

REPUBLIC OF NAMIBIA

MINISTRY OF ENVIRONMENT AND TOURISM

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27 March 2018

OFFICE OF THE ENVIRONMENTAL COMMISSIONER

The Managing Director
Epangelo Mining Company (Pty) Ltd
P O Box 13369
Windhoek
Namibia

Dear Sir/Madam

SUBJECT: ENVIRONMENTAL CLEARANCE CERTIFICATE FOR EXPLORATION ACTIVITIES ON EXCLUSIVE PROSPECTING LICENSES 4833, 4817 AND 4818 SITUATED IN OMARURU DISTRICT, ERONGO REGION

The Environmental Impact Assessment and Environmental Management Plan submitted are sufficient as it made provision of the environmental management concerning the project. From this perspective regular monitoring and evaluation on environmental performance should be conducted. Targets for improvements should be established and monitored from time to time.

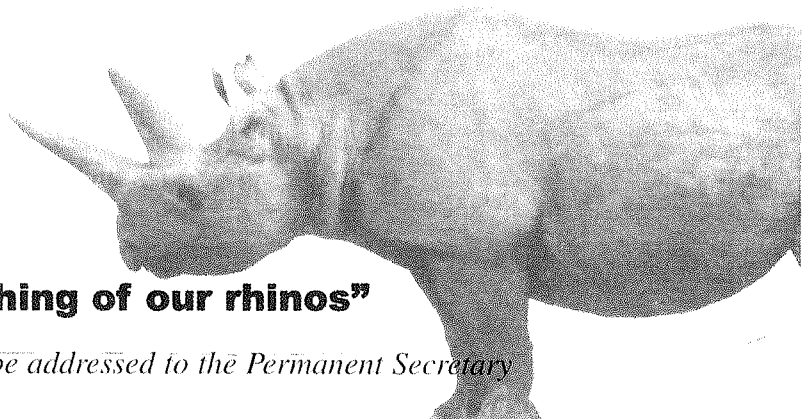
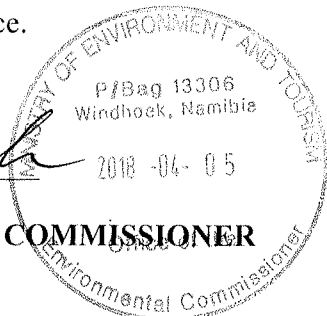
This Ministry reserves the right to attach further legislative and regulatory conditions during the operational phase of the project.

On the basis of the above, this letter serves as an environmental clearance certificate for the project to continue. However, this clearance letter does not in any way hold the Ministry of Environment and Tourism accountable for misleading information, nor any adverse effects that may arise from this project's activities. Instead, full accountability rests with Epangelo Mining Company (Pty) LTD.

This environmental clearance certificate is valid for a period of 3 (three) years, from the date of issue unless withdrawn by this office.

Yours sincerely,

Teofilus Nghitila
ENVIRONMENTAL COMMISSIONER



"Stop the poaching of our rhinos"

All official correspondence must be addressed to the Permanent Secretary