

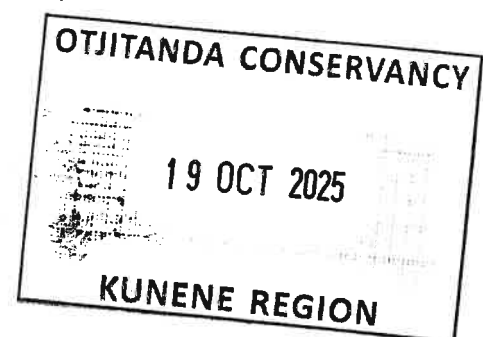
Otjitanda Conservancy

PO Box 278

Opuwo

We, the undersigned,

1. confirm that we are the duly authorised representatives of the Otjitanda Conservancy;
2. have been advised that **Congleton Investments (Pty) Ltd** (Registration Number 2025/0338) ("**Congleton**") has applied to the Ministry of Industries, Mines and Energy for the registration of exclusive prospecting licence 10740 ("**EPL 10740**"), the boundaries of which are reflected on the map annexed hereto, marked "**A**";
3. confirm that a portion of the area subject to EPL 10740 falls within the Otjitanda Conservancy;
4. in our capacity as the duly authorised representatives of the Otjitanda Conservancy, we hereby grant consent to Congleton, its affiliated entities, contractors, agents and nominees to access the area subject to EPL 10740 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 10740 (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 Congleton's prospecting work programme;
 - 4.3. drilling boreholes and/or extracting water from available sources in the vicinity of EPL 10740 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 10740 and undertaking such tree removal (subject to Congleton 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 10740,



provided that Congleton, 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 Oti Kanda

ON THIS 19 ^{October} DAY OF ~~JULY~~ 2025

Mr Kuterenga Ngumbi
Chairperson

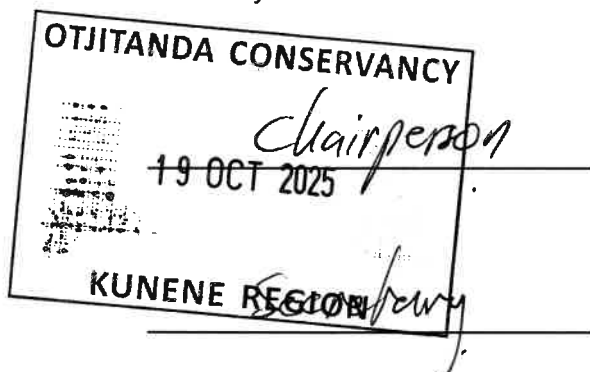
[Signature]

[Signature]

Mr Ngumbi

[Signature]

