

MINING LICENCE – 73B

Trigon Mining Namibia (Pty) Ltd



REPUBLIC OF NAMIBIA
MINISTRY OF MINES AND ENERGY

MINING LICENCE

(Issued in terms of Section 93 of the Minerals (Prospecting and Mining) Act, 1992)

Mining Licence No **73B** Office Reference No **14/2/5/1/73B**

Subject to the provisions of the Minerals (Prospecting and Mining) Act, 1992, this Mining licence is hereby issued to

Full Name of Licence Holder **Trigon Mining Namibia (Pty) Ltd**

Identity/Passport No or Company Registration No **2009/817**

Address (natural person) or Registered Address (company)
**Private Bag 12012, Ausspannplatz, Windhoek
Namibia**

Full Name of Accredited Agent (if applicable)
Address of Accredited Agent (if applicable)

for the period of **10 Years** from (date of issue) **04 June 2021** to (date of expiry) **03 June 2031**

unless abandoned or cancelled on any prior date, or extended to such later date as may be endorsed on this licence in the event that this licence is renewed.

This Mining licence is issued in respect of

Name of Mineral(s)/Group(s) of Minerals **Base and Rare Metals and Precious Metals**

over a certain portion of land situate in Region(s) **Otjozondjupa**

Registration Division(s) **B** Magisterial District(s) **Grootfontein**

as more fully depicted in the attached diagram No **73B** signed by the Commissioner

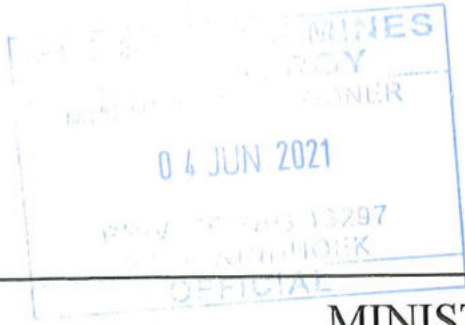
and is further subject to the terms and conditions contained in the notice of the Minister's intention to grant the

licence dated **02 June 2021** and agreed to in writing by the applicant on **06 June 2021**

as appended hereto.

Signed at WINDHOEK this **2nd** day of **August 2021**





REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

Tel.: +264 61 284-8111
Fax: +264 61 238643 / 220386
E-mail: info@mme.gov.na
Website: www.mme.gov.na

1 Aviation Road
Private Bag 13297
WINDHOEK

Enquiries: Mrs. M. Shilongo

Reference No: 14/2/5/1/73B

The Directors
Manila Investments (Pty) Ltd
LA Chambers, Ausspann Plaza
Windhoek

Namibia

NOTICE TO APPLICANT OF PREPAREDNESS TO RENEW THE APPLICATION FOR A MINING LICENCE 73B.

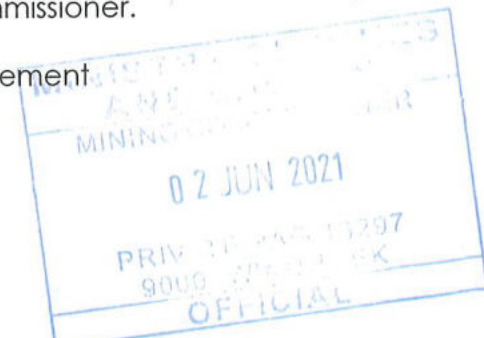
In terms of section 48(4) of the Minerals (Prospecting and Mining) Act, No. 33 of 1992, notice is hereby given that the Minister is prepared to grant your application, lodged **03 July 2018**, for a mining licence in respect of the **Base and Rare Metals and Precious Metals** of Minerals over a certain area as shown in the attached diagram, subject to the terms and conditions contained in the attached schedule, which terms and conditions supplement the terms, conditions and provisions of the said Act.

Your attention is drawn to the provisions of section 48(5) of the said Act which require that within one month from the date of this notice, written acceptance of such terms and conditions must be received by the Commissioner, failing which the application will be deemed to have lapsed.

Kindly acknowledge your acceptance of such terms and conditions by-

- completing the section at the bottom of this notice;
- initialing each page of the schedule and the diagrams; and
- returning such signed and initialed documents to the Commissioner.
- Returning the original licence in your possession for endorsement

Signed 02.06.2021
MR. E. I. SHIVOLO
MINING COMMISSIONER



TO THE MINING COMMISSIONER
MINISTRY OF MINES AND ENERGY

I, FANE MÜLLER.....(name of person) in my capacity as ~~applicant~~/duly authorised officer/~~approved accredited agent~~ (please delete titles not relevant), hereby accept the supplementary terms and conditions referred to in this notice and contained in the attached schedule which are to be imposed on the grant of the application for mining licence herein referred to.



.....
Signed

06.06.2021

.....
Date

Capacity..... DIRECTOR.....

(applicant/authorised officer of applicant if a company/approved accredited agent of a non-resident applicant who is a natural person/authorised officer of such accredited agent.



SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF RENEWAL OF MINING LICENCE NO. 73B IN FAVOUR OF MANILA INVESTMENTS (PTY) LTD.

PART 1 - GENERAL

1. The mining licence shall endure for a period of **ten (10) years** reckoned from the date of acceptance (hereinafter "the date of issue") of the terms and conditions referred to in this notice unless it is abandoned in terms of section 54 of the Minerals (Prospecting and Mining) Act, 1992, (hereinafter "the Act") or cancelled in terms of section 55 of the Act or on application made to the Minister in terms of section 96 of the Act, it is renewed by the Minister for any further period or periods.
2. In consideration of the rights hereby granted, the holder of the mining licence shall pay to the Commissioner for the benefit of the State Revenue Fund, such licence fee as may from time to time be prescribed in terms of section 123 of the Act, it being recorded that the annual licence fee prescribed in relation to the licence at the time of its issue shall be **N\$5000** payable annually on or before each anniversary date of the date of issue of the licence.

