

## ANNEXURE D2 – ADDRESS TO LANDOWNER OBJECTION

### Background

In a meeting held on Monday 18 April 2016 between Ms Giovanna Secco (owner Amigo farm, Three Sisters 256 JU portion 2) and Mr Charlie Watts (Director Sunshine Mineral Reserves) Ms Secco made an objection to her farm being part of the prospecting rights area on grounds that Amigo is a full agricultural farm and the prospecting would negatively impact on their production. It was decided by Sunshine Mineral Reserves that they will amend Amigo farm from the prospecting rights area (*figure 2*).

To resolve the matter Mr Charlie Watts (the Applicant) suggested that he will not mine on the on Portion 2, Three Sisters 256 JU to produce a Sworn Affidavit that Sunshine will not do any prospecting on Amigo farm. The Sworn Affidavit was developed on the 23<sup>rd</sup> October 2018 (*figure 1*) and Submitted to Du Toit – Smuts & Partners attorneys on the 7<sup>th</sup> of November 2018 (*figures 3-5*).

# SUNSHINE MINERAL RESERVES

Pty (Ltd)

Reg No 2014/083090/07

Physical Address: No 4 San Briano, Cnr Cheyney and Dennis Rd, Lonehill, 2191.

Postal Address: P.O. Box 784393, Sandton, 2146

Director CM Watts

Landline 082 317 7303 Cell 082 454 8725 Fax 086 613 8700

Email cmwatts@worldonline.co.za

## **SWORN AFFIDAVIT**

**As response to concerns raised by Amigo Farm Pty (Ltd), the legal owner of Portion 2 of the farm Three Sisters 256 JU, during the Public Participation Process undertaken by Sunshine Mineral Reserves Pty (Ltd) as part of their Prospecting Rights Application Reference MP 30/5/1/1/2/14169 PR**

I, the undersigned Charles Morris Watts, ID 5812025004089, Director of Sunshine Mineral Reserves Pty (Ltd) and duly authorised to act on its behalf, hereby declare under oath as follows:

**Sunshine Mineral Reserves Pty (Ltd) will not undertake any prospecting or future mining activities on Portion 2 of the farm Three Sisters 256 JU**

I know and understand the contents of this affidavit and have no objection to take the prescribed oath and consider the oath binding on my conscience as the owner of the enterprise which I represent in this matter.

Deponent Signature 

Date 23/10/18


  
.....Lt Colonel  
IJ Nethononda  
06203437  
Commissioner of Oaths  
Signature and Stamp



Figure 1- Sworn affidavit by Mr C Watts on behalf of Sunshine Mineral Reserves (Pty) Ltd

**SUNSHINE MINERAL RESERVES**  
Pty (Ltd)  
Reg No 2014/083090/07

Physical Address: No 4 Sun Brans, Cnr Cheyney and Dennis Rd, Lerehit, 2191  
Postal Address: P O Box 784955, Sandton, 2146

Director CM Watts  
Landline 082 917 7309 Cell 082 854 8725 Fax 086 613 8700  
Email cmwatts@worldonline.co.za

**Public Participation, Interested & Affected Parties, comments form.**

**Farm Name: Three Sisters 256 JU (Portion 2)**

**Reference: .....MP30/5/1/1/2/14169PR.....**

Name	Email	Number	Organization	Signature
Denis John Secco Giovanna Secco	seccogiovanna@gmail.com	082 948 2888	Amigo Farm Pty Ltd	

After meeting with Giovanna Secco on 18.04.2016 Sunshine Mineral Reserves Pty Ltd decided to amend out the farm portion owned by Amigo Farm Pty Ltd. Therefore this farm portion is not longer part of the Prospecting Rights Application.

Form signed by CM Watts, Director of Sunshine Mineral Reserves Pty Ltd on 22.04.2016



Figure 2- Sunshine Mineral Reserves (Pty) Ltd response to Amigo farm

Re: PROSPECTING RIGHT APPLICATION : AFFECTED PARTY AMIGO FARMS(P...



