

19 April 2022

Mr. Immanuel Mulunga Managing Director Namibia Petroleum Corporation Private Bag 13196 **WINDHOEK**

Dear Mr Mulunga,

CONSENT TO ESTABLISH IN HOUSE FUEL RETAIL FACILITY: OTJIWARONGO AND WALVIS BAY TRANSNAMIB LAND

We refer to the above subject matter.

TransNamib is pleased to inform you that it has no objection against the establishment of Fuel Retail Facilities on its premises at Otjiwarongo and Walvis Bay on condition that the following are adhered to:

- 1. The tenant secure all licenses from the relevant Authorities to conduct such an establishment,
- 2. Health and safety regulations requirements are met and complied with all the times,
- 3. TransNamib is indemnified from any incident or accidents that may occur during the establishment of the facilities and or operation thereon.
- 4. Environmental Assessment for these sites are conducted and the certificates thereon have been granted by the Ministry of Environment, Tourism and Forestry.

TransNamib may withdraw this consent should it detected that the abovementioned conditions are not complied with.

Kindly do not hesitate to contact me directly should you have any query in this regard.

Yours sincerely,

JOHNY M. SMITH CHIEF EXECUTIVE OFFICER



TransNamib Building, 16 Prof. Mburumba Kerina Street





Board of Directors: Mr. L.J. Matthews (Chairperson), Adv. S. Tjijorokisa (Deputy Chairperson), Mrs. G. Michaels, Ms. J. Shikongo, Dr. M. Ochurub, Mr. V. Mberema, Eng. E Ikela Mr. J. M. Smith (Chief Executive Officer), Ms. H. Haludilu (Company Secretary) Company Registration No.: 99/114