PART 2 - WORK PROGRAMME AND OBLIGATIONS

3. The holder of the mining licence shall-
 - 3.1 commence with, and thereafter continue without undue interruption or delay, mining operations within one month of the date of issue of the licence in substantial conformity with the proposed work programme, schedule and budget which accompanied the original application for the licence and which served as motivation of the granting thereof;
 - 3.2 where any material deviation of such work programme, schedule and budget is in the opinion of the holder of the licence, necessitated by the nature of the results of mining operations (but specifically excluding any circumstances of Vis Major provided for in terms of section 56 of the Act), apply in writing to the Minister for approval of the revision of such work programme, schedule and budget in terms of section 99 of the Act; and
 - 3.3 execute such additional work programme and expend such additional expenditure within a specified period of time as may be imposed by the Minister from time to time.
 - 3.4 The Minister may, in the interest of the reasonable development of the mining operations, impose from time to time such additional terms and conditions as he may deem fit.
 - 3.5 All funds raised anywhere in respect of this licence shall be committed to this licence and shall be bank at a Financial Institution in Namibia.



PART 3 – ENVIRONMENT

4. The holder of the mining license shall observe any requirements, limitations or prohibitions on his or her prospecting operations as may in the interest of the environmental protection, be imposed by the Minister.
5. The holder of the mining license shall undertake an Environmental Impact Assessment over the area covered by the mining licence, formulate and forward through the office of the Mining Commissioner to the Ministry of Environment and Tourism for approval.
6. Before the physical licence is issued an Environmental Clearance Certificate for this licence application must be submitted.

PART 4 – ADDITIONAL CONDITIONS

7. Within 30 days of the renewal of a Mining Licence, the applicant shall submit to the Minister a declaration signed by a duly authorised director of the applicant to the effect and including:
 - 8.1 Proof that there is a minimum 20% representation of historically disadvantaged Namibians in the management structure (including the board) of the applicant; and
 - 8.2 Proof that at least 5% (five percent) of the principal voting shares in the applicant or at least 5% (five percent) of the holding of the Mining Licence, as the case may be, is held by historically disadvantaged Namibians. For the purposes of this condition, the term "held" includes a holding of such principal voting shares directly or indirectly through a company, close corporation, trust, traditional authority, or other similar association, and includes ownership by entities representing Government or in which Government holds a meaningful stake.
 - 8.3 The applicant's strategy for addressing the Government's objectives of poverty eradication, including benefitting the Namibian youth and women from disadvantaged groups and poorest of the poor.
8. If the applicant has been misleading in relation to declarations made under condition 8, the Minister may cancel the licence under section 55(1)(a) of the Act and the remaining provisions of section 55 will apply.
9. For the purposes of these conditions, the term "historically disadvantaged Namibians" shall mean Namibian citizens falling within the category of "designated groups" as defined in the (Affirmative Action (Employment) Act, 1998).

