

KAKURUKOU JE Traditional Authority
P.O. Box _____
OPUNDO
Kunene Region

We, the undersigned,

1. confirm that we are duly appointed in terms of section 10 of the Traditional Authorities Act 25 of 2002 as senior traditional councillors and/or traditional councillors of the KAKURUKOU JE Traditional Authority;
2. confirm that the KAKURUKOU JE Traditional Authority has jurisdiction over the communal areas of the following villages: OKA SCIRE, OTUITTA AND
OKOMISILIA
3. have been advised that **Naxos Investments (Pty) Ltd** (Registration Number 2024/1262) ("Naxos") has applied to the Ministry of Industries, Mines and Energy for the registration of exclusive prospecting licence 10736 ("EPL 10736"), the boundaries of which are reflected on the map annexed hereto, marked "A";
4. confirm that the area subject to EPL 10736 falls under the jurisdiction of the KAKURUKOU JE Traditional Authority;
5. in our capacity as the duly appointed senior traditional councillors and/or traditional councillors of the KAKURUKOU JE Traditional Authority, hereby grant consent to Naxos, its affiliated entities, contractors, agents and nominees to access the area subject to EPL 10736 for the purposes of:
 - 5.1. conducting such environmental studies and activities as may be required for the undertaking of an environmental impact assessment;
 - 5.2. undertaking such exploration, prospecting and ancillary activities within EPL 10736 (including, but not limited to, ground and air-borne geophysical surveys, geochemical soil surveys, trenching, drilling and bulk sampling) as may be required in terms of Naxos' prospecting work programme;
 - 5.3. drilling boreholes and/or extracting water from available sources in the vicinity of EPL 10736 as may be required for the undertaking of the activities referred to in paragraphs 5.1, 5.2 and 5.4;

Matengekuani Tjambiru
Otjikakurukouje
Traditional Authority

2025-10-18

Otjinungua

5.4. constructing exploration camps, accessory work areas and roads within EPL 10736 and undertaking such tree removal (subject to Naxos obtaining the required tree removal permits) as may be required for conducting the activities referred to in paragraphs 5.1, 5.2 and 5.3;

5.5. pegging mining claims within the boundaries of EPL 10736,

provided that Naxos, 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 and such other legislation as may be applicable.

