Mûbasen-//Nau/nam-/omisa Ûbasen

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Date: 23 March 2026

To:
The Manager
Golden Empire Mineral Mining
P.O.Box 21062
Windhoek

Subject: Consent for Mining Activities on EPL 10031

Dear Sir/Madam,

We, the management committee of //Haub Conservancy, hereby give our consent to Golden Empire Mineral Mining to conduct mining activities within the boundaries of our conservancy located at (location/area).

This consent is granted on the understanding that all mining operations will comply with the laws and regulations of the republic of Namibia and that the company will respect environmental protection measures and the rights of the local community.

The company is also expected to work in cooperation with the conservancy management and ensure that the agreed conditions are followed during the mining operations.

We look forward to a cooperative relationship that will contribute to the development of the community.

Yours faithfully,

Name: Jeffery Haub
Position: Chairperson
//Haub Conservancy