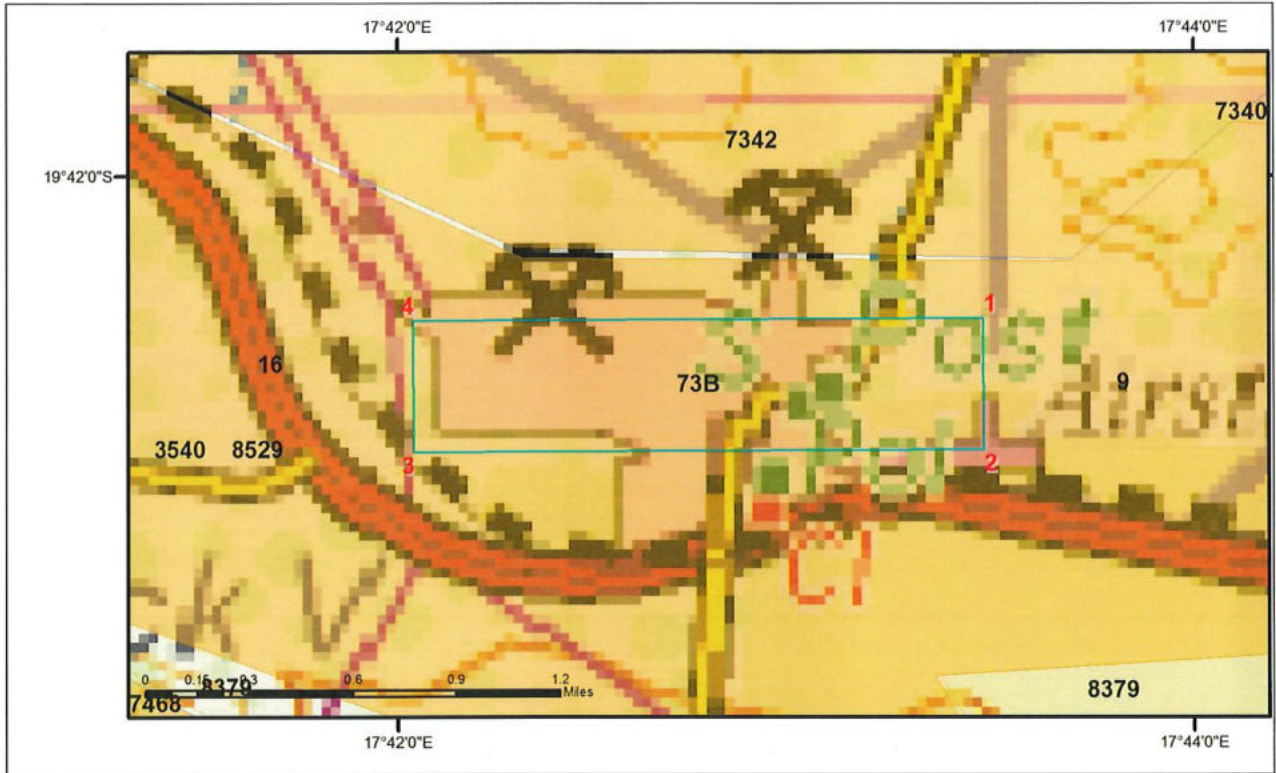
Shivolo 02.06.2021

MR. E. I. SHIVOLO
MINING COMMISSIONER

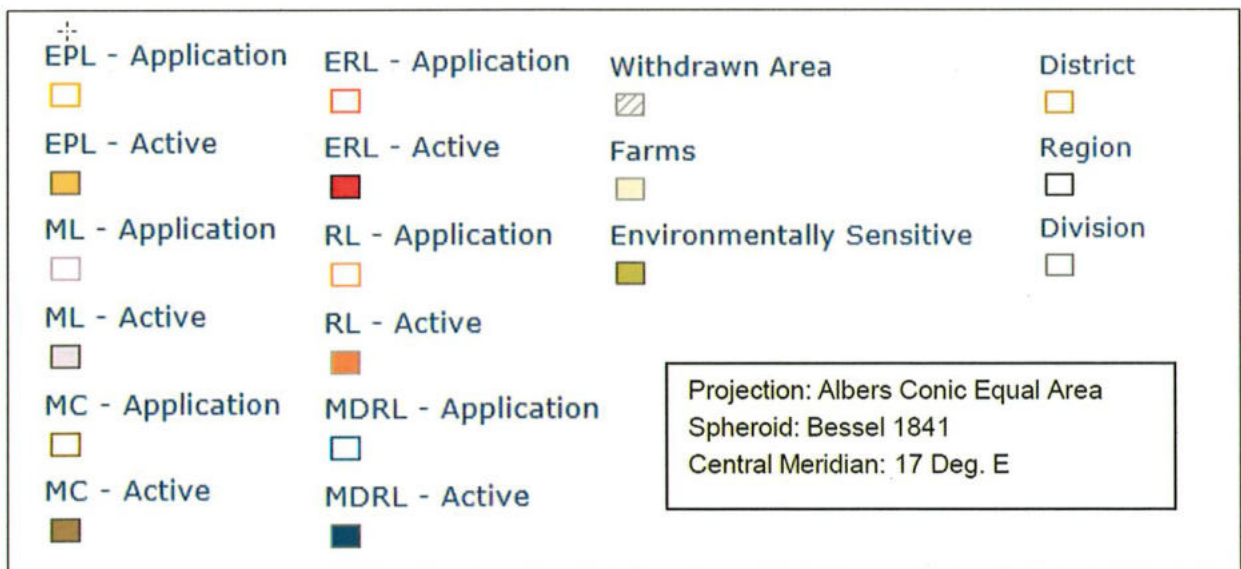


DIAGRAM – Mining License – 73B

Issued in favour of: **Manila Investments (Pty) Ltd**



Latitude and Longitude lines refer to the Bessel 1841 Spheroid



AREA: 150.1931 Hectares

MAP(S):

LOCALITY:

*Region(s): **Otjozondjupa**

*Magisterial District(s): **Grooffontein**

*Registration Division(s): B

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 19	42	21.16	S	17	43	28.16	E
2	- 19	42	40.68	S	17	43	28.25	E
3	- 19	42	41.04	S	17	42	2.41	E
4	- 19	42	21.53	S	17	42	2.32	E

Certified by: 
Mining Commissioner

Official Stamp Date:02 JUN 2021



MINING LICENCE – 16

Trigon Mining Namibia (Pty) Ltd



REPUBLIC OF NAMIBIA
MINISTRY OF MINES AND ENERGY

MINING LICENCE

(Issued in terms of Section 93 of the Minerals (Prospecting and Mining) Act, 1992)

Mining Licence No **16** Office Reference No **14/2/5/1/16**

Subject to the provisions of the Minerals (Prospecting and Mining) Act, 1992, this Mining licence is hereby issued to

Full Name of Licence Holder **Trigon Mining Namibia (Pty) Ltd**

Identity/Passport No or Company Registration No **2009/817**

Address (natural person) or Registered Address (company)
**Private Bag 12012, Ausspannplatz, Windhoek
Namibia**

Full Name of Accredited Agent (if applicable)
Address of Accredited Agent (if applicable)

for the period of **10 Years** from (date of issue) of **04 June 2021** to (date of expiry) **03 June 2031**

unless abandoned or cancelled on any prior date, or extended to such later date as may be endorsed on this licence in the event that this licence is renewed.

This Mining licence is issued in respect of

Name of Mineral(s)/Group(s) of Minerals **Base and Rare Metals**

over a certain portion of land situate in Region(s) **Otjozondjupa**

Registration Division(s) **B** Magisterial District(s) **Grootfontein**

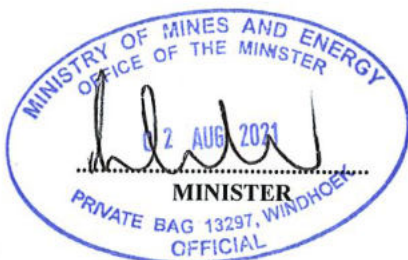
as more fully depicted in the attached diagram No **16** signed by the Commissioner

and is further subject to the terms and conditions contained in the notice of the Minister's intention to grant the

licence dated **02 June 2021** and agreed to in writing by the applicant on **06 June 2021**

as appended hereto.

