

REPUBLIC OF NAMIBIA  
MINISTRY OF MINES AND ENERGY



## NON EXCLUSIVE PROSPECTING LICENCE

(Issue in terms of Section 21 of the Minerals (Prospecting and Mining Act, 1992 (Act 33 of 1992))

Non Exclusive Prospecting Licence Nr: **7927** Office Reference No. **14/2/1/1/7927**

1. LICENCE is hereby granted to: **Karlowa Mining Enterprises (Pty) Ltd**  
A company registered, in terms of Section 18 (2)(ii), with company registration Number **2017/0489**, and licensee details as follow:

Registered Address: **Studio 42 Kock & Schmidt, Garden Street, Windhoek, Namibia**

Postal Address: **P.O Box 816, Windhoek, Namibia**

1<sup>st</sup> Tel no: **264811625483**

2<sup>nd</sup> Tel No:

Fax No:

Director's Name: **Timotheus Mashuna**

Nationality: **Namibian**

**Immanuel Shoopala lipanda**

**Namibian**

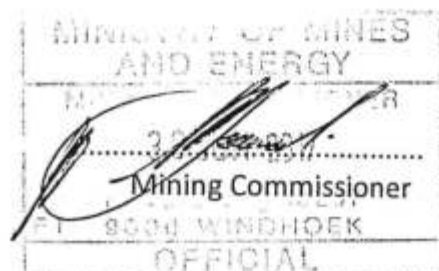
**Alfeus Tomas**

**Namibian**

- (i) to carry on, subject to the provisions of Sections 16(2)(a),(b), and Section 16(3), prospecting operations for any mineral or group of minerals (excluding source material in terms of Section 16(2)(f)), on any land other than land stipulated in terms of Section 16(2) (c), (d) and (c) and Section 122(1), and
- (ii) subject to the provisions of Section 16(1)(b) and (c), and (5) to remove from such land any mineral or group of minerals from the place where it was found on incidentally won in the course of such prospecting operations,
- (iii) subject further to the following terms and conditions:
- (iv) The holder of this licence is entitled to peg claims in accordance with and subject to the provision of Section 25 and Part VI of the Minerals (Prospecting and Mining) Act, 1992.
2. This licence is valid for a period of **1 Year**, from **30 June 2017** to **29 June 2018** and shall not be transferred or renewed, nor shall any interest in the licence be granted, ceded or assigned to any other person whether in whole or in part.

Windhoek, at **30/06/2017**

.....  
(DATE)







Where the holder of this licence is prevented from exercising his or her rights under this licence, such holder may, in terms of Section 109, apply in writing to the Ancillary Rights Commission (as defined in terms of Section 108, to obtain permission to exercise such rights.

Date of signature														
Signature of land owner														
Full Name of land owner														
District/Region														
Farm Name and Number														



REPUBLIC OF NAMIBIA

**MINISTRY OF MINES AND ENERGY**  
**Office of the Mining Commissioner**

Tel.: +264 61 284-8276/77  
Fax: +264 61 284-8299  
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	Mr Brian Beukes
Reference Number	14/2/2/1/2/7927 & 7744
Date	03 July 2017

Karlowa Mining Enterprises (Pty) Ltd  
PO Box 816  
WINDHOEK

Dear Sir,

**APPLICATION FOR APPROVAL TO TRANSFER FOUR (4) MINING CLAIMS WITH ORDINAL NUMBERS 4-7 AND REGISTRATION NUMBERS 70013-70016 FROM ALFEUS TOMAS (TRANSFEROR) TO KARLOWA MINING ENTERPRISES (PTY) LTD (TRANSFeree)**

With reference to your application dated 19 June 2017 to transfer the above-mentioned mining claims we attach the Certificate of Registration of Transfer issued in respect of the approval of such registration.

Please note that this registration of transfer is subject to certain general terms and conditions as set out on page 2 of the said certificate. Acquaint yourselves with these terms and conditions as well as the general provisions of the Act with respect to mineral licences and mining claims in particular.

Bear in mind that should you fail to adhere to these terms and conditions, your mining claim will be cancelled in terms of Section 55 of the Act.

