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**MINING LICENCE – 205**

**Ludi Namibia Mining and Investments (Pty) Ltd**



REPUBLIC OF NAMIBIA  
MINISTRY OF MINES AND ENERGY

MINING LICENCE

(Issued in terms of Section 93 of the Minerals (Prospecting and Mining) Act, 1992)

Mining Licence No  Office Reference No

Subject to the provisions of the Minerals (Prospecting and Mining) Act, 1992, this Mining licence is hereby issued to

Full Name of Licence Holder

Identity/Passport No or Company Registration No

Address (natural person) or Registered Address (company)

Full Name of Accredited Agent (if applicable)   
Address of Accredited Agent (if applicable)

for the period of  from (date of issue)  to (date of expiry)

unless abandoned or cancelled on any prior date, or extended to such later date as may be endorsed on this licence in the event that this licence is renewed.

This Mining licence is issued in respect of

Name of Mineral(s)/Group(s) of Minerals

over a certain portion of land situate in Region(s)

Registration Division(s)  Magisterial District(s)


as more fully depicted in the attached diagram No  signed by the Commissioner

and is further subject to the terms and conditions contained in the notice of the Minister's intention to grant the

licence dated  and agreed to in writing by the applicant on

as appended hereto.

Signed at WINDHOEK this  day of

  
MINISTER OF MINES AND ENERGY





REPUBLIC OF NAMIBIA

## MINISTRY OF MINES AND ENERGY

Tel.: +264 61 284-8111  
Fax: +264 61 238643 / 220386  
E-mail: [info@mme.gov.na](mailto:info@mme.gov.na)  
Website: [www.mme.gov.na](http://www.mme.gov.na)

1 Aviation Road  
Private Bag 13297  
WINDHOEK

Enquiries: Mrs. F. Flavianu

Reference No.: 14/2/5/1/205

The Directors  
Ludi Namibia Mining and Investments (Pty) Ltd  
P. O. Box 210  
Windhoek.

### NOTICE TO APPLICANT OF PREPAREDNESS TO GRANT APPLICATION FOR A MINING LICENCE 205.

In terms of section 48(4) of the Minerals (Prospecting and Mining) Act, No. 33 of 1992, notice is hereby given that the Minister is prepared to grant your application, lodged 14 December 2017, for a mining licence in respect of the Dimension Stone Group of Minerals over a certain onshore area as shown in the attached diagram, subject to the terms and conditions contained in the attached schedule, which terms and conditions supplement the terms, conditions and provisions of the said Act.

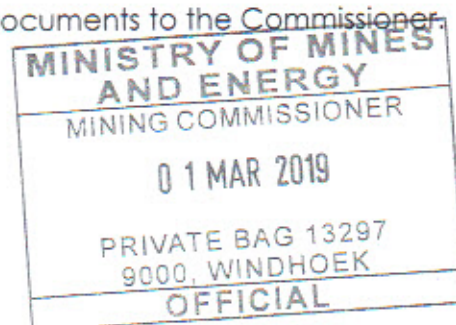
Your attention is drawn to the provisions of section 48(5) of the said Act which require that within one month from the date of this notice, written acceptance of such terms and conditions must be received by the Commissioner, failing which the application will be deemed to have lapsed.

Kindly acknowledge your acceptance of such terms and conditions by-

- completing the section at the bottom of this notice;
- initialing each page of the schedule and the diagrams; and
- returning such signed and initialed documents to the Commissioner.

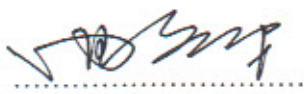
  
MR. E. J. SHIVOLO  
MINING COMMISSIONER

01.03.2019



**TO THE MINING COMMISSIONER  
MINISTRY OF MINES AND ENERGY**

I, Guo Quan cai.....(name of person) in my capacity as ~~applicant/duly~~  
~~authorised officer/approved accredited agent~~ (please delete titles not relevant), hereby  
accept the supplementary terms and conditions referred to in this notice and contained  
in the attached schedule which are to be imposed on the grant of the application for  
mining licence herein referred to.