Signed at WINDHOEK this **2nd** day of **August 2021**





REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

Tel.: +264 61 284-8111
Fax: +264 61 238643 / 220386
E-mail: info@mme.gov.na
Website: www.mme.gov.na

1 Aviation Road
Private Bag 13297
WINDHOEK

Enquiries: Mrs. M. Shilongo

Reference No: 14/2/5/1/16

The Directors
Manila Investments (Pty) Ltd
LA Chambers, Ausspann Plaza
Windhoek

Namibia

NOTICE TO APPLICANT OF PREPAREDNESS TO RENEW THE APPLICATION FOR A MINING LICENCE 16.

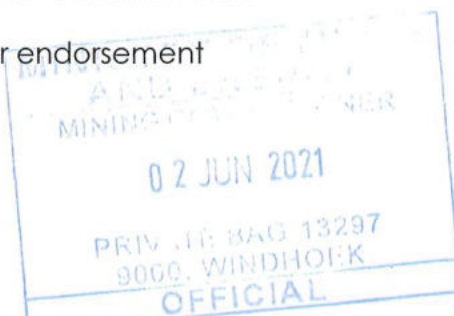
In terms of section 48(4) of the Minerals (Prospecting and Mining) Act, No. 33 of 1992, notice is hereby given that the Minister is prepared to grant your application, lodged **19 May 2017**, for a mining licence in respect of the **Base and Rare Metals** of Minerals over a certain area as shown in the attached diagram, subject to the terms and conditions contained in the attached schedule, which terms and conditions supplement the terms, conditions and provisions of the said Act.

Your attention is drawn to the provisions of section 48(5) of the said Act which require that within one month from the date of this notice, written acceptance of such terms and conditions must be received by the Commissioner, failing which the application will be deemed to have lapsed.

Kindly acknowledge your acceptance of such terms and conditions by-

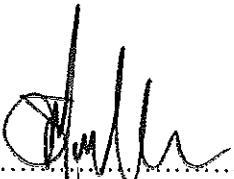
- completing the section at the bottom of this notice;
- initialing each page of the schedule and the diagrams; and
- returning such signed and initialed documents to the Commissioner.
- Returning the original licence in your possession for endorsement

Shiv 02.06.2021
MR. E. I. SHIVOLO
MINING COMMISSIONER



TO THE MINING COMMISSIONER
MINISTRY OF MINES AND ENERGY

I, FAME MUSA.....(name of person) in my capacity as ~~applicant~~/duly authorised officer/~~approved accredited agent~~ (please delete titles not relevant), hereby accept the supplementary terms and conditions referred to in this notice and contained in the attached schedule which are to be imposed on the grant of the application for mining licence herein referred to.


.....
Signed

06.06.2021
.....
Date

Capacity..... DIRECTOR.....
(applicant/authorised officer of applicant if a company/approved accredited agent of a non-resident applicant who is a natural person/authorised officer of such accredited agent.



SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF RENEWAL OF MINING LICENCE NO. 16 IN FAVOUR OF MANILA INVESTMENTS (PTY) LTD.

PART 1 - GENERAL

1. The mining licence shall endure for a period of **ten (10) years** reckoned from the date of acceptance (hereinafter "the date of issue") of the terms and conditions referred to in this notice unless it is abandoned in terms of section 54 of the Minerals (Prospecting and Mining) Act, 1992, (hereinafter "the Act") or cancelled in terms of section 55 of the Act or on application made to the Minister in terms of section 96 of the Act, it is renewed by the Minister for any further period or periods.
2. In consideration of the rights hereby granted, the holder of the mining licence shall pay to the Commissioner for the benefit of the State Revenue Fund, such licence fee as may from time to time be prescribed in terms of section 123 of the Act, it being recorded that the annual licence fee prescribed in relation to the licence at the time of its issue shall be **N\$5000** payable annually on or before each anniversary date of the date of issue of the licence.

PART 2 - WORK PROGRAMME AND OBLIGATIONS

3. The holder of the mining licence shall-
 - 3.1 commence with, and thereafter continue without undue interruption or delay, mining operations within one month of the date of issue of the licence in substantial conformity with the proposed work programme, schedule and budget which accompanied the original application for the licence and which served as motivation of the granting thereof;
 - 3.2 where any material deviation of such work programme, schedule and budget is in the opinion of the holder of the licence, necessitated by the nature of the results of mining operations (but specifically excluding any circumstances of Vis Major provided for in terms of section 56 of the Act), apply in writing to the Minister for approval of the revision of such work programme, schedule and budget in terms of section 99 of the Act; and
 - 3.3 execute such additional work programme and expend such additional expenditure within a specified period of time as may be imposed by the Minister from time to time.
 - 3.4 The Minister may, in the interest of the reasonable development of the mining operations, impose from time to time such additional terms and conditions as he may deem fit.
 - 3.5 All funds raised anywhere in respect of this licence shall be committed to this licence and shall be bank at a Financial Institution in Namibia.



PART 3 – ENVIRONMENT

4. The holder of the mining license shall observe any requirements, limitations or prohibitions on his or her prospecting operations as may in the interest of the environmental protection, be imposed by the Minister.
5. The holder of the mining license shall undertake an Environmental Impact Assessment over the area covered by the mining licence, formulate and forward through the office of the Mining Commissioner to the Ministry of Environment and Tourism for approval.
6. Before the physical licence is issued an Environmental Clearance Certificate for this licence application must be submitted.

