

MINISTRY OF ENVIRONMENT AND TOURISM

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28 February 2019

OFFICE OF THE ENVIRONMENTAL COMMISSIONER

The Managing Director B2Gold Namibia (Ptv) Ltd P.O. Box 80363 Windhoek Namibia

Dear Sir or Madam,

SUBJECT: ENVIRONMENTAL CLEARANCE CERTIFICATE FOR THE PROPOSED EXPLORATION ACTIVITIES ON EPL 6628 FOR BASE, RARE AND PRECIOUS METALS, AND !NDUSTRIAL MINERALS, WEST OF OTAVI, KUNENE AND OTJOZONDJUPA REGIONS

The Environmental Scoping Report and Environmental Management Plan submitted are sufficient as they made provisions of the environmental management concerning the project's activities. From this perspective regular environmental monitoring and evaluations 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. From this perspective, I issue this clearance with the following condition that rehabilitation and closure plan for all quarries must be implemented.

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 misleading information, nor any adverse effects that may arise from this project activity. Instead, full accountability rests with B2Gold Namibia (Pty) Ltd and their consultants.

This environmental clearance is valid for a period of 3 (three) years, from the date of issue unless withdrawn by this office MONMENT

Yours sincerely.

Fredrick Mupoti Sikabongo

DEPUTY ENVIRONMENTAL COMMISSIONER

P/Bag 13306

dhoek, Namibia

"Stop the poaching of our rhinos"

All official correspondence must be addressed to the Permanent Secretary