

Auditor Credentials Form

Facility Audited: Ma'Aden Gold & Base Metals, Consignor, Saudi Arabia

Date: - 16th – 19th June 2014

Lead Auditor Credentials

Lead Auditor: Arend Hoogervorst
 Eagle Environmental
 Private Bag X06
 KLOOF 3640, South Africa

Tel: - +27 31 7670244
 Fax: - +27 31 7670295
 Email: - arend@eagleenv.co.za

Certifying Organization: Name: RABQSA/Exemplar Global
 Telephone Number: - +61 2 4728 4600
 Address: P O Box 347, Penrith BC, NSW 2751, Australia
 Web Site Address: - www.rabqsa.com , <http://www.exemplarglobal.org>

Auditor Certification Number: 12529

Minimum experience: 3 audits in past 7 years as Lead Auditor

Year	Type of Facility, Type of Audit Led	Country & State/Province
1991 to 2007 – 111 audits (Audit logs held by RABQSA & ICMI)	Chemicals, manufacturing, oil and gas, mining (gold, coal, chrome), foods, and heavy industry sectors. EMS, Compliance, Environmental Due Diligence, HSEC, SHE audits. Lead Auditor in 81 audits.	South Africa, Botswana, Mozambique, Mali, Namibia, Ghana
2006	ICMI Cyanide Code Compliance Audits: Lead Auditor *Sasol Polymers Cyanide Plants 1 & 2 and Storage Areas (Production) *Sasol SiLog (Transportation)	South Africa South Africa
2007	ICMI Cyanide Code Compliance Audits: Lead Auditor *AngloGold Ashanti West Gold Plant *AngloGold Ashanti East Gold Acid Float Plant *AngloGold Ashanti Noligwa Gold Plant *AngloGold Ashanti Kopanang Gold Plant *AngloGold Ashanti Savuka Gold Plant *AngloGold Ashanti Mponeng Gold Plant	South Africa South Africa South Africa South Africa South Africa South Africa
2007	ICMI Cyanide Code Gap Analyses: Lead Auditor *Goldfields Tarkwa Gold Mine *Goldfields Abusso Damang Mine *Goldfields South Deep Gold Mine *Goldfields Beatrix 1 Gold Mine *Goldfields Beatrix 2 Gold Mine *Goldfields Driefontein No 1 Gold Mine	Ghana Ghana South Africa South Africa South Africa

2008	<ul style="list-style-type: none"> *Goldfields Kloof No 1 Gold Mine *Goldfields Kloof No 2 Gold Mine *Goldfields Driefontein No 2Gold Mine *Goldfields Driefontein No 3 Gold Mine *Goldfields St Ives Gold Mine *Goldfields Agnew Gold Mine * Harmony No 1 Gold Plant *AngloGold Ashanti Africa – Morila Gold Mine * AngloGold Ashanti Africa – Sadiola & Yatela Gold Mines <p>ICMI Cyanide Code Compliance Audits: Lead Auditor</p> <ul style="list-style-type: none"> *Goldfields Tarkwa Gold Mine *Goldfields Abusso Damang Mine *Vehrad Transport & Haulage * Goldfields South Deep Gold Mine * Goldfields Beatrix Gold Mine *Goldfields Driefontein Gold Mine * Goldfields St Ives Gold Mine * Goldfields Agnew Gold Mine * Goldfields Kloof Gold Mine * AngloGold Ashanti Africa – Siguiri Gold Mine * AngloGold Ashanti Africa – Yatela Gold Mine 	<p>South Africa South Africa South Africa South Africa Australia Australia South Africa Mali Mali</p> <p>Ghana Ghana Ghana South Africa South Africa South Africa Australia Australia South Africa Guinea Mali</p>
2008	<p>ICMI Cyanide Code Gap Analyses: Lead Auditor</p> <ul style="list-style-type: none"> *AngloGold Ashanti Africa – Navachab Gold Mine *AngloGold Ashanti Africa – Gaita Gold Mine *Harmony Doornkop Gold Mine *AngloGold Ashanti Africa – Iduapriem Gold Mine *AngloGold Ashanti Africa – Siguiri Gold Mine *Harmony Central Gold Mine *Harmony Kalgold Gold Mine *Harmony Evander Gold Mine *Harmony Target Gold Mine *Harmony Saaiplaas Gold Mine 	<p>Namibia Tanzania South Africa Ghana Guinea South Africa South Africa South Africa South Africa South Africa</p>
2009	<p>ICMI Cyanide Code Compliance Audits: Lead Auditor</p> <ul style="list-style-type: none"> *Sasol Polymers Cyanide Plants 1 & 2 and Storage Areas (Production) *Sasol SiLog (Transportation) 	<p>South Africa South Africa</p>
2010	<p>ICMI Cyanide Code Compliance Audits: Lead Auditor</p> <ul style="list-style-type: none"> *Harmony Elandsrand Gold Plant 	<p>South Africa</p>