PART 4 – ADDITIONAL CONDITIONS

7. Within 30 days of the renewal of a Mining Licence, the applicant shall submit to the Minister a declaration signed by a duly authorised director of the applicant to the effect and including:
 - 8.1 Proof that there is a minimum 20% representation of historically disadvantaged Namibians in the management structure (including the board) of the applicant; and
 - 8.2 Proof that at least 5% (five percent) of the principal voting shares in the applicant or at least 5% (five percent) of the holding of the Mining Licence, as the case may be, is held by historically disadvantaged Namibians. For the purposes of this condition, the term "held" includes a holding of such principal voting shares directly or indirectly through a company, close corporation, trust, traditional authority, or other similar association, and includes ownership by entities representing Government or in which Government holds a meaningful stake.
 - 8.3 The applicant's strategy for addressing the Government's objectives of poverty eradication, including benefitting the Namibian youth and women from disadvantaged groups and poorest of the poor.
8. If the applicant has been misleading in relation to declarations made under condition 8, the Minister may cancel the licence under section 55(1)(a) of the Act and the remaining provisions of section 55 will apply.
9. For the purposes of these conditions, the term "historically disadvantaged Namibians" shall mean Namibian citizens falling within the category of "designated groups" as defined in the (Affirmative Action (Employment) Act, 1998).

Shivolo 02.06.2021

MR. E. I. SHIVOLO
MINING COMMISSIONER

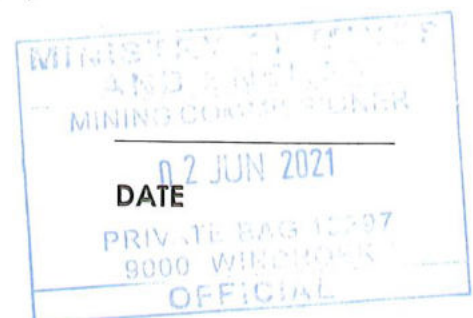
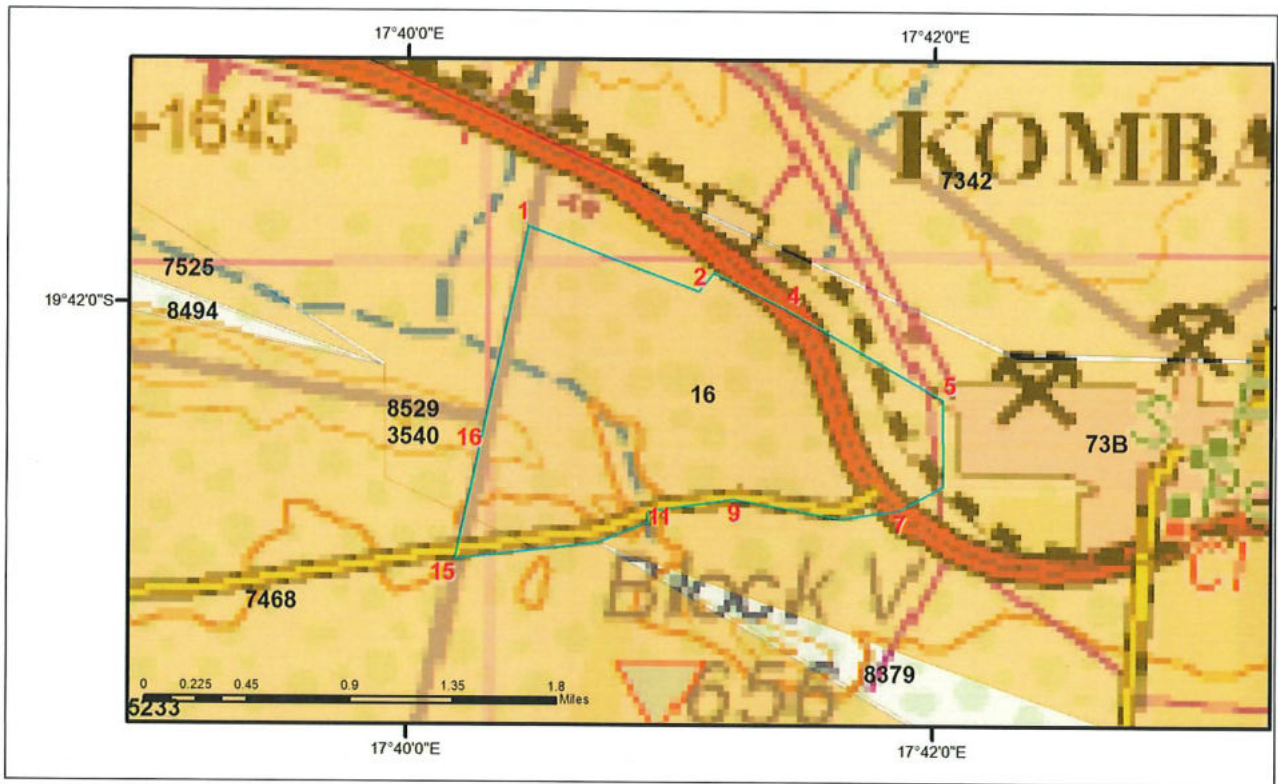
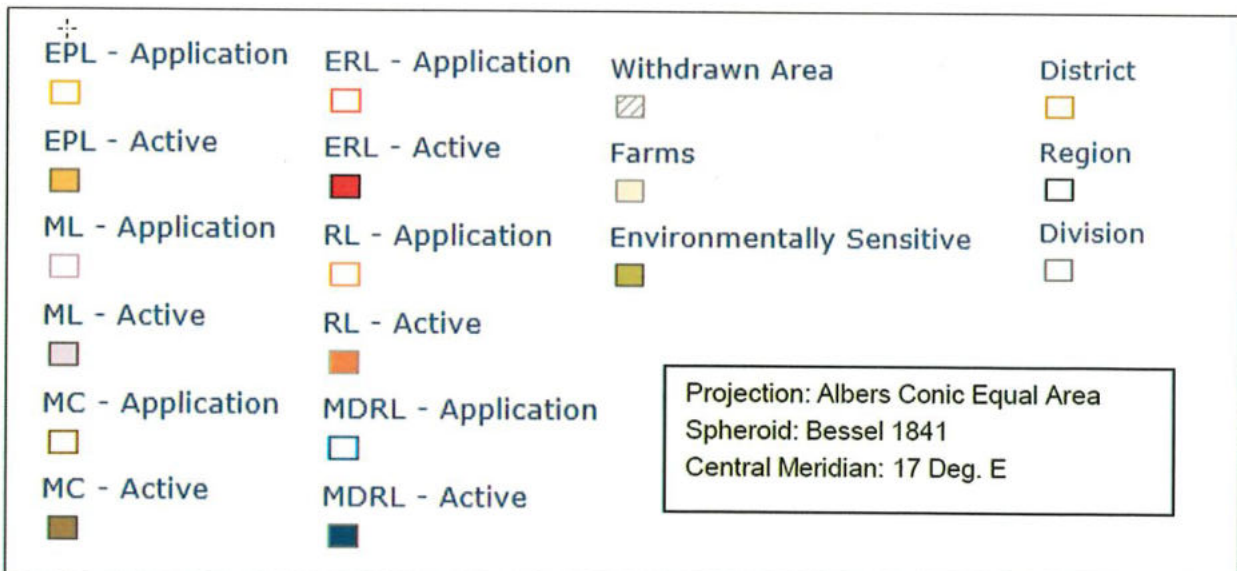


