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REPUBLIC OF NAMIBIA

MINISTRY OF MINES AND ENERGY

APPLICATION FOR THE REGISTRATION OF MINING CLAIM(S) (COMPANY)

Required in terms of Section 33 of the Minerals (Prospecting and Mining) Act, 1992 (Act 33 of 1992, hereinafter "the Act")

PLEASE NOTE THAT SECTION 25(1)(b) OF THE ACT PROVIDES THAT ONLY NAMIBIAN COMPANIES THAT ARE 100% OWNED BY NAMIBIAN CITIZENS MAY PEG MINING CLAIMS

Receipt No.:	Registered No.(s): 72533 72534 12635.
रुपवहमव द	Registered No.(s): 72533, 72534, 72535, 72536, 72537, 72538, 72539, 72540, 72541, 72542
Date entered in LANDFOLIO and by whom:	Comments by Drawing Office:

Full Name of Company: FLOCKED CONSULTANCY SERVICES (Pty) Ltd

Particulars of Incorporation:

Date of Incorporation: 1 Sept 2016 Company Registration No.: 2016/06528

Registered Address: 32 Schwanzen Road Unit 8, Windhoek

Postal Address: P O Box 1885, Windhoek

Tel No.: 0812772546/0811276800 Fax No.: E-Mail:

Principal Place of Business in Namibia: 32 Schwanzen Road Unit 8, Windhoek

Postal Address: P O Box 1885, Windhoek

Tel No.: 0812772546 Fax No.: E-Mail:

	Full Names of Director(s)	Nationality
1.	Benetus Nangombe	NAMIBIAN
2.	Manuel da Conceicao Jarimba De Castro	NAMIBIAN
3.		
4.		

Authorised share capital of company:

Issued share capital of company:

Particulars of shareholders who beneficially own more that 5% of issued share capital:

Full Name	Nationality	No. of shares held	% shares held
Benetus Nangombe	NAMIBIAN		50
Manuel da Conceicao Jarimba De Castro	NAMIBIAN		50

Current Non-Exclusive Prospecting Licence No.: 9213 Valid until: /2021
Current Exclusive Prospecting Licence No.:5641 Valid until:19/07/2022
(where this application to register mining claims is made pursuant to such exclusive prospecting licence in terms of permission granted by the Minister under the provisions of Section 25(2))
Total number of Mining Claims currently registered in applicant's name:
Indicate whether in the ten years period preceding the date of this application the company or its principles have held any of the following mineral rights under the Act or any law repealed by this Act:

In terms of Ordinance 20 of 1968		In terms of the Act			
	Yes	No	Yes N		No
Prospecting Licence(s)		X	Non-Exclusive Prospecting Licence(s)	X	1
Claim(s)		Х	Mining Claim(s)		X
Mining Area(s)		Х	Reconnaissance Licence(s)		Х
Exclusive Prospecting Grant(s)		Х	Exclusive Prospecting Licence(s)	Х	1
Exclusive Mining Grant(s)	1	X	Mineral Deposit Retention Licence(s)		Х
			Mining Licence(s)		Х

Provide details of any prospecting or mining operations which have been conducted by the principals of the company outside of Namibia in the ten years period preceding the date of this application:

Country: N/A	Period:
Name of operation:	

Particulars of mining claim(s) to be registered:

Ordinal No.	Date of Pegging	Minerals to be mined	Magisterial District/Region
1	04/09/2021	Dimension Stone	Karibib/Erongo
2	04/09/2021	Dimension Stone	Karibib/Erongo
3	04/09/2021	Dimension Stone	Karibib/Erongo
4	04/09/2021	Dimension Stone	Karibib/Erongo
5	04/09/2021	Dimension Stone	Karibib/Erongo
6	04/09/2021	Dimension Stone	Karibib/Erongo
7	04/09/2021	Dimension Stone	Karibib/Erongo
8	04/09/2021	Dimension Stone	Karibib/Erongo
9	04/09/2021	Dimension Stone	Karibib/Erongo
10	04/09/2021	Dimension Stone	Karibib/Erongo

Co-ordinates of <u>ALL</u> corner beacons of mining claims pegged* (Section 40(3)(a) of the Act)

