

WRITTEN NOTICE TO ANY OTHER ORGAN OF STATE HAVING JURISDICTION IN RESPECT TO ANY ASPECT OF THE ACTIVITY



National Heritage Council of Namibia

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CONSENT

(Section 55(9) of the National Heritage Act, 2004 (Act No. 27 of 2004) Consent is hereby given to:

23rd February 2026

Consent Number No: 26/2026/28

Name of applicant: Boda Mining and Stone Processing CC

(Title and full name of the applicant)

Address of applicant: PO. Box 25147, Namibia.

(Address of the applicant and of the applying institution (if applicable))

For: Mining activities on Mining Claims (MCs) 76330, 76331, 76332 and 76333 for dimension stones.

(Type of Activity applied for)

Of: No heritage resources of significance within proposed area.

(Description of Heritage Resources)

From: The proposed MCs are located about 56 km Southwest of Usakos on farm Hakseen no.89, Erongo region. They have a combined surface area of about 90 ha.

(Description of the site, location as in the application)

In accordance with: Heritage Impact Assessment Report for the proposed mining activities on MCs 76330, 76331, 76332 and 76333 for dimension stones.

Council Members: Ms. Una Ferreira (Chairperson), Dr. Kennedy Kariseb (Vice-Chairperson), Ms. Getrude Xawes, Mr. Beatus Amadhila, Dr. Emma Haitengi, Mr. Hannu Shipena, Mr. Mzingisi Nqwede (Ex-Officio), Mr. Manfred IGaeb (Ex-Officio), Ms. Erica Ndalikokule (Ex-Officio)

Consent Number No: 26/2026/28

Permit application date: 23/12/2025

(Specify relevant documentation and Permit application date)

The following conditions (imposed in terms of section 55(9) of the Act.) apply to this permit:

- a) Monitoring and evaluation inspection will be carried out on the area during the course of the year.
- b) Failure to adhere to the conditions will attract fines or imprisonment or the retraction of the consent as per the National Heritage Act no. 27 of 2004.
- c) As per Section 55 (9) (a) the activity authorized by this consent be supervised by a person with appropriate professional qualifications or experience.
- d) The proponent should take caution approaches together with the compliance and of the Chance Find Procedure.
- e) The consent holder is to report back to the National Heritage Council every six (6) months on compliance with the conditions of this consent.
- f) This consent does not exempt the holder from any conditions that may be imposed by owners, hosts or any other relevant authorities in consultation with NHC who have a stake in the project area.
- g) NHC shall not be liable for any losses, damages or injuries to persons or properties as a result of any activities related to this permit.
- h) This Consent is subject to the provisions of the National Heritage Act (Act 27 of 2004). Should any of the conditions contained herein conflict with the Act; the provisions of the Act as per section 55 (10) shall prevail.
- i) This consent is renewable, upon submission of an application at least two months before the current permit lapses.

This Consent will be valid from 23rd February 2026 to 22nd February 2027.


Erica M.P. Ndalikokule

Director: National Heritage Council of Namibia