DIAGRAM – Mining License – 16

Issued in favour of: **Manila Investments (Pty) Ltd**



Latitude and Longitude lines refer to the Bessel 1841 Spheroid



AREA: 467.8013 Hectares

MAP(S):

LOCALITY:

*Regions(s): **Otjozondjupa**

*Magisterial District(s): **Grootfontein**

*Registration Division(s): B

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 19	41	42.60	S	17	40	27.46	E
2	- 19	41	57.14	S	17	41	6.76	E
3	- 19	41	52.96	S	17	41	10.02	E
4	- 19	42	1.16	S	17	41	26.38	E
5	- 19	42	21.53	S	17	42	2.32	E
6	- 19	42	41.04	S	17	42	2.41	E
7	- 19	42	46.38	S	17	41	52.32	E
8	- 19	42	48.35	S	17	41	38.84	E
9	- 19	42	43.97	S	17	41	14.60	E
10	- 19	42	46.82	S	17	40	55.50	E
11	- 19	42	47.97	S	17	40	55.04	E
12	- 19	42	49.23	S	17	40	55.36	E
13	- 19	42	50.72	S	17	40	51.51	E
14	- 19	42	53.93	S	17	40	43.53	E
15	- 19	42	57.59	S	17	40	11.02	E
16	- 19	42	30.35	S	17	40	16.97	E

Certified by: 
Mining Commissioner

Official Stamp Date:



MINING LICENCE – 9

Trigon Mining Namibia (Pty) Ltd



REPUBLIC OF NAMIBIA
MINISTRY OF MINES AND ENERGY

MINING LICENCE

(Issued in terms of Section 93 of the Minerals (Prospecting and Mining) Act, 1992)

Mining Licence No **9** Office Reference No **14/2/5/1/9**

Subject to the provisions of the Minerals (Prospecting and Mining) Act, 1992, this Mining licence is hereby issued to

Full Name of Licence Holder **Trigon Mining Namibia (Pty) Ltd**

Identity/Passport No or Company Registration No **2009/817**

Address (natural person) or Registered Address (company)
**Private Bag 12012, Ausspannplatz, Windhoek
Namibia**

Full Name of Accredited Agent (if applicable)
Address of Accredited Agent (if applicable)

for the period of **10 Years** from (date of issue) **04 June 2021** to (date of expiry) **03 June 2031**

unless abandoned or cancelled on any prior date, or extended to such later date as may be endorsed on this licence in the event that this licence is renewed.

This Mining licence is issued in respect of

Name of Mineral(s)/Group(s) of Minerals **Semi-Precious Stones, Base and Rare Metals, Precious Stones, Non-Nuclear Fuel Minerals and Precious Metals**

over a certain portion of land situate in Region(s) **Otjozondjupa**

Registration Division(s) **B** Magisterial District(s) **Grootfontein**

as more fully depicted in the attached diagram No **9** signed by the Commissioner

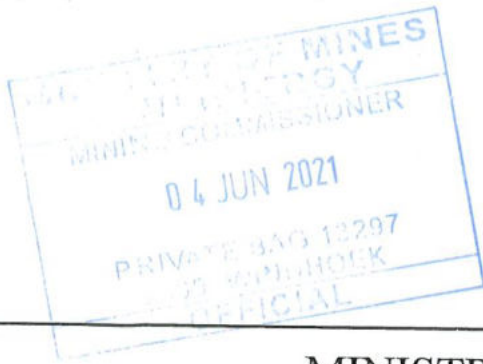
and is further subject to the terms and conditions contained in the notice of the Minister's intention to grant the

licence dated **02 June 2021** and agreed to in writing by the applicant on **06 June 2021**

as appended hereto.

Signed at WINDHOEK this **02^{ncl}** day of **August 2021**





REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

Tel.: +264 61 284-8111
Fax: +264 61 238643 / 220386
E-mail: info@mme.gov.na
Website: www.mme.gov.na

1 Aviation Road
Private Bag 13297
WINDHOEK

Enquiries: Mrs. M. Shilongo

Reference No: 14/2/5/1/9

The Directors
Manila Investments (Pty) Ltd
LA Chambers, Ausspann Plaza
Windhoek

Namibia

NOTICE TO APPLICANT OF PREPAREDNESS TO RENEW THE APPLICATION FOR A MINING LICENCE 9.

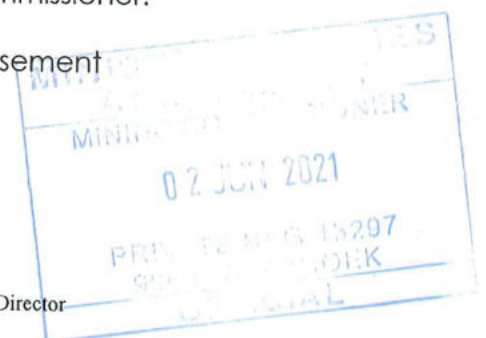
In terms of section 48(4) of the Minerals (Prospecting and Mining) Act, No. 33 of 1992, notice is hereby given that the Minister is prepared to grant your application, lodged **19 May 2017**, for a mining licence in respect of the **Semi-Precious Stones, Base and Rare Metals, Precious Stones, Non-Nuclear Fuel Minerals and Precious Metals** of Minerals over a certain area as shown in the attached diagram, subject to the terms and conditions contained in the attached schedule, which terms and conditions supplement the terms, conditions and provisions of the said Act.

Your attention is drawn to the provisions of section 48(5) of the said Act which require that within one month from the date of this notice, written acceptance of such terms and conditions must be received by the Commissioner, failing which the application will be deemed to have lapsed.

Kindly acknowledge your acceptance of such terms and conditions by-

- completing the section at the bottom of this notice;
- initialing each page of the schedule and the diagrams; and
- returning such signed and initialed documents to the Commissioner.
- Returning the original licence in your possession for endorsement


Shiril 02.06.2021
MR. E. I. SHIVOLO
MINING COMMISSIONER



All official correspondence must be addressed to the Executive Director

TO THE MINING COMMISSIONER
MINISTRY OF MINES AND ENERGY

I, FANIE MÜLLER.....(name of person) in my capacity as ~~applicant~~/duly authorised officer/~~approved accredited agent~~ (please delete titles not relevant), hereby accept the supplementary terms and conditions referred to in this notice and contained in the attached schedule which are to be imposed on the grant of the application for mining licence herein referred to.



.....
Signed

06-06-2021

.....
Date

Capacity..... DIRECTOR.....

(~~applicant~~/authorised officer of applicant if a company/~~approved accredited agent~~ of a non-resident ~~applicant~~ who is a natural person/~~authorised officer~~ of such accredited agent.



SCHEDULE OF SUPPLEMENTARY TERMS AND CONDITIONS TO BE IMPOSED ON THE GRANT OF RENEWAL OF MINING LICENCE NO. 9 IN FAVOUR OF MANILA INVESTMENTS (PTY) LTD.

PART 1 - GENERAL

1. The mining licence shall endure for a period of **ten (10) years** reckoned from the date of acceptance (hereinafter "the date of issue") of the terms and conditions referred to in this notice unless it is abandoned in terms of section 54 of the Minerals (Prospecting and Mining) Act, 1992, (hereinafter "the Act") or cancelled in terms of section 55 of the Act or on application made to the Minister in terms of section 96 of the Act, it is renewed by the Minister for any further period or periods.
2. In consideration of the rights hereby granted, the holder of the mining licence shall pay to the Commissioner for the benefit of the State Revenue Fund, such licence fee as may from time to time be prescribed in terms of section 123 of the Act, it being recorded that the annual licence fee prescribed in relation to the licence at the time of its issue shall be **N\$5000** payable annually on or before each anniversary date of the date of issue of the licence.

PART 2 - WORK PROGRAMME AND OBLIGATIONS

3. The holder of the mining licence shall-
 - 3.1 commence with, and thereafter continue without undue interruption or delay, mining operations within one month of the date of issue of the licence in substantial conformity with the proposed work programme, schedule and budget which accompanied the original application for the licence and which served as motivation of the granting thereof;
 - 3.2 where any material deviation of such work programme, schedule and budget is in the opinion of the holder of the licence, necessitated by the nature of the results of mining operations (but specifically excluding any circumstances of Vis Major provided for in terms of section 56 of the Act), apply in writing to the Minister for approval of the revision of such work programme, schedule and budget in terms of section 99 of the Act; and
 - 3.3 execute such additional work programme and expend such additional expenditure within a specified period of time as may be imposed by the Minister from time to time.
 - 3.4 The Minister may, in the interest of the reasonable development of the mining operations, impose from time to time such additional terms and conditions as he may deem fit.
 - 3.5 All funds raised anywhere in respect of this licence shall be committed to this licence and shall be bank at a Financial Institution in Namibia.



PART 3 – ENVIRONMENT

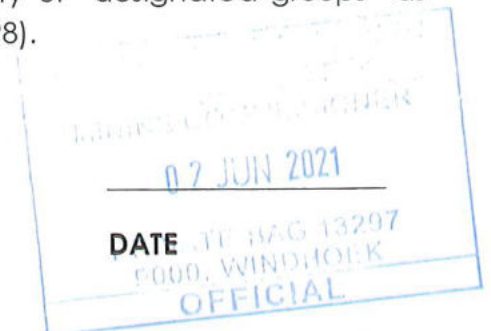
4. The holder of the mining license shall observe any requirements, limitations or prohibitions on his or her prospecting operations as may in the interest of the environmental protection, be imposed by the Minister.
5. The holder of the mining license shall undertake an Environmental Impact Assessment over the area covered by the mining licence, formulate and forward through the office of the Mining Commissioner to the Ministry of Environment and Tourism for approval.
6. Before the physical licence is issued an Environmental Clearance Certificate for this licence application must be submitted.

PART 4 – ADDITIONAL CONDITIONS

7. Within 30 days of the renewal of a Mining Licence, the applicant shall submit to the Minister a declaration signed by a duly authorised director of the applicant to the effect and including:
 - 8.1 Proof that there is a minimum 20% representation of historically disadvantaged Namibians in the management structure (including the board) of the applicant; and
 - 8.2 Proof that at least 5% (five percent) of the principal voting shares in the applicant or at least 5% (five percent) of the holding of the Mining Licence, as the case may be, is held by historically disadvantaged Namibians. For the purposes of this condition, the term "held" includes a holding of such principal voting shares directly or indirectly through a company, close corporation, trust, traditional authority, or other similar association, and includes ownership by entities representing Government or in which Government holds a meaningful stake.
 - 8.3 The applicant's strategy for addressing the Government's objectives of poverty eradication, including benefitting the Namibian youth and women from disadvantaged groups and poorest of the poor.
8. If the applicant has been misleading in relation to declarations made under condition 8, the Minister may cancel the licence under section 55(1)(a) of the Act and the remaining provisions of section 55 will apply.
9. For the purposes of these conditions, the term "historically disadvantaged Namibians" shall mean Namibian citizens falling within the category of "designated groups" as defined in the (Affirmative Action (Employment) Act, 1998).

Shivolo 02.06.2021

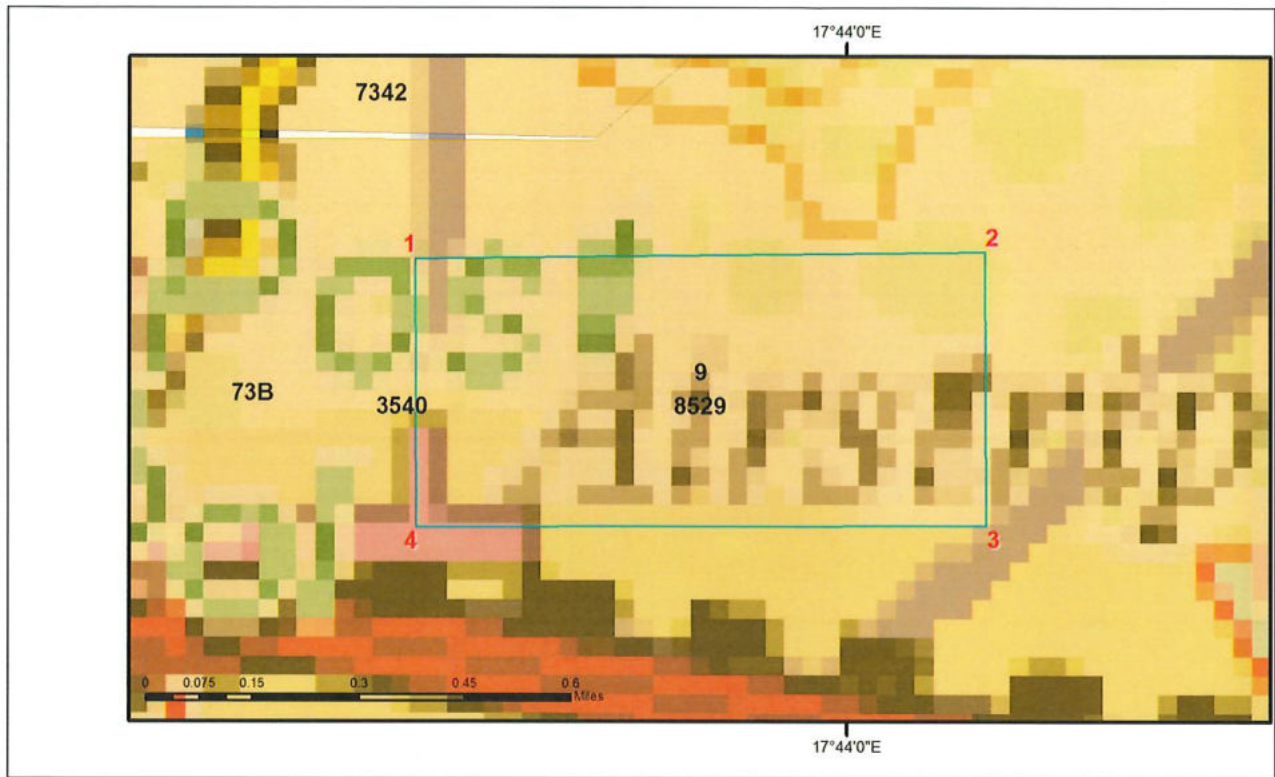
MR. E. I. SHIVOLO
MINING COMMISSIONER



Shivolo 4

DIAGRAM – Mining License – 9

Issued in favour of: **Manila Investments (Pty) Ltd**



Latitude and Longitude lines refer to the Bessel 1841 Spheroid

⊕	EPL - Application	ERL - Application	Withdrawn Area	District
□	EPL - Active	ERL - Active	Farms	Region
□	ML - Application	RL - Application	Environmentally Sensitive	Division
□	ML - Active	RL - Active		
□	MC - Application	MDRL - Application		
□	MC - Active	MDRL - Active		

Projection: Albers Conic Equal Area
 Spheroid: Bessel 1841
 Central Meridian: 17 Deg. E

AREA: 74.1239 Hectares

MAP(S):

LOCALITY:

*Regions(s): **Otjozondjupa**

*Magisterial District(s): **Grooffontein**

*Registration Division(s): B

Order	Lat Deg	Lat Min	Lat Sec		Long Deg	Long Min	Long Sec	
1	- 19	42	21.16	S	17	43	28.16	E
2	- 19	42	20.67	S	17	44	10.05	E
3	- 19	42	40.61	S	17	44	10.16	E
4	- 19	42	40.68	S	17	43	28.25	E

Certified by: 
Mining Commissioner

Official Stamp Date:

