approved accredited agent (in terms of section 12 must be given on the prescribed form.	ent in Namibia and who is required to be represented by an 21(1) of the Act), details of the approved accredited agent
In the case of a person who has been convicted of was sentenced to imprisonment, whether suspend a separate sheet.	f an offence by a court of law in respect of which the person ed or not, without the option of a fine, please give details on
Current Non-Exclusive Prospecting Licence No: 60	
Current Exclusive Prospecting Licence No:	Valid until:
Total number of Mining Claims currently registered	d in applicant's name: 0

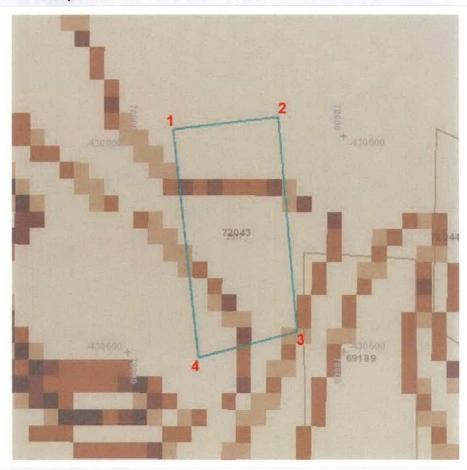
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Mining Claim (Claims)

Coordinates And Shape

Coordinates				
Official Area:		17.8044 Ha		
Coordinate system:		GCS Bessel 1841		
	Latitude	Longitude		
Part 1				
1	25° 52' 20.78" S	017º 46' 49.96" E		
2	25° 52' 19.67" S	017° 47' 00.50" E		
3	25° 52' 39.03" S	017° 47' 02.44" E		
4	25° 52' 41.34" S	017º 46' 52.57" E		

License Shape





MC- (72043) Mining Claim (Claim	ns)			Application
General				
Jurisdiction: Region: Official Area: Application Number: Old License Code: Accounting Code: Renewal Period: Commodities: Comment:	Namibia Mines MIN 17.8044 Ha Pre-Application_MC_3030 SPS	Application Date: Closure Date: Expiry Date: Grant Date: Last Renewal Date: Peg Date: Renewal Application Date:	28 July 2020 23 July 2020	,
Parties				
Party Name		Party Type	Interest	
Theofiline Wanda Moting	ga .	Registered Owner		



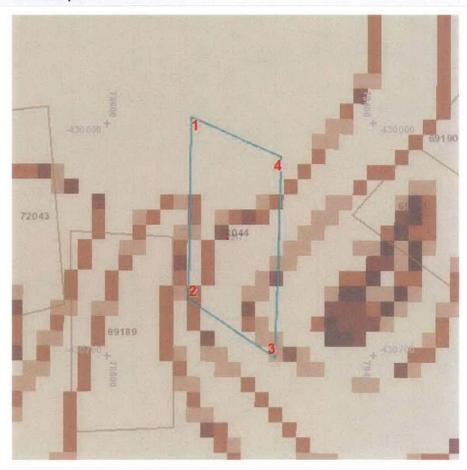
MC- (72044)

Mining Claim (Claims)

Coordinates And Shape

	Coordinates			
Official Area:			15.6094 Ha	3
	Coordinate system:	GCS Bessel 1841		1841
		Latitude		Longitude
	Part 1			
	1	25° 52' 20.67" S		017º 47' 16.08" E
	2	25° 52′ 38.54″ S		017° 47' 15.88" E
	3	25° 52' 44.16" S		017° 47' 25.30" E
	4	25º 52' 24.54" S		017º 47' 25.88" E

License Shape





MC- (72044) **Application** Mining Claim (Claims) General 28 July 2020 Jurisdiction: Namibia Mines MIN Application Date: Closure Date: Region: Expiry Date: 15.6094 Ha Official Area: Grant Date: Pre-Application_MC_3031 **Application Number:** Last Renewal Date: Old License Code: Peg Date: 23 July 2020 Accounting Code: Renewal Application Date: Renewal Period: SPS Commodities: Comment: **Parties Party Type** Interest **Party Name**

Registered Owner

Theofiline Wanda Motinga