

KAKURUKOUJE 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 KAKURUKOUJE Traditional Authority;
2. confirm that the KAKURUKOUJE Traditional Authority has jurisdiction over the communal areas of the following villages: OKASIRE, OTILHA AND OKOMISILILIA
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 KAKURUKOUJE Traditional Authority;
5. in our capacity as the duly appointed senior traditional councillors and/or traditional councillors of the KAKURUKOUJE 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


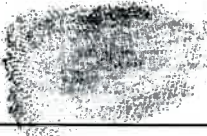


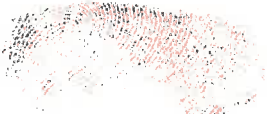

2025 -10- 18

Otjinungua

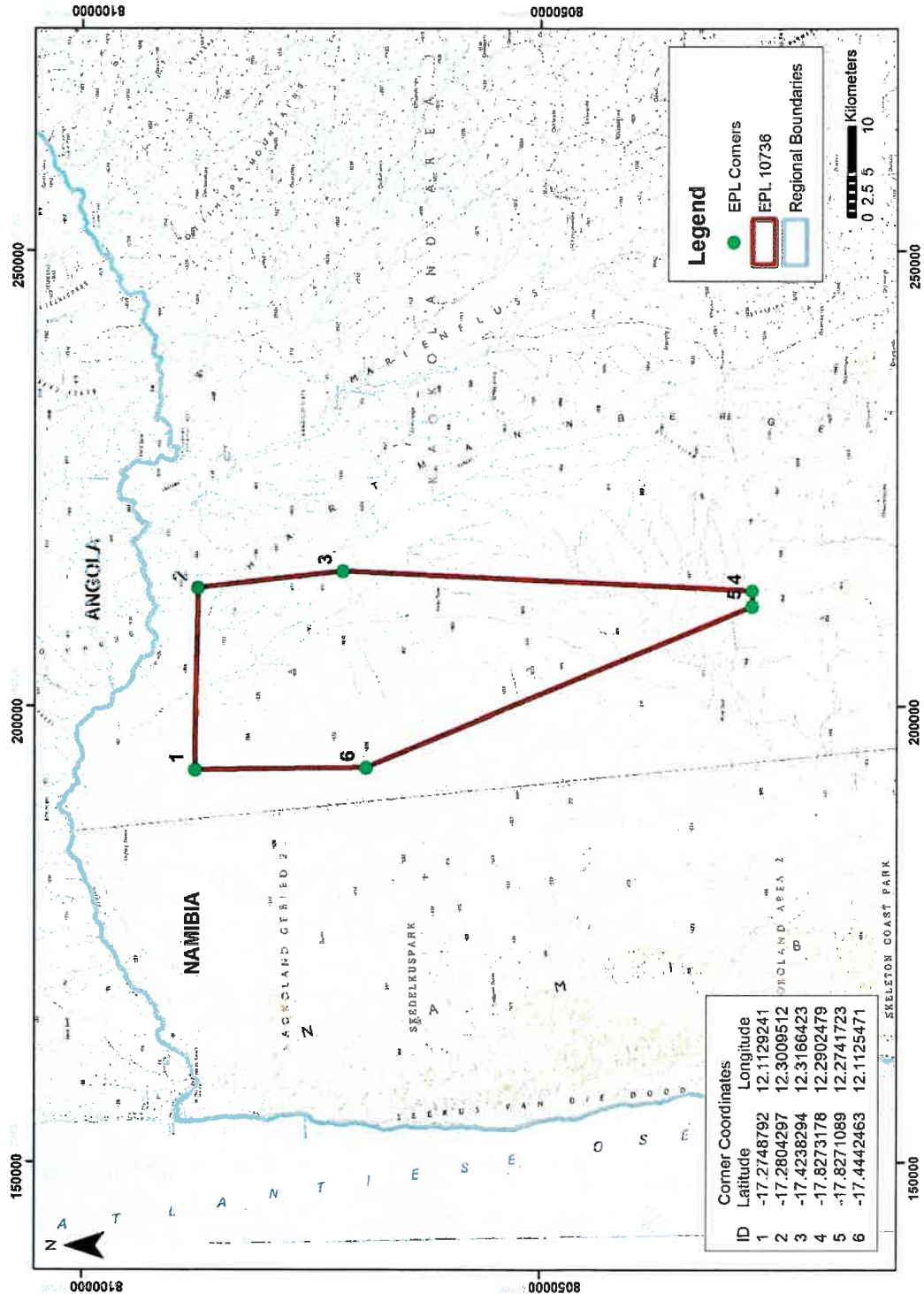
- 5.4. constructing exploration camps, accessory work areas and roads within EPL 10736 and undertaking such tree removal (subject to Naxos obtaining the required tree removal permits) as may be required for conducting the activities referred to in paragraphs 5.1, 5.2 and 5.3;
- 5.5. pegging mining claims 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 MARIENFLOOS ON THIS 18 ^{OCTOBER} DAY OF JULY 2025

     	<p>Matengekuanj Tjambir Otiikakurukouje Traditional Authority</p> <p>2025 -10- 18</p> <p>Otiinungua</p>	<p><u>MATENGKUANJ Tjambir</u> <u>SA1010 1014</u> <u>HEADMAN AND SR. TRAD. COUNCILLOR</u></p> <p><u>VAIRIRA MURONG'S</u> <u>HEADMAN</u></p> <p><u>VENUTJURUA HOPUTS</u> <u>ID NO: 601213 1003 5</u> <u>HEADMAN</u></p> <p><u>PAWA HOPUTS</u> <u>ID NO: 69 6404 0103 9</u> <u>HEADMAN</u></p> <p><u>KARIURICE TJIVINDA</u> <u>ID NO: 921212 0043 6</u> <u>HEADMAN</u></p> <p><u>VAANDAKO Tjambir</u> <u>ID NO: 76 0505 1037 7</u> <u>HEADMAN/SR. TRAD. COUNCILLOR</u></p>
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ANNEXURE A



Matengekuani Tjambiru
Otiakurukouje
Traditional Authority

2025 -10- 18

OtiInungua

18 October 2025

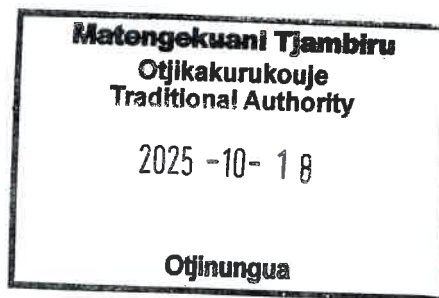
MATONGEKUANI TJAMBIRU
Kakurukouje Traditional Authority
P O Box
OPUWO
Kunene Region

CONSENT LETTER

I, MATONGEKUANI TJAMBIRU Identification Number 581010 1614 1 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, OTIHA AND OKOMISILULA Areas, Kunene Region, and falls within the area of jurisdiction of the Kakurukouje Traditional Authority.

Yours Sincerely



MATONGEKUANI TJAMBIRU - SENIOR TRADITIONAL COUNCILOR

Kakurukouje Traditional Authority