



REPORT:

REQUEST FOR A PROPOSAL AND QUOTATION FOR CONSULTANCY SERVICES TO CONDUCT A HERITAGE SPECIALIST STUDY.

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Request for a proposal and quotation for consultancy services to conduct a heritage specialist study.

Shali Group Holdings (Pty) Ltd

TITLE AND APPROVAL PAGE

Project Name: Request for a proposal and quotation for consultancy services

to conduct a heritage specialist study.

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Ministry Reference: APP-00

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1 INTRODUCTION

1.1 Proposal invitation

Environmental Compliance Consultancy (ECC) has prepared this request for a proposal in response to the invitation made by the Shali Group to undertake the environmental and social impact assessments for the Ongombo Copper Project. This proposal sets out the scope of work, the required studies (lead times), and methods.

The ESIA to be conducted would be completed to meet lender funding requirements and as such will be completed to IFC and world bank standards. Furthermore, the ESIA would be used to update and obtain the relevant environmental approvals (environmental clearance certificate) for the Ongombo Copper Project. It will therefore be completed in compliance with the following:

- Environmental Management Act 2007.
- EIA Regulations No. 30 of 2012;
- Namibian Environmental Impact Assessment Guidelines for the Mining Sector;
- International Finance Corporation (IFC) Standards;
- Applicable International legislation; and
- Company corporate standards forward

1.2 DESCRIPTION OF THE PROPOSED PROJECT

The Ongombo Copper Project is located in central Namibia near the Windhoek District, 15km northeast of the Otjihase Mine and 45km from Windhoek in the Khomas Region of Namibia see Figure 3. The property can be accessed from Windhoek, towards Gobabis on the (B6), and then by gravel road (M53). The area under licence measures 15.7 km from north to south and 12.5 km from east to west and covered an area of 12,092Ha.

The study area is provided in Figure 1 below, the focus of the ESIA is on mining licence application area with relevant inferences that overlap onto the EPL 5772 area. This EIA study area has been defined according to the geographic scope of the receiving environment, and potential impacts that could arise because of the proposed Project.

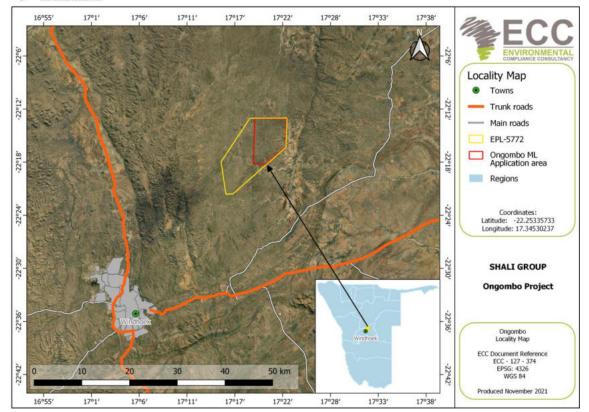


Figure 1 – Locality of proposed Project



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2 METHODOLOGY AND SCOPE OF WORK -**ENVIRONMNETAL AND SOCIAL ASSESSMENT**

The scope of work for the specialist study set out below will be applied to the project and will be completed as a separate piece of work and incorporated into the ESIA report.

An environmental and social impact assessment will be conducted to determine the significance of potential impacts. The assessment will involve the engagement of relevant specialists, including a heritage assessment specialist.

The ESIA will address all activities and anticipated impacts from the proposed mine development. Furthermore, this will be used for the issuance of the environmental clearance certificate for the project. The study will assess impacts using the activity-pathway-receptor model developed by ECC in accordance with International Finance Corporation (IFC) standards for environmental and social impact assessment. This process, compliant with Namibian Acts and regulations, will also fulfil the requirements of the International Finance Corporation (IFC) standards for the World Bank, and comprises of the terms of reference as set out below.

ESIA SUPPORTING STUDIES – HERITAGE ASSESSMENT

A heritage assessment will be required to comply with Namibian national legislature, including the National Heritage Act, 2004 (Act No 27 of 2004) and the National Heritage Regulations (if applicable), Government Notice (GN) 3490 of 2005. Additionally, the proposed assessment process will comply with the requirements encapsulated in IFC PS 8. The assessment process aims to identify potentially significant heritage resources, as defined in Part I of the National Heritage Act, 2004.

This should be through fieldwork and desktop research to formulate recommendations and propositions for the management or mitigation of these potential impacts.

Primary data should be collected during a pre-disturbance survey to be conducted for the sitespecific study area. The site survey should include surveying the proposed project footprint considering alternative layouts. This, however, only includes the most preferred access route option into the proposed mining area. Development footprint areas will be surveyed on foot employing a structured, transect-based survey as far as possible. Furthermore, landscape features known to be associated with potential heritage resources will be scrutinised, such as hills, rocky outcrops, vegetation, or sources of water. This methodology will comply with IFC standards.



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ASSUMPTIONS:

The following assumptions are made for the heritage study:

Should the above-ground infrastructure areas change or expand into areas not surveyed an additional site visit will need to be carried out and will be costed for separately. It may be possible for the specialist to extrapolate the baseline results to cover the new areas, but this extrapolation will be subject to several limitations.

2.2 Project-specific assumptions

- All required information will be provided timely in order to incorporate the information into the reports;
- Relevant studies will commence upon project approval;
- All reports should be compiled in English;
- The ToR and ESIA will be submitted to the authorities only.

2.3 EXPECTED DELIVERABLES

- The consultant should provide ECC with a breakdown of costs to conduct the work as set out in the scope herein. The ESIA excludes any active participation of specialists in the public participation process, if this is required based on your professional opinion, please provide a cost estimate to that effect also.
 - The field survey should preferably be conducted within the entire mining licence area with special focus in areas designated for infrastructure placement and surrounds. Actual dates for the field survey will be finalised with the specialist upon receipt of their quotation by no later than X.
- 2. The specialist should produce one main report that will be suitable to use for the application for heritage consent from the NHC.

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