



REPUBLIC OF NAMIBIA

MINISTRY OF LAND REFORM

Certificate No: **ZAMCLB-ROL-004932**

Form 7, Part A

CERTIFICATE OF LEASEHOLD FOR ANY PURPOSE OTHER THAN
AGRICULTURAL PURPOSES OUTSIDE A DESIGNATED AREA
As in the Communal Land Reform Act (Section 33, Regulation 16)

IT IS HEREBY CERTIFIED THAT A

Tourism Unit

(description of right of leasehold which has been granted as described on the back)
has been granted to

Zambezi Queen (Pty) Ltd Kings Den Lodge

(full names of person to whom the right has been granted)
of

Box 16, Windhoek

(residential address of person to whom right has been granted)

(postal address of person to whom right has been granted)
in respect of

Kasika Village in Kasika Communal Area

(proportion of land in respect of which customary land right has been granted)
measuring

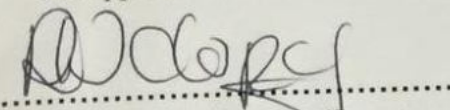
7.0 ha

for

from 03 July 2012 until 03 July 2042

(period for which right of leasehold has been granted

The approval of the Minister, is required and has been obtained* / is not required*.


Signature of Chairperson/Secretary
of the Board

02/02/2016

Date

* Delete whichever is not applicable





1 centimeter equals 20 meters

The figure above represents the leasehold land right for Zambezi Queen (Pty) Ltd
 Kings Den Lodge
 Company Registration Number 2003/155
 The Unique Parcel Identifier (UPI) is KINGSD100001

The parcel is situated within:
 Kasika Village
 Kasika District
 Kabbe Constituency
 Zambezi Region
 The parcel has been approved by:
 Masubia Traditional Authority
 Zambezi Communal Land Board
 Communal Land Board

The parcel covers an area of 7.0 ha

Legend

-  Corner points
-  Parcel boundary

The area of the parcel was calculated by projecting the data into the following projection:
 Projection method: Transverse Mercator
 False Easting: 600 000
 False Northing: 10 000 000
 Central Meridian: 17
 Latitude of origin: 0
 Linear unit: international meter
 Scale factor: 1
 Datum: WGS84

Corner points as described in the table are unprojected and in decimal degrees using the WGS84 Datum

Point ID	Latitude	Longitude
1	-17.807654	25.124364
2	-17.805839	25.12507
3	-17.805515	25.125166
4	-17.805218	25.125255
5	-17.804426	25.125712
6	-17.805	25.124206
7	-17.804617	25.122661
8	-17.806886	25.122648

REPUBLIC OF NAMIBIA
COMPANIES ACT 2004
(Section 50(3)) (Regulation 16(1))
(to be lodged in duplicate)

CERTIFICATE OF CHANGE OF NAME OF COMPANY

Registration Number of Company 2003/155
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This is to certify that

ZAMBEZI QUEEN (PROPRIETARY) LIMITED

has changed its name by SPECIAL RESOLUTION and is now called

CHOBE WATER VILLAS (PROPRIETARY) LIMITED

and that the new name has this day been entered in the Register of Companies

Signed and sealed at WINDHOEK this 8 day of JULY of the year 2014



Seal of Companies Registration Office


.....
Registrar of Companies

This certificate is not valid unless sealed by the seal of the Companies Registration Office



REPUBLIC OF NAMIBIA

MINISTRY OF ENVIRONMENT AND TOURISM

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Windhoek
Namibia
20 November 2018

OFFICE OF THE ENVIRONMENTAL COMMISSIONER

Manager
O&L Leisure Chobe Water Villas
P.O. Box 2190
Windhoek, Namibia

Dear Sir/ Madam

**SUBJECT: ENVIRONMENTAL CLEARANCE CERTIFICATE FOR OPERATION OF THE
CHOBÉ WATER VILLAS LODGE, ZAMBEZI REGION, NAMIBIA**

Environmental Management Plan submitted is sufficient as it made provisions of the environmental management concerning the project's 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. From this perspective, I issue this clearance with the following conditions (1) no discharge of effluent waste in the water (2) key biodiversity habitats must be protected.

On the basis of the above, this letter serves as an environmental clearance for operations of the Chobe Water Villas. 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 these activities. Instead, full accountability rests with O&L Leisure Chobe Water Villas and their consultants.

This environmental clearance is valid for a period of 3 (three) years, effective 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