

The claims do not fall under national park or conservancy. Consent have been received from JTD Mining Group PTY Ltd who hold the EPL licence in which the claims are located (Appendix E, EIA report).

## APPENDIX E: Consent letter from JTD Mining Group (PTY) Ltd.

### Agreement

for

**JTD MINING GROUP (PTY) LTD**  
**REG .NO....**  
**("hereinafter referred to as EPL HOLDER")**

&

**Mr. TJIUEE KAEVATERE KAURA**

**ID NO 93033100414**

**("hereinafter referred to as CLAIM APPLICANT")**

CLAIM NO.:74840,74841,74843

**"JTD MINING GROUP (PTY) LTD, REG NO 2019/0997 (Hereinafter referred to as the EPL NO. 7862 holder) is the rightful holder owner in Arandis, in Erongo Region**  
**Mr. TJIUEE KAEVATERE KAURA ("hereinafter referred to as CLAIMS APPLICANT")**

The JTD MINING GROUP (PTY) LTD have grant Mr. TJIUEE KAEVATERE KAURA to apply for the mining claims (three mining claims) for semi-precious stones in the above mentioned EPL, the management have no objection on Mr. TJIUEE KAEVATERE KAURA applications in the EPL 7862.

Our management ask your people to give him you full support

Yours  
JTD MINING GROUP (PTY) LTD

.....  
Signature

Date: 12/06/2024

JTD MINING GROUP (PTY) LTD  
Reg. No. 20190997

.....  
(1) Authorized Signature (s)

**MEMORANDUM OF AGREEMENT**  
**FOR PROSPECTING OR MINING ACTIVITIES**

Agreement in terms of Section 52 of Act No. 33 of 1992: Minerals (Prospecting and Mining) Act, 1992(hereinafter referred to as "the Act")

between

**Moonlight Investments Pty Ltd, P.O. Box 86886 Eros Windhoek, No. 48 Stein Street  
Klein Windhoek**

(hereinafter referred to as "the Owner" or "Lessee" as defined in the Act)

and

**Franco Investments cc, P.O. Box 2325 Swakopmund, Erf 2974 Ombwindja Street  
Swakopmund**

(hereinafter referred to as "the Prospector" or "Miner", being the holder of a non-exclusive prospecting licence and/or mineral licence)

in respect of

Farm(s)/State land: **Farm Vergenoeg 92** (hereinafter referred to as "the Property")

situated in the **Karibib** District; of **Erongo** Region

1. **PREAMBLE:**

The parties to this agreement acknowledge the following:

- 1.1 All rights to prospect and mine on the Property are vested in the State.
- 1.2 The Prospector or Miner has obtained a non-exclusive prospecting licence and/or mineral licence from the Mining Commissioner.
- 1.3 This agreement complies with the provisions of Section 52 of the Act regarding the payment, or waiver of payment, of compensation by the Prospector or Miner to the Owner.
- 1.4 The Owner shall, at all times, have the right to consult with the Mining Commissioner regarding any aspect of the Prospector's or Miner's activities.

2. **DURATION OF THE AGREEMENT**

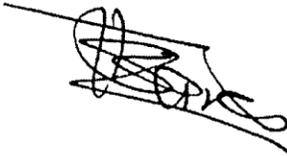
- 2.1 This agreement shall commence on the date of signature by the Owner provided that the Prospector or Miner is in possession of a valid non-exclusive prospecting licence and/or mineral licence.

# Agreement

Date: 01/09/2024

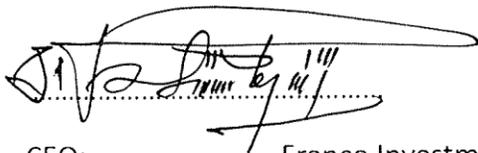
I, Kaura Tjiuee Kaevatere (ID number 93033100414) hereby confirm that Franco Investments Cc is my representative on claims 74840,74841 and 74843. Mr. Frans Vatileni Tuhafeni a CEO of Franco Investments Cc will negotiate and handle all the claims matters on my behalf.

Owner: Mr. Kaura Tjiuee Kauvetere



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Representative: Mr. Frans Vatileni Tuhafeni



CEO: Franco Investments Cc