

MINUTES OF MEETING HELD WITH REPRESENTATIVES OF THE SURFACE RIGHT OWNER OF THE REMAINING EXTENT OF PORTION 12 OF THE FARM T'KEIKAMS POORT 71

PLACE: Farm House on the Remaining Extent of Portion 12 of T'Keikams Poort 71, Prieska District, Northern Cape

DATE: 22 November 2017

PRESENT: Hano Hamman (HH) - Director of Wingimix (Pty) Ltd
Bêrend van Deventer (BvD) - Director of Wingimix (Pty) Ltd
Louis Pienaar (LP) – Director of Pienaar Boerdery (Pty) Ltd (Surface Owner of Remaining Extent of Portion 12 of T'Keikams Poort 71)
Jan Pienaar (JP) – Director of Pienaar Boerdery (Pty) Ltd (Surface Owner of Remaining Extent of Portion 12 of T'Keikams Poort 71)
Retha Latsky (RL) –Occupant on Remaining Extent of Portion 12 of T'Keikams Poort 71

TIME STARTED: 10H30

TIME CLOSED: 11H40

DISCUSSION CONTENTS

HH and BvD thanked LP, JP and RL for making the time available to meet with them regarding Wingimix Pty Ltd's (the Company) prospecting right application over a Portion of Portions 12 of the farm T'Keikams Poort 71. HH and BvD explained the prospecting right process and time frame.

- HH and BvD gave a brief background of the company and its activities in the area.
- BvD explained the rights of the surface owner. It was explained that Pienaar Boerdery (Pty) Ltd had the right to object to the prospecting right application and all present are welcome to express their concerns and fears.
- HH explained the planned Prospecting Work Programme which will consist of geological mapping, geophysical surveys and drilling. Invasive prospecting activities will be in the form of drilling. The impact during the invasive activities will largely be in the form of disturbed vegetation, dust and noise. It will be the Company's responsibility to address these impacts and rehabilitate any disturbed areas to its original state. HH also explained that the company will provide the Department of Mineral Resources with a rehabilitation guarantee for the planned invasive activities.
- LP provided information on Portion 12 of Keikams Poort 71. The farm has a number of underground water boreholes. The current surface usage is grazing by cattle and goats. LP and JP stated that they are not aware of grave sites within the prospecting right application area. LP and JP did not object to the prospecting right application.
- HH and BvD undertook that a surface access and use agreement will be negotiated with the surface owner of the Remaining Extent of Portion 12 of the farm Keikams Poort 71 before any prospecting activities are undertaken by the Company.
- HH undertook to e-mail to LP, JP and RL a draft Basic Assessment Report and Environmental Management Programme Report for their perusal and possible comments. JP and LP requested that all documentation also be send to Charl Pienaar and Marius Pienaar who are also directors of Pienaar Boerdery (Pty) Ltd.

- HH and BvD thanked LP, JP and RL for making their time available to meet with them and invited them to contact them or the appointed consultant should they have any queries and or concerns.

Distribution List:

Directors of Wingimix (Pty) Ltd

Directors of Pienaar Boerdery (Pty) Ltd

M&S Consulting