Yours sincerely,

  
03/07/2017  
MR EI SHIVOLO  
MINING COMMISSIONER





REPUBLIC OF NAMIBIA

**MINISTRY OF MINES AND ENERGY**  
**Office of the Mining Commissioner**

Tel.: +264 61 284-8276/77  
Fax: +264 61 284-8299  
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

**CERTIFICATE OF REGISTRATION OF TRANSFER OF MINING CLAIM(S), GRANT, CESSION OR ASSIGNMENT OF INTEREST IN MINING CLAIM(S), JOINDER OF A JOINT HOLDER OF, OR AN INTEREST IN MINING CLAIM(S)**  
**(Issued and registered in terms of sections 36(1)(c) and 39(4)(a) of the Minerals (Prospecting and Mining) Act, 33 of 1992)**

Reference No.	14/2/2/1/2/7927 & 7744
Registered holder	KARLOWA MINING ENTERPRISES (PTY) LTD
Address	STUDIO 42, KOCK AND SCHMIDT, GARDEN STREET, WINDHOEK
Postal Address	PO BOX 816, WINDHOEK
Cell Number	0811625433
Email Address	tmashuna@gmail.com

**PARTICULARS OF MINING CLAIM(S):**

Ordinal No.	Registered No.	Date Pegged	Group(s) of Mineral(s)
4	70013	06 SEPTEMBER 2016	BASE AND RARE METALS INDUSTRIAL MINERALS
5	70014	07 SEPTEMBER 2016	BASE AND RARE METALS INDUSTRIAL MINERALS
6	70015	07 SEPTEMBER 2016	BASE AND RARE METALS INDUSTRIAL MINERALS
7	70016	08 SEPTEMBER 2016	BASE AND RARE METALS INDUSTRIAL MINERALS

The above mining claims are valid until **16 APRIL 2020**

Please note the date of this transfer does in no way extend the expiry date of the mining claims; the onus is on the transferee to apply for renewal timeously.

An application for the renewal of the registration of the mining claims is, in terms of section 38(2) of the Act, required to be made not less than 90 days before the expiry date.



REPUBLIC OF NAMIBIA

**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 a Mining Claim 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 parties to this contract are: KARLOWA Mining Enterprises (pty) Ltd  
(hereinafter referred to as the "Holder") being the holder of Non Exclusive Prospecting Licence/ ~~Exclusive Prospecting Licence/ Reconnaissance License/~~ Mining Claim(s)/ ~~Mining License/~~ (delete those not applicable)  
no 7744, 70010-70016 and 14/2/2/1/2/7944

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

duly represented by:  
THE MINISTRY OF ENVIRONMENT & TOURISM (MET)  
and 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 MET and MME as provided for in 3.3 and 4 below.

TN  
AT

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 MET 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 26 day of June.....2017

For the Holder: .....Ashomas.....  
(duly authorised thereto)

For the Government of Namibia: .....Siv 26/06/2017.....  
Mr. E. Shivolo  
Mining Commissioner  
Ministry of Mines and Energy

and

.....Typh.....  
Mr. Teofilus Nghinda Office of the  
Environmental Commissioner  
Ministry of Environment and Tourism



TW  
AT



## **ENVIRONMENTAL CONDITIONS FOR MINING CLAIM 70010-70016**

### **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)

*Ashomas*  
 Karlowa Mining Enterprises (PTY) Ltd  
 P/B no 13306  
 Windhoek, Namibia

*Teofilus Nghitila*  
 Office of the  
**ENVIRONMENTAL COMMISSIONER**  
 Ministry of Environment and Tourism



*26 June 2017*  
Date

*27.06.17*  
Date



REPUBLIC OF NAMIBIA

## MINISTRY OF ENVIRONMENT AND TOURISM

Tel: (00 26461) 284 2111  
Fax: (00 26461) 229 936

Cnr Robert Mugabe &  
Dr Kenneth Kaunda Street  
Private Bag 13306  
Windhoek  
Namibia

27 June 2017

Enquiries: Mr. Josafat K Hiwana  
E-mail: josafat.hiwana@met.gov.na

### OFFICE OF THE ENVIRONMENTAL COMMISSIONER

The Managing Director  
Karlowa Mining Enterprises (Pty) Ltd  
P. O. Box 816  
Windhoek

Dear Sir/Madam

#### TRANSFER OF THE ENVIRONMENTAL CLEARANCE CERTIFICATE FOR THE OF MINING CLAIMS 70010-70016 SITUATED IN UIS AND OMARURU, ERONGO REGION

The Environmental Management Plan submitted is sufficient as it made provisions of the environmental management concerning the proposed activities. From this perspective, regular environmental monitoring and evaluations on environmental performance should be conducted. Targets for improvements should be established and monitored throughout this process.

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 commence. However, this clearance letter does not in any way hold the Ministry of Environment and Tourism accountable for any misleading information, nor any adverse effects that may arise from this project's activities. Instead, full accountability rests with Karlowa Mining Enterprises (Pty) Ltd.

This transfer of environmental clearance certificate is Mr Tomas Alfeus to Karlowa Mining Enterprises ( Pty) Ltd, 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