SIGNED AT MALIENFLUSS ON THIS 18 DAY OF JULY 2025 0 CT085R

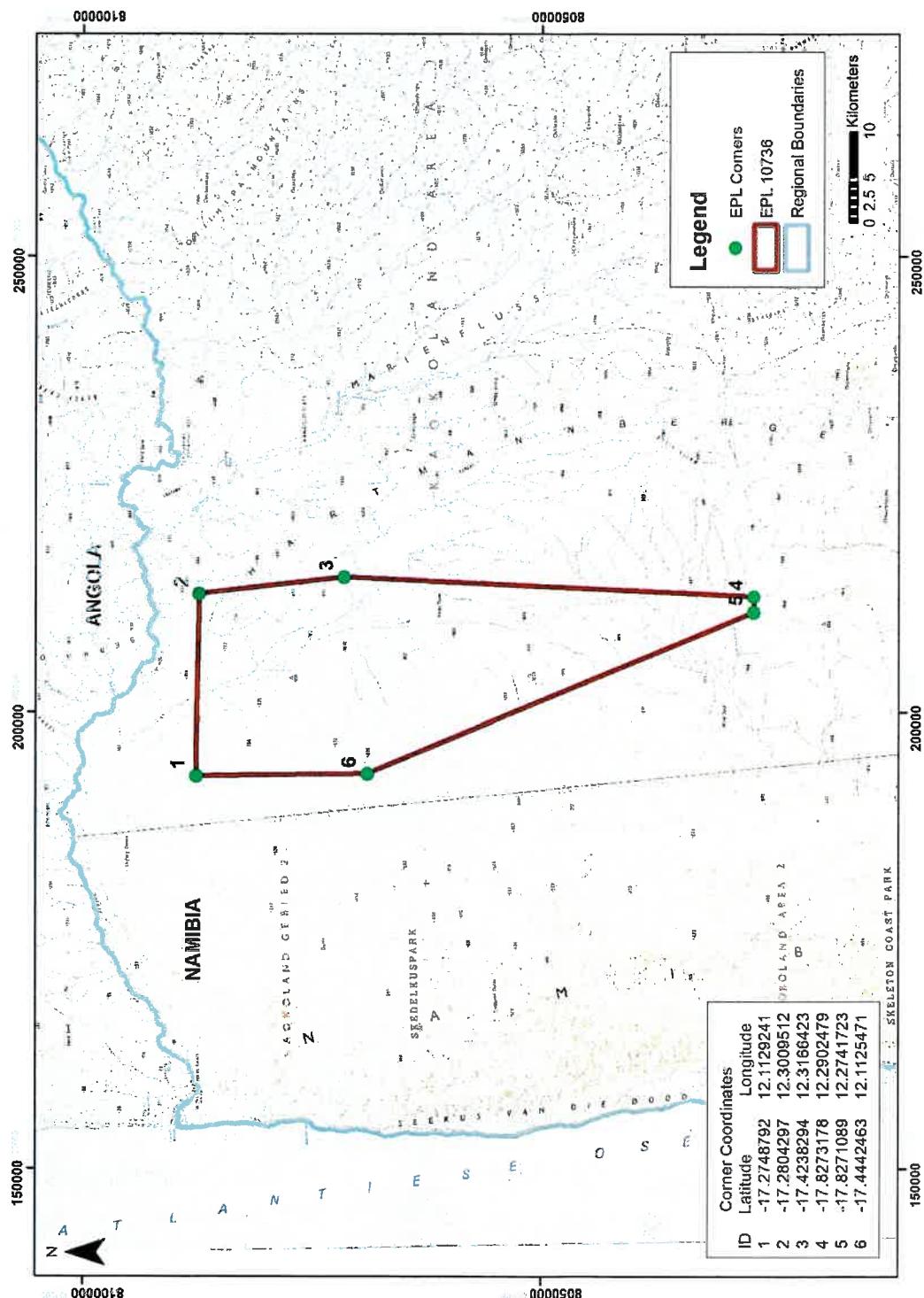







Matengkuani Tjambiri Otjikakurukouje Traditional Authority	<u>2025 -10- 18</u> <u>Ojinungua</u>	<u>MATENGKUANI TJAMBIRI</u> <u>ID NO: 501010 1014 1</u> <u>HEADMAN AND SMC TRAD. COUNCILLOR</u> <u>VAFIRIRA MUNGENJE</u> <u>HEADMAN</u> <u>VG MULUKURA HGPUTG</u> <u>ID NO: 401213 1003 5</u> <u>HEADMAN</u> <u>PAWA HGPUTG</u> <u>ID NO: 696404 0103 9</u> <u>HEADMAN</u> <u>ICARIURICE TJWINDA</u> <u>ID NO: 921212 0043 6</u> <u>HEADMAN</u> <u>VANDAICO TJAMBIRI</u> <u>ID NO: 760505 1037 7</u> <u>HEADMAN/SMC. TRAD. COUNCILLOR</u>
---	---	---

ANNEXURE A



Matongekuani Tjambiru
Otjikakurukouje
Traditional Authority

2025 -10- 18

Otjinungua

18 October 2025

MATENGEKUANI TJAMBIRU

Kakurukouje Traditional Authority

P O Box

OPUWO

Kunene Region

CONSENT LETTER

I, MATENGEKUANI TJAMBIRU Identification Number 581610 1614 in my capacity as the Chief of the Kakurukouje Traditional Authority hereby grant consent to Naxos Investments (Pty) Ltd (Registration Number 2024/1262) ("Naxos"), the holder of EPL 10736, to undertake exploration and prospecting activities in our jurisdiction of traditional leadership located.

Exclusive prospecting licence 10736 ("EPL 10736") is situated within the

OKASURE, OTIIHA AND OKOMISILICIA

Areas, Kunene Region, and falls within the area of jurisdiction of the Kakurukouje Traditional Authority.

Matengkuani Tjambiru
Otjikakurukouje
Traditional Authority

2025 -10- 18

Otjinungua

Yours Sincerely



MATENGEKUANI TJAMBIRU - SENIOR TRADITIONAL COUNCILLOR

Kakurukouje Traditional Authority