**Charlie Watts** <cmwatts@worldonline.co.za>

Khadija Dockrat; Charlie Watts; Giovanna Secco; ivan@kudufarms.co.za; Nkosinathi Tomose

Wednesday, 07 November 2018 at 10:40 AM

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! This message is high priority.

Good day Khadija,

Thank you for your response.

We are still working off DMR's original acceptance letter from 2016 which includes Portion 2 of the Farm Three Sisters 256 JU.

However once we have been granted the prospecting right Sunshine is more than willing to apply for a Section 102/11 with the DMR and remove the farm from our prospecting right as Sunshine has no interest in the above farm portion.

Kind regards,

Charlie Watts  
Director Sunshine Mineral Reserves Pty (Ltd)  
Cell 082 454 8725

On 07 Nov 2018, at 10:22 AM, Khadija Dockrat <kdockrat@dtsmp.co.za> wrote:

Good day

We confirm receipt and have noted the contents.

We trust that our client as an affected party will receive the necessary notices related to the new application, in due course.

However, in light of the undertaking given that no prospecting or mining activities will be conducted on Portion

*Figure 3- Sunshine Mineral Reserve's (Pty) Ltd response to Amigo farm's lawyer(Khadija)*

RE: PROSPECTING RIGHT APPLICATION : AFFECTED PARTY AMIGO FARMS(P...



**Khadija Dockrat** <kdockrat@dtsmp.co.za>

Charlie Watts; Giovanna Secco; ivan@kudufarms.co.za; Nkosinathi Tomose  
 Wednesday, 07 November 2018 at 10:22 AM

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! This message is high priority.

Good day

We confirm receipt and have noted the contents.

We trust that our client as an affected party will receive the necessary notices related to the new application, in due course.

However, in light of the undertaking given that no prospecting or mining activities will be conducted on Portion 2 of the farm Three Sisters 256 JU, please confirm whether this property will be excluded from the new application.

We thank you for the update, and we look forward to hearing from you.

Regards



**KHADIJA DOCKRAT** / Partner

Du Toit-Smuts & Partners - Level Two BEE contributor  
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[kdockrat@dtsmp.co.za](mailto:kdockrat@dtsmp.co.za) | [www.dtsmp.co.za](http://www.dtsmp.co.za) | VAT no.: 4620257735  
 Law Chambers, Van Niekerk Street, Nelspruit | PO Box 4030, Nelspruit, 1200 | Docex 16, Nelspruit

**DU TOIT-SMUTS & PARTNERS**  
 Attorneys · Prokureurs · Bogcwetha



**EXTREMELY IMPORTANT:**

Kindly note that we will NEVER notify you by email that our bank account details have changed. You should not act on such an email nor make any payments / deposits as this might be a fraudulent notification. We request you to immediately notify us in this regard.

Figure 4- Email response from Khadija

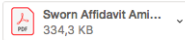
Re: PROSPECTING RIGHT APPLICATION : AFFECTED PARTY AMIGO FARMS(PTY) LTD (PTN 2 FARM THREE SISTERS 256 JU)



**Charlie Watts** <cmwatts@worldonline.co.za>

Khadija Dockrat; Charlie Watts; Giovanna Secco; ivan@kudufarms.co.za; Nkosinathi Tomose  
 Wednesday, 07 November 2018 at 10:01 AM

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! This message is high priority.

Good day Khadija,

Following up on our telephone conversation we had yesterday regarding our Prospecting Right Application that was lost at DMR Witbank, I would like to introduce you to our new consultant Nkosinathi Tomose from NGT Holdings. If need be you can contact him on 073 278 3317.

As discussed I have attached the signed affidavit from Sunshine Mineral Reserves that states:

"Sunshine Mineral Reserves Pty (Ltd ) will not undertake any prospecting or future mining activities on Portion 2 of the farm Three Sisters 256 JU"

Should you have any further queries please do not hesitate to contact me directly.

Please confirm receipt of this email.

Kind regards,

Figure 5- Sunshine Mineral Reserve's (Pty) Ltd follow up email to Khadija