

Kunene River Conservancy

P.O. BOX 78

OPUWO

Kunene Region

We, the undersigned,

1. confirm that we are the duly authorised representatives of the Kunene River Conservancy;
2. have been advised that **Nina Smit** (Identity Number 03100901185) ("**Smit**") has applied to the Ministry of Industries, Mines and Energy for the registration of **mining claims 75160, 75161 and 75162** (the "**Mining Claims**"), which Mining Claims and their corner coordinates are reflected on the map annexed hereto, marked "**A**";
3. confirm that the areas subject to the Mining Claims fall within the Kunene River Conservancy;
4. in our capacity as the duly authorised representatives of the Kunene River Conservancy, hereby grant consent to Smit, her affiliated entities, contractors, agents and nominees to access the areas subject to the Mining Claims for the purposes of:
 - 4.1. conducting such environmental studies and activities as may be required for the undertaking of an environmental impact assessment;
 - 4.2. undertaking such exploration, prospecting (including, but not limited to, ground and air-borne geophysical surveys, geochemical soil surveys, trenching, drilling and bulk sampling), mining and ancillary activities within the Mining Claims as may be required in terms of his mining work programme;
 - 4.3. drilling boreholes required for the undertaking of the exploration and mining activities referred to in paragraph 4.2;
 - 4.4. drilling boreholes for groundwater abstraction and/or abstracting water from available water resources in the vicinity of the Mining Claims as may be required for the undertaking of the activities referred to in paragraphs 4.1, 4.2, 4.5, 4.6 and 4.9;
 - 4.5. constructing camps and accessory work areas within the Mining Claims, which accessory works shall include, but not necessarily be limited to, processing facilities, product stockpile areas, storage facilities, bagging areas, loading facilities, workshops and security area;
 - 4.6. constructing access roads to the Mining Claims and roads within the Mining Claims;
 - 4.7. installing overhead power lines;

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4.8. undertaking such tree removal (subject to Smit obtaining the required tree removal permits) as may be required for conducting the activities referred to in paragraphs 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7 and 4.9;

4.9. undertaking any other activities incidental to the activities set out in this paragraph 4,

provided that Smit, in the undertaking of the aforementioned activities, complies with the provisions of the Minerals (Prospecting and Mining) Act 33 of 1992, the Environmental Management Act 7 of 2007, the Water Resources Management Act 11 of 2013 (the "Water Act") and such other legislation as may be applicable;

5. hereby grant consent to Smit to make application:

5.1. in terms of section 56 of the Water Act, or such other legislation as may be applicable, for a borehole licence authorising the drilling of the boreholes contemplated in paragraphs 4.3 and 4.4 above; and

5.2. in terms of section 44 of the Water Act, or such other legislation as may be applicable, for licences authorising her to abstract and use water from a water resource as contemplated in paragraph 4.4 above; and

5.3. to the Minister of Industries, Mines and Energy for the granting of mineral licences in respect of all or any of the areas to which the Mining Claims relate.

SIGNED AT Etomba ON THIS 29 DAY OF January 2026

V.-R.

Manuel Varedia.

Name: Veimbyahiva Rugido.

Chairperson and Manager

M- mBendura.

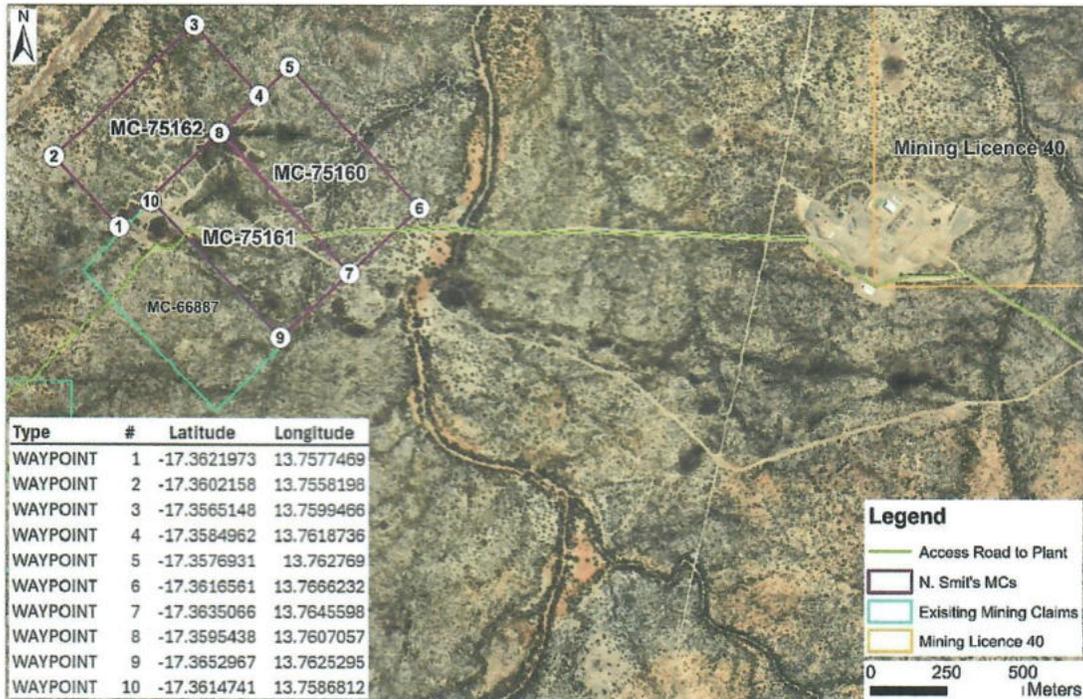
Name: MAGIYANDAPI mBendura

Secretary

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ANNEXURE "A"

SMIT MINING CLAIMS



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