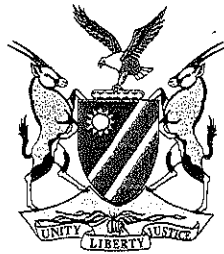


Mr. J. J. J.



REPUBLIC OF NAMIBIA

MINISTRY OF ENVIRONMENT AND TOURISM

Tel: +264 61 2842701
Fax: +264 61 240339
Enquiry: Ms. Saima Angula

Capital Centre, 6th Floor
Private Bag 13306
Windhoek

OFFICE OF THE ENVIRONMENTAL COMMISSIONER

The Managing Director
Namibia Power Corporation
P.O. Box 2864
Windhoek, Namibia

Dear Sir or Madam

SUBJECT: ENVIRONMENTAL CLEARANCE FOR THE POWER LINES FROM KUDU GAS POWER STATION PLANT AT UUBVLEI TO ORANJEMUND AND OBIB, NAMIBIA

The Environmental Impact Assessment including Environmental Management Plan (EMP) submitted earlier is sufficient as it made an adequate provision of the environmental management during your activities. From this perspective regular environmental monitoring and evaluations on environmental performance should be conducted. Targets for improvements should be established and monitored throughout this process.

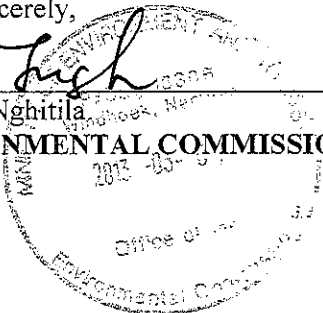
In view of the fact that your project is located in an environmentally sensitive area, this Ministry reserves the right to attach further legislative and regulatory conditions during the operational phase of the project. From this perspective, I issue this clearance with the following condition: Consultation should be maintained with all key stakeholders and written consent obtained from them.

On the basis of the above, this letter serves as an environmental clearance for the project to proceed. However, this clearance letter does not in anyway hold the Ministry of Environment and Tourism accountable of any wrong doing, for insufficient information, nor any adverse effects that may arise from this exploration activity. Instead, full accountability rests with the proponent and his/ her consultants.

This environmental clearance is valid for a period of 3 (three) years, unless withdrawn by this office.

Yours sincerely,

Teofilus Nghitila
Teofilus Nghitila
ENVIRONMENTAL COMMISSIONER



All official correspondence must be addressed to the Permanent Secretary