	<ul style="list-style-type: none"> *Harmony No 1 Gold Plant *Harmony Target Gold Plant *Harmony Central Gold Plant *Harmony Saaiplaas Gold Plant *Harmony Evander-Kinross Gold Plant *Harmony Doornkop Gold Plant *AngloGold Ashanti Kopanang Gold Plant *AngloGold Ashanti East Gold Acid and Float (EGAF) Gold Plant *AngloGold Ashanti Mponeng Gold Plant *AngloGold Ashanti Savuka Gold Plant *AngloGold Ashanti Noligwa Gold Plant 	<ul style="list-style-type: none"> South Africa South Africa South Africa South Africa South Africa South Africa South Africa South Africa South Africa South Africa South Africa
2011	<p>ICMI Cyanide Code Compliance Audits: Lead Auditor</p> <ul style="list-style-type: none"> *Newmont Ghana Ahafo Gold Mine * Vehrad Transport & Haulage *Gold Fields Ghana Damang Gold Mine *Gold Fields Ghana Tarkwa Gold Mine *African Barrick Tulawaka Gold Mine * Tanker Services (Transportation) * Gold Fields South Deep Gold Mine * Gold Fields Beatrix Gold Mine 	<ul style="list-style-type: none"> Ghana Ghana Ghana Ghana Tanzania South Africa South Africa South Africa
2012	<p>ICMI Cyanide Code Compliance Audits: Lead Auditor</p> <ul style="list-style-type: none"> *African Barrick Gold Bulyanhulu Mine *Gold Fields Driefontein(KDC)Gold Mine *Gold Fields St Ives Gold Mine *Gold Fields Agnew Gold Mine *African Gold Barrick North Mara Gold Mine *AngloGold Ashanti Yatela Gold Mine *AngloGold Ashanti Sadiola Gold Mine 	<ul style="list-style-type: none"> Tanzania South Africa Australia Australia Tanzania Mali Mali
2013	<ul style="list-style-type: none"> *AngloGold Ashanti Siguiri Gold Mine *African Barrick Gold Buzwagi Gold Mine *AngloGold Ashanti Navachab Gold Mine *Harmony Joel Gold Mine *Harmony Evander Gold Mine *Harmony Kusasaletu Gold Mine *Harmony One Plant *Harmony Target Gold Mine *Harmony Saaiplaas Gold Plant *Harmony Central Gold Plant *Harmony Doornkop Gold Mine *AngloGold Ashanti Obuasi Gold Mine 	<ul style="list-style-type: none"> Guinea Tanzania Namibia South Africa South Africa South Africa South Africa South Africa South Africa South Africa South Africa Ghana
2014	<ul style="list-style-type: none"> *Newmont Ahafo Gold Mine 	<ul style="list-style-type: none"> Ghana

Cyanide-related Operations Experience

Each auditor must have at least 3 years; at least one auditor must have at least 7 years' experience

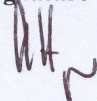
Auditor	Yrs.	Relevant Position Titles	Types of Operations
Lynton Brown	25	Chemicals Transport Planner/Manager/SQAS Transportation Auditor	<p>Transportation Audits undertaken</p> <p>2014 *Vehrad Transport & Haulage-Ghana (ICMI) *Ma'Aden Gold & Base Metals-Saudi Arabia (ICMI)</p> <p>8 SQAS Road Transport Audits:- Value Logistics East Rand Bulk Thrutainers Inter Continental Makwande Supply & Logistics Heneway Freight Services Dawn Carriers Crusader Logistics Reddys Transport</p> <p>2013 9 SQAS Road Transport Audits:- MBT Transport Rainbow Aviation Intshona Fuels Local Bulk Haulage Henro Bulk Enviroserv Faith Wheels Impro Logistics Kopano Transport</p> <p>2012 5 SQAS Road Transport Audits:- Freightpak Pronto Services Enviroserve, Port Elizabeth & Cape Town Palm Logistics Crossmor Transprotg</p> <p>2011 *Vehrad Transport & Haulage-Ghana (ICMI)</p> <p>2010 22 Road Audits carried out under SANS accreditation</p> <p>2009 Excellent Fuels Transnautica Connected Carriers Freightpak Eastern Blue Enviