

Otjiu-West Conservancy
PO Box 39
Opuwo

We, the undersigned,

1. confirm that we are the duly authorised representatives of the Otjiu-West Conservancy;
2. have been advised that **Bodmin Investments (Pty) Ltd** (Registration Number 2025/0310) ("Bodmin") has applied to the Ministry of Industries, Mines and Energy for the registration of exclusive prospecting licence 10738 ("EPL 10738"), the boundaries of which are reflected on the map annexed hereto, marked "A";
3. confirm that a portion of the area subject to EPL 10738 falls within the Otjiu-West Conservancy;
4. in our capacity as the duly authorised representatives of the Otjiu-West Conservancy, we hereby grant consent to Bodmin, its affiliated entities, contractors, agents and nominees to access the area subject to EPL 10738 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 and ancillary activities within EPL 10738 (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 Bodmin's prospecting work programme;
 - 4.3. drilling boreholes and/or extracting water from available sources in the vicinity of EPL 10738 as may be required for the undertaking of the activities referred to in paragraphs 4.1, 4.2 and 4.4;
 - 4.4. constructing exploration camps, accessory work areas and roads within EPL 10738 and undertaking such tree removal (subject to Bodmin obtaining the required tree removal permits) as may be required for conducting the activities referred to in paragraphs 4.1, 4.2 and 4.3;
 - 4.5. pegging mining claims within the boundaries of EPL 10738,

OJUWEST CONSERVANCY
BODMIN, LTD FORM 1
P O BOX 39
OPUWO

provided that Bodmin, 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

ON THIS

DAY OF JULY 2025

Mr Kenamusea Tjambiru
Chairperson

Mr Uaitavera Mike Tjiraso
Manager

Mr Upoue Maharukua
Secretary

S, G, d
PP. Ueripakurira Tijposa



Chairperson
Mbungulu Vekaviralo

Secretary

Additional Committee
+
Tijposa Tjatunkuwo

Tjidunda Uahindu

ANNEXURE A

