



mineral resources

Department:
Mineral Resources
REPUBLIC OF SOUTH AFRICA

Private Bag X7279, Witbank, 1035, Tel: (013) 658 1448, Fax (013) 658 0932
Province Building, Cnr Botha Avenue & Paul Kruger Street, Witbank, 1035

From: Directorate: Mineral Regulation: Mpumalanga Region

Enquiries: PN Chuene Subdirector: Mineral Laws

Ref: MP 30/5/1/2/2/506 MR F2011/01/24/001

DMR 10

Registered Mail

The Directors
William Patrick Bower Proprietary Limited
PO Box 426
BELFAST
1100

Fax No: 086 632 4308

Attention: WP Bower

APPLICATION FOR A MINING RIGHT IN TERMS OF SECTION 22 OF THE MINERAL AND PETROLEUM RESOURCES DEVELOPMENT ACT, 2002 (ACT 28 OF 2002): PORTIONS 6 AND 23 OF THE FARM GROENVLEI 353 JT AND PORTION 12 OF LAKENVALEI 355 JT , SITUATED IN THE MAGISTERIAL DISTRICT OF BELFAST.

1. This serves to inform you that your abovementioned application for the mining of, Coal in terms of Section 22 of the Mineral and Petroleum Resources Development Act, 2002 (Act 28 of 2002) has been accepted.
2. submit six (6) copies of the scoping report on or before 04 April 2011,
3. Notify in writing and consult the land owner or lawful occupier, and any other interested and affected party including Department of Land Affairs, the Commission on Restitution of Land Rights and submit the results of such consultation to this office on or before 05 September 2011.
4. Submit six copies of the environmental management programme on or before 05 September 2011, which programme must notwithstanding the aforesaid requirement relating to include a record as to the extent that the public participation informed the baseline environment and the potential impact assessment.
4. Find herewith attached directive in terms of Section 29 and 39(5) of the Mineral Petroleum Resources Development Act, 2002 (Act 28 of 2002) regarding the required information, compilation and format of the Environmental Management Programme. Annexure A

5. You are requested to address Section 2(d) of the Act (BEE) and submit details thereof. In this regard you are required to submit by not later than ~~04~~ April 2011, the following documents:

- 5.1 duly signed shareholder's agreements;
- 5.2 share certificates and shareholder's registers;
- 5.3 articles and memorandum of association of the company;
- 5.4 certificate of incorporation and to commence business
- 5.4 details relating to funding (all relevant agreements); and
- 5.5 any other agreement or documents relating to the agreement.

Further note that failure to submit the documents as requested and failure to adhere to the timeframes as stipulated above amounts to non-compliance with the provision of the Act and will therefore lead to your application being processed for refusal without further notification to you.

Yours faithfully


**REGIONAL MANAGER:
MPUMALANGA REGION**