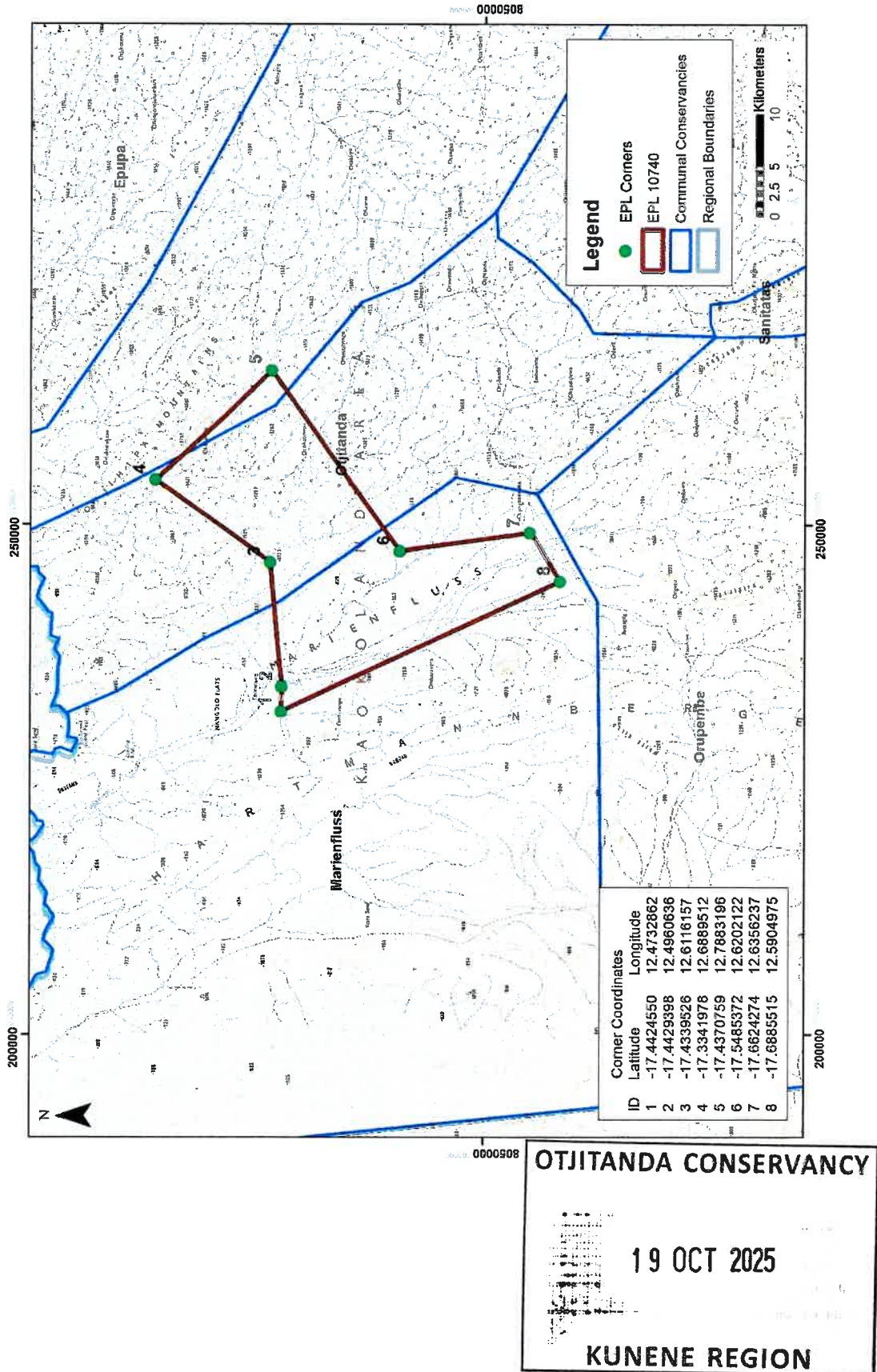
Mr Marius K. Muhenje
Secretary



Vice - Chairperson

Treasurer

ANNEXURE A



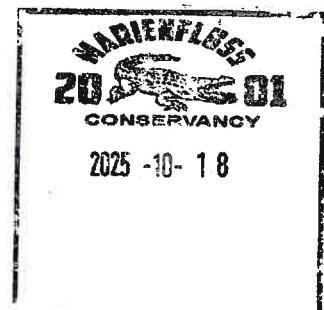
Marienfluss Conservancy

PO Box 38

Opuwo

We, the undersigned,

1. confirm that we are the duly appointed members of the Executive Committee of the Marienfluss Conservancy;
2. have been advised that **Congleton Investments (Pty) Ltd** (Registration Number 2025/0338) ("**Congleton**") has applied to the Ministry of Industries, Mines and Energy for the registration of exclusive prospecting licence 10740 ("**EPL 10740**"), the boundaries of which are reflected on the map annexed hereto, marked "**A**";
3. confirm that a portion of the area subject to EPL 10740 falls within the Marienfluss Conservancy;
4. in our capacity as the duly appointed members of the Executive Committee of the Marienfluss Conservancy, we hereby grant consent to Congleton, its affiliated entities, contractors, agents and nominees to access the area subject to EPL 10740 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 10740 (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 Congleton's prospecting work programme;
 - 4.3. drilling boreholes and/or extracting water from available sources in the vicinity of EPL 10740 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 10740 and undertaking such tree removal (subject to Congleton 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 10740,



provided that Congleton, 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

Morvenfluss

ON THIS

18^{October} DAY OF JULY 2025

M.v

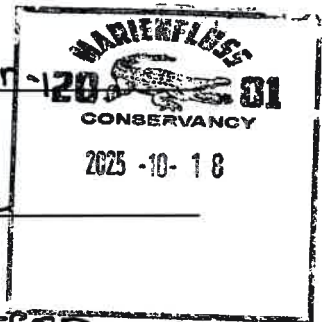
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Secretary

Treasure

Chair person



ANNEXURE A