Ordinal Number	Latitude (South)	Longitude (East)
1	-21°47' 25"	15°53' 44"
	-21°47' 24"	15°53' 55"
ĺ	-21°47' 39"	15°54' 07"
	-21°47' 42"	15°53' 57"
2	-21°47' 24"	15°53' 55"
	-21°47′ 39"	15°54' 07"
	-21°47' 37"	15°54' 17"
	-21°47' 21"	15°54' 06"
3	-21°47' 37"	15°54' 17"
	-21°47' 21"	15°54' 06"
	-21°47' 20"	15°54' 16"
	-21°47' 36"	15°54' 27"
4	-21°47' 47"	15°53' 59"
-	-21°47' 44"	15°54' 11"
	-21°48' 02"	15°54' 11"
	-21°48' 00"	15°54' 20"
5	-21°48' 48"	15°48' 56"
	-21°48' 41"	15°48' 51"
	-21°48' 30"	15°49' 08"
	-21°48' 37"	15°49' 13"
6	-21°48' 14"	15°48' 57"
	-21°48' 09"	15°49' 05"
	-21°48′ 24"	15°49' 16"
	-21°48' 30"	15°49' 08"
7	-21°48' 32.40"	15°49' 28.05"
	-21°48' 41.27"	15°49' 32.73"
	-21°48' 33"	15°49' 51"
	-21°48' 24"	15°49' 46"
8	-21°48'11.94"	15°49'34.97"
	-21°48'10"	15°49'55"
	-21°48'20"	15°49'57"
	-21°48'21.70"	15°49'34.50"
9	-21°48'10"	15°49'55"
	-21°48'20"	15°49'57"
	-21°48'19"	15°50'11"
	-21°48'09"	15°50'11"
10	-21°48'06"	15°50'11"
	-21°48'16"	15°50'11"
	-21°48'14"	15°50'32"
	-21°48'04"	15°50'32"

^{*} In degrees/minutes/seconds or decimal degrees, accurate to seven (7) decimal places.

Particulars of the farm(s) where the mining claim(s) is/are situated:

Ordinal Number	Farm Name and Number	Full name and postal address of private land owner
1	CDEO DONA	If space is insufficient, attach a separate sheet
1	SPES BONA	Stateland
2	SPES BONA	Stateland
3	SPES BONA	Stateland
4	SPES BONA	Stateland
5	Onguati 52	Stateland
6	Onguati 52	Stateland
7	Daheim	Stateland
8	Daheim	Stateland
9	Daheim	Stateland
10	Daheim	Stateland

Indicate the geological nature of the deposit to be mined:

REGIONAL GEOLOGY: The area is situated in the Southern Central Zone of the Damara Orogen structurally dominated by a doubly plunging antiform. The anticlinal structure is cored by Abbabis basement and Etusis Formation lithologies, flanked by Khan, Chuos, Rossing, Karibib and Kuiseb Formations.

Deposit Geology

The areas to be mined contains marble of the karibib formation. Otiongeama member.

Planned date of commencement of mining operations*: One year after the award of the claims.

Expected nature of mining operations*: Quarrying

Expected rate of mining operations*: 3-5 Blocks per day

*The fundamental obligations on the holder of a mining claim is, subject to the provisions of Section 31(1)(b)(i) of the Act, to carry on mining operations on the mining claim for the mineral or group of minerals for which the mining claim has been registered.

Where, in terms of Section 31(1)(b)(i) of the Act, the applicant intends, during the six month period following the date of registration of the mining claim(s), to carry on prospecting operations in lieu of mining operations, provide details of the planned programme of prospecting operations:

See Attached Annexure 1.

Provide particulars of technical capability/resources: <u>A technical company or person will be identified after the award of the claims.</u>

Provide particulars of financial capability/resources: <u>To be funded by possible investment partners or Alternatively, through Government's development funding schemes.</u>

Provide particulars of the condition of, and any existing damage to, the environment, in the area to which this application relates. Additional details, documents, photographs, etc. may be attached:

Because all the methods used thus far has been, non-invasive there has been no effect on environment.

Estimate the effect which the proposed operations may have on the environment and the proposed steps to be taken to minimize or prevent any such effect (complete an Environmental Questionnaire and Pro-Forma Environmental Contract):

The only significant environmental disturbance to the area

enviro Manac grante	<u>gemen</u>	tal impact of such activities will be responsibly managed by an Environmental t Plan, which will be drawn up by independent consultants once the claims are
Provid	e detai	ils of any other matters which in the opinion of the applicant are relevant to the application:

Attach	the fol	lowing documents to this application:
1.	A ske	etch plan in quadruplicate of the mining claim(s):
	i)	drawn as near as possible in ink on strong or durable paper
	ii)	showing the direction of either true or magnetic north pointing towards the top edge of
	****	such paper;
	iii)	showing the relative position of every middle beacon, corner beacon, line beacon or indicatory beacon erected on the boundaries of such mining claim, and the length of each boundary line of such mining claim, together with the co-ordinates of the corner beacons (in terms of Section 40(3)(a) of the Act);
	ív)	showing the position of all adjoining mining claims, mining areas, exclusive prospecting areas or retention areas which are marked by beacons, the names of holders of such
	v)	licences and the ordinal numbers appearing on such beacons;
	*,	showing the position of the mining claim(s) in relation to: a) the boundaries of any buildings on the property on which such mining claim is pegged;
		 the approximate angle of direction to, and distance from, at least one of the corner beacons of the mining claim to the nearest corner beacon or peg of such property;
		 any building, water supply, road, railway, river-bed, fence, trigonometric beacon, mining claim, mining area, exclusive prospecting area or retention area which is marked with beacons within such mining claim or within 500 metres of any boundary of such mining claim; and
	vi) 	showing any other particulars so as to enable the mining claim to be located on the land where it is situated and to be plotted on a topo-cadastral map, and bearing the following declaration signed and dated by the pegger:
"This sk	cetch p	lan represents (number) 10 mining claim/s with ordinal number/s (specify)
1	-10	
		pegged on (date) 04/09/2021 under Non-Exclusive Prospecting Licence
(numbe		San American Maria Company
on the District/	farm/s Region	s (name and number) Onguati 52, Spes Bona and Daheim in the Magisterial (specify) Karibib owned by (Name of landowner/s) State
The ske	tob oo	ourstely leastes the six in the s
the land	for the	curately locates the mining claim/s pegged, the claim beacons have been erected under the t supervision in conformity with the requirements of the mining law, and permission to enter a purpose of pegging the mining claim/s was obtained from the landowner/s in accordance ions of section 16(2)(a) of the Minerals (Prospecting and Mining) Act. 1992."

Benetus Nangombe

FULL NAME OF PEGGER

TURE OF PEGGER

- 2. Attach the following certified copies of:
 - i) The company's "Certificate of Incorporation" and "Certificate of Registration to Commence Business":
 - ii) The company's "Contents of Register of Directors, Auditors and Officers"; and
 - iii) Extracts of the Company's Share Register confirming the authorised and issued share capital, name and nationality of shareholders and number of shares held.
- The prescribed annual mining claim fee of N\$ 50-00 per mining claim must be attached to this
 application (cheques, postal orders to be paid in favour of the Mining Commissioner OR the
 Ministry of Mines and Energy).

As applicant for the registration of mining claims we take note of the general terms and conditions below under which the mining claims will be registered should our application be successful.

General terms and conditions of the registration of mining claims:

The holder of a mining claim shall -

- Exercise his rights under the mining claim reasonably and in such manner that the rights and interests of the land owner are not adversely affected, except to the extent to which such owner is compensated (Section 41(1)(a));
- Submit to the Mining Commissioner a copy of the written compensation agreement entered into with the land owner (Section 52(1)(a)(i));
- Not exercise his rights under the mining claim until a written compensation agreement is in place or such mining claim holder has been granted an ancillary right to exercise such rights on such land (Section 52(1)(a)(i));
- Carry on prospecting or mining operations in the claim area in accordance with good prospecting- or mining practices (Section 41(1)(b));
- Maintain all beacons in a decent and legible condition at all times (Section 41(1)(c));
- Take all reasonable steps to secure the safety, welfare and health of all employees and prevent or minimize any pollution to the environment (Section 41(1)(e));
- Apply to the Mining Commissioner for an accessory works permit before any such accessory works are erected (Section 31(3)(a));
- Maintain in good condition and repair all accessory works in such claim area (if any) (Section 41(1)(f));
- Remove from the claim area all structures, equipment and other goods not used or intended to be used (Section 41(1)(g));
- Take reasonable steps to warn persons who may be in the vicinity of any accessory works of possible hazards (Section 41(1)(h));
- In the case of company
 - ➢ Give written notice to the Mining Commissioner of any change of such company (e.g. name, address, directors, share holding, etc.) within 30 days as from such change (Section 41(1)(j));
 In the case of a natural person
 - Give written notice to the Mining Commissioner of any change of such natural person (e.g. name, surname, address, etc.) within 30 days as from such change (Section 41(1)(k));
- Keep at an address in Namibia, and such address shall be registered with the Mining Commissioner, a proper record in relation to any
 - Prospecting operations (Section 45(1)(a)(ii)), and

Mining operations (Section 45(1)(a)(i)).

For a period of not less than 3 years.

- Submit monthly returns/reports within 15 days after the end of each month to the Mining Commissioner (Section 45(1)(d));
- Submit annual returns/reports within 60 days after 31 December of each year to the Mining Commissioner (Section 45(1)(e));
- Pay annual mining claim fees before or on the anniversary date of the date of registration of the mining claim (Section 123(1)).

It shall be generally accepted that we, as applicant for the registration of a mining claim, acquainted ourselves with the provisions of the Minerals (Prospecting and Mining) Act,

No. 33 of 1992.

I, DULY AUTHORISED, DECLARE TO THE BEST OF MY KNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS APPLICATION IS TRUE AND CORRECT.

Benetus Nangombe/

Flocked Consultancy Services (Pty) Ltd

FULL NAME OF APPLICANT

NATURE OF APPLICANT

04/09/21 DATE

DIRECTOR

OFFICIAL CAPACITY

Please note that in terms of provisions of section 133(b) and (c) of the Act, any person who

- makes or causes to be made in connection with any provisions of the Act any statement which is false or knowing it to be false or misleading; or
- submits or causes to be submitted in connection with any application or any notice, report, return or statement issued or

Application for the registration of mining claims (Company)

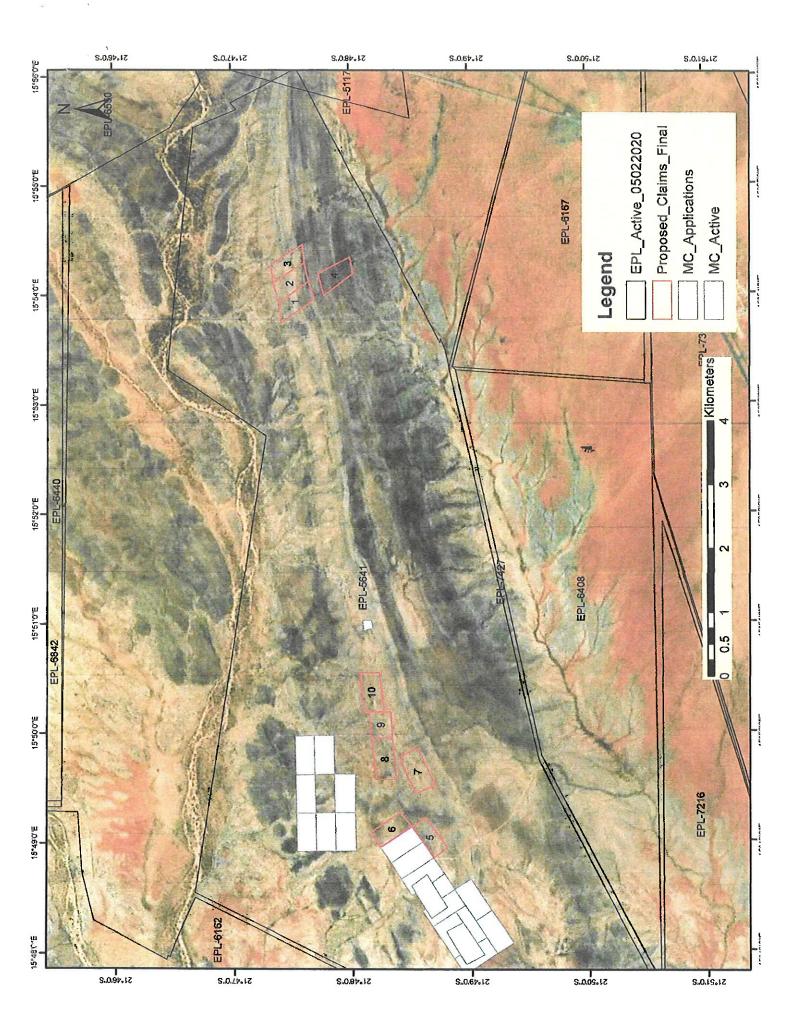
given under any provision of this Act or the terms and conditions of any non-exclusive prospecting licence, mining claim or mineral licence, any document, information or particulars which are false or misleading knowing them to be false or misleading;

misleading; shall be guilty of a criminal offence and on conviction liable to a fine not exceeding N\$ 8 000 or to imprisonment for a period not exceeding 12 months or to both such fine and such imprisonment.

Annexure 1

PROSPECTING PROGRAMME

Exploration programme first year	Time frame	Expenditure
EIA that guided this exploration is available and valid	3 months	50 000.00
Prospecting (general mapping and sampling)	2 months	150 000.00
Re-assessment of the quarry potential	1 months	50 000.00
Trial quarrying, test block extraction and processing, physical-mechanical properties and market response	2 months	100 000.00
Resource Estimations (In house)	3 months	
Quarry development plan, assessment of site specific quarrying techniques	1 months	200 000.00
T. 4.1.	10	150,000,00
Total:	12 months	450 000.00





REPUBLIC OF NAMIBIA MINISTRY OF MINES AND ENERGY

NON EXCLUSIVE PROSPECTING LICENCE

(Issue in terms of Section 21 of the Minerals (Prospecting and Mining Act, 1992 (Act 33 of 1992))

Non Exclusive Prospecting Licence Nr: 9213 Office Reference No. 14/2/1/1/9213

1. LICENCE is hereby granted to:

Flocked Consultancy Services (Pty) Ltd

A company registered, in terms of Section 18 (2) (ii), with company registration Number CC/2013/06528, and licensee details as follow:

Physical Address: 32 Schwanzen Road Unit 8, Windhoek, Khomas, 9000, Namibia

Postal Address: PO Box 1885, Windhoek, Khomas, 9000, Namibia Tel No: 0812772546, 264812772546, 264811276800

Tel No: 0812772546, 264812772546, 264811276800
Director's Name: Benetus Nangombe National

Director's Name: Benetus Nangombe Nationality: Namibian

Manuel da Conceicao Jarimba de Castro Namibian

- (i) to carry on, subject to the provisions of Sections 16(2)(a),(b), and Section 16(3), prospecting operations for any mineral or group of minerals (excluding source material in terms of Section 16(2)(f)), on any land other than land stipulated in terms of Section 16(2) (c), (d) and (c) and Section 122(1), and
- (ii) subject to the provisions of Section 16(1)(b) and (c), and (5) to remove from such land any mineral or group of minerals from the place where it was found on incidentally won in the course of such prospecting operations,
- (iii) subject further to the following terms and conditions:
- (iv) The holder of this licence is entitled to peg claims in accordance with and subject to the provision of Section 25 and Part VI of the Minerals (Prospecting and Mining) Act, 1992.
- This licence is valid for a period of 1 Year, from 20 November 2020 to 19 November 2021 and shall not be transferred or renewed, nor shall any interest in the licence be granted, ceded or assigned to any other person whether in whole or in part.

ARRENGY

MINISTER BAG 13297

1010 WINDHOEK

Windhoek, at 2	0/11/2020
/DATE	
(DATE)	

Mining Commissioner

MINING AVESSAS 227
2 1 NOV 2020

PHYSICS SAS 2227
3302 VINERACEK

							Spes Bong	Farm Name and Number
				3			Karibib	District/Region
			9				Manuel De	Full Name of land owner
							A A BOLL	Signature of land owner
							04/09/21	Date of signature

Endorsement of Mon-exclusive Prospecting Licence $\Delta A/2/1/1/9213$ (in terms of Sections 16(2) of the minerals (Prospecting and Mining) Act, 1992):

Where the holder of this licence is prevented from exercising his or her rights under this licence, such holder may, in terms of Section 109, apply in writing to the Ancillary Rights

Commission (as defined in terms of Section 108, to obtain permission to exercise such rights.													
Date of signature	04/04/20210	,											
Signature of land owner	The same of the sa												
Full Name of land owner	Mannel Dt												
District/Region	1545,513 Sistor												
Farm Name and Number	Daheim												