

REPUBLIC OF NAMIBIA

MINISTRY OF ENVIRONMENT AND TOURISM

Tel: (00 26461) 284 2111 Fax: (00 26461) 232 057

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

E-mail: mwaka.sinchembe@met.gov.na Enquiries: Ms. Mwaka Lushetile

13 September 2018

OFFICE OF THE ENVIRONMENTAL COMMISSIONER

The Managing Director Osino Gold Exploration (Pty) Ltd P.O. Box 3489 Walvis Bay Namibia

Dear Sir or Madam,

SUBJECT: ENVIRONMENTAL CLEARANCE CERTIFICATE FOR THE PROPOSED EXPLORATION / PROSPECTING IN THE EXCLUSIVE PROSPECTING LICENSE (EPL) NO. 6872, OTJIWARONGO DISTRICT, OTJOZONDJUPA REGION

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 conditions that: (a) all sensitive environmental areas must be conserved; and (b) all land owners may be notified at all times, on the operations 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 misleading information, nor any adverse effects that may arise from this project activity. Instead, full accountability rests with Osino Gold Exploration (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This environmental clearance is valid for a period of 3 (three) years, from the date of issue unless withdrawn by this office.

Yours sincerely,

P/Bag 13306 Windhoek, Namibia

Teofilus Nghitila

ENVIRONMENTAL COMMISSIONER

mental Com

"Stop the poaching of our rhinos"

All official correspondence must be addressed to the Permanent Secretary