APPENDIX 1: CURRENT AND ORIGINAL ENVIRONMENTAL CLEARANCE CERTIFICATE



REPUBLIC OF NAMIBIA

MINISTRY OF ENVIRONMENT, FORESTRY AND TOURISM

OFFICE OF THE ENVIRONMENTAL COMMISSIONER

ENVIRONMENTAL CLEARANCE CERTIFICATE

ISSUED

In accordance with Section 37(2) of the Environmental

Management Act (Act No. 7 of 2007)

TO

Shell Namibia Upstream B.V. P. O. Box 5066, Ausspannplatz, Windhoek

TO UNDERTAKE THE FOLLOWING LISTED ACTIVITY

AMENDMENT TO ENVIRONMENTAL CLEARANCE CERTIFICATE FOR PROPOSED DEEPWATER EXPLORATION AND APPRAISAL MULTIPLE WELL DRILLING OPERATIONS IN PETROLEUM EXPLORATION LICENCE (PEL) 39 OFF THE COAST OF SOUTHERN NAMIBIA

ENVIRONMENTAL COMMISSIONER

Recycle

Issued on the date: 2020-08-17 Expires on this date:

2023-08-17

(See conditions printed over leaf)

ECC-

CONDITIONS OF APPROVAL

- 1. This environmental clearance is valid for a period of 3 (three) years, from the date of issue unless withdrawn by this office
- 2. This certificate 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 the proponent and its consultants
- 3. This Ministry reserves the right to attach further legislative and regulatory conditions during the operational phase of the project



REPUBLIC OF NAMIBIA

MINISTRY OF ENVIRONMENT AND TOURISM

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OFFICE OF THE ENVIRONMENTAL COMMISSIONER

The Managing Director Shell Namibia Upstream B.V P.O Box 110 Windhoek Namibia

Dear Sir/Madam

SUBJECT: ENVIRONMENTAL CLEARANCE CERTIFICATE FOR THE PROPOSED DEEP WATER EXPLORATION WELL DRILLING IN PETROLEUM EXPLORATION LICENCE 39 OFF THE COAST OF SOUTHERN NAMIBIA

The Environmental Impact Assessment and Environmental Management Plan submitted is sufficient as it makes an adequate provision of the environmental management for the above mentioned project. From this perspective, regular monitoring and evaluation on environmental performance 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.

On the basis of the above, this letter serves as an environmental clearance certificate for the project to proceed. 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's activities. Instead, full accountability rests with Shell Namibia Upstream B.V 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,

Teofilus Nghitila ENVIRONMENTAL COMMISSIONER

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"Stop the poaching of our rhinos"

All official correspondence must be addressed to the Permanent Secretary