Signed

19 March, 2019

Date

Capacity..... Managing Director.....

(applicant/authorised officer of applicant if a company/approved accredited agent of a  
non-resident applicant who is a natural person/authorised officer of such accredited  
agent.



**SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF MINING LICENCE NO. 205 IN FAVOUR OF LUDI NAMIBIA MINING AND INVESTMENTS (PTY) LTD.**

**PART 1 - GENERAL**

1. The mining licence shall endure for a period of ten (10) years reckoned from the date of acceptance (hereinafter "the date of issue") of the terms and conditions referred to in this notice unless it is abandoned in terms of section 54 of the Minerals (Prospecting and Mining) Act, 1992, (hereinafter "the Act") or cancelled in terms of section 55 of the Act or on application made to the Minister in terms of section 96 of the Act, it is renewed by the Minister for any further period or periods.
2. In consideration of the rights hereby granted, the holder of the mining licence shall pay to the Commissioner for the benefit of the State Revenue Fund, such licence fee as may from time to time be prescribed in terms of section 123 of the Act, it being recorded that the annual licence fee prescribed in relation to the licence at the time of its issue shall be N\$1000.00 payable annually on or before each anniversary date of the date of issue of the licence.
3. The rights under the mining licence shall be limited in extent as stipulated in terms of section 90 of the Act.
4. The Commissioner may by notice in writing require the holder of the licence to beacon off the mining area in such a manner and within such period, which shall be not less than one month, as may be specified at such holder's own cost.

**PART 2 - WORK PROGRAMME AND OBLIGATIONS**

5. The holder of the mining licence shall-
  - 5.1. commence with, and thereafter continue without undue interruption or delay, mining operations within one month of the date of issue of the licence in substantial conformity with the proposed work programme, schedule and budget which accompanied the original application for the licence and which served as motivation of the granting thereof;
  - 5.2. where any material deviation of such work programme, schedule and budget is in the opinion of the holder of the licence, necessitated by the nature of the results of mining operations (but specifically excluding any circumstances of Vis Major provided for in terms of section 56 of the Act), apply in writing to the Minister for approval of the revision of such work programme, schedule and budget in terms of section 99 of the Act; and
  - 5.3. execute such additional work programme and expend such additional expenditure within a specified period of time as may be imposed by the Minister from time to time.
  - 5.4. The Minister may, in the interest of the reasonable development of the mining operations, impose from time to time such additional terms and conditions as he may deem fit.



5.5. All funds raised anywhere in respect of this licence shall be committed to this licence and shall be bank at a Financial Institution in Namibia.

**PART 3 – ENVIRONMENT**

6. The holder of the mining license shall observe any requirements, limitations or prohibitions on his or her prospecting operations as may in the interest of the environmental protection, be imposed by the Minister.

7. The holder of the mining license shall adhere to the terms and conditions of the Environmental Impact Assessment and the Environmental Management Plan Report (EMPR) upon which the Environmental Clearance Certificate was issued.

**PART 5 – ADDITIONAL CONDITIONS**

8. Within 30 days of the grant of a new Mining Licence, the applicant shall submit to the Minister a declaration signed by a duly authorised director of the applicant to the effect and including:

13.1 Proof that there is a minimum 20% representation of historically disadvantaged Namibians in the management structure (including the board) of the applicant; and

13.2 Proof that 5% (five percent) of the principal voting shares in the applicant or 5% (five percent) of the holding of the Mining Licence, as the case may be, is held by historically disadvantaged Namibians. For the purposes of this condition, the term "held" includes a holding of such principal voting shares directly or indirectly through a company, close corporation, trust, traditional authority, or other similar association, and includes ownership by entities representing Government or in which Government holds a meaningful stake.

13.3 The applicant's strategy for addressing the Government's objectives of poverty eradication, including benefitting the Namibian youth and women from disadvantaged groups and poorest of the poor.

9. If the applicant has been misleading in relation to declarations made under condition 9, the Minister may cancel the licence under section 55(1)(a) of the Act and the remaining provisions of section 55 will apply.

10. For the purposes of these conditions, the term "historically disadvantaged Namibians" shall mean Namibian citizens falling within the category of "designated groups" as defined in the (Affirmative Action (Employment) Act, 1998).



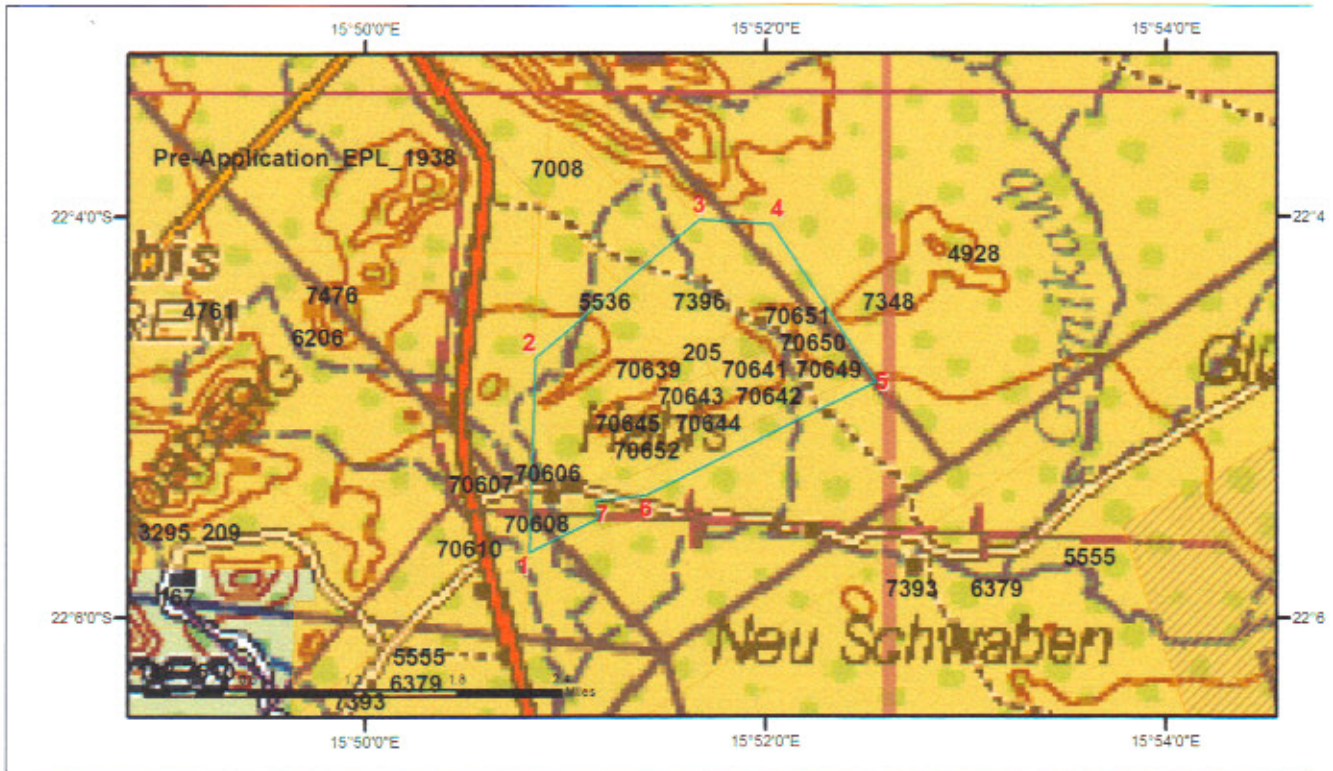
**MR. E. I. SHIVOLO**  
**MINING COMMISSIONER**

<b>MINISTRY OF MINES AND ENERGY</b>
MINING COMMISSIONER
01-03-2019
01 MAR 2019
<b>DATE</b>
PRIVATE BAG 13297 9000, WINDHOEK
<b>OFFICIAL</b>

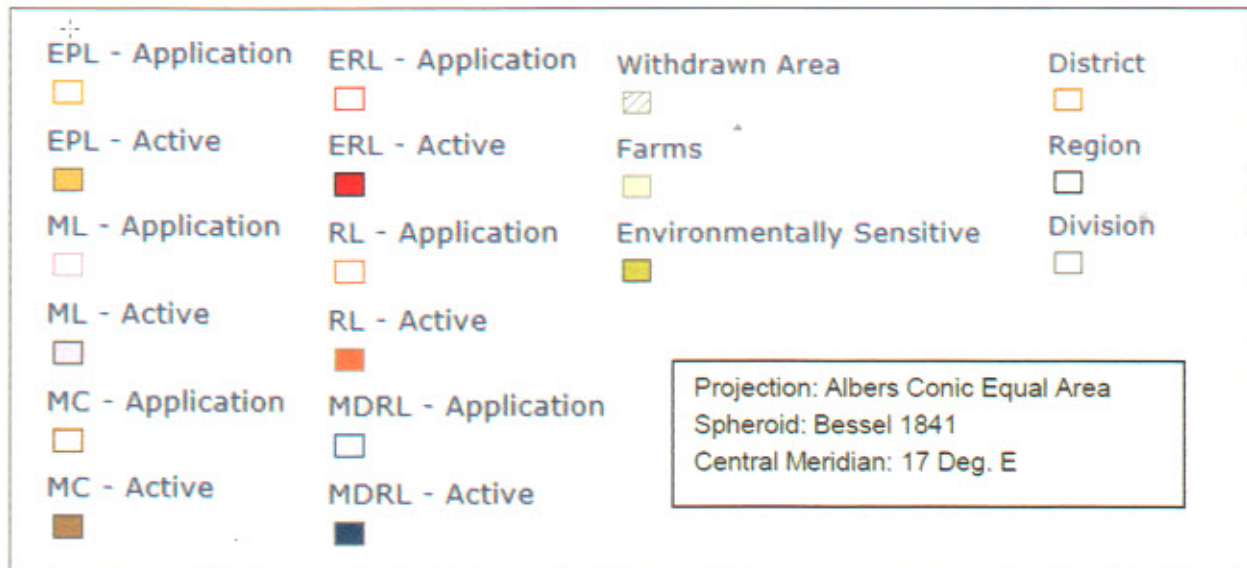


**DIAGRAM – Mining License – 205**

**Issued in favour of: Ludi Namibia Mining and Investments (Pty) Ltd**



Latitude and Longitude lines refer to the Bessel 1841 Spheroid



AREA: **502.7960 Hectares**

MAP(S): **2214**

LOCALITY:

- \*Region(s): **Erongo**
- \*Magisterial District(s): **Karibib**
- \*Registration Division(s): **H**

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 22	05	40.00	S	15	50	49.16	E
2	- 22	04	42.02	S	15	50	50.89	E
3	- 22	04	0.74	S	15	51	39.89	E
4	- 22	04	2.02	S	15	52	1.57	E
5	- 22	04	49.38	S	15	52	32.88	E
6	- 22	05	23.06	S	15	51	24.03	E
7	- 22	05	24.80	S	15	51	8.79	E
8	- 22	05	29.84	S	15	51	9.96	E

**MINISTRY OF MINES  
AND ENERGY**

MINING COMMISSIONER

01 MAR 2019

PRIVATE BAG 13297  
9000, WINDHOEK

Official Stamp Date: .....

Certified by: .....

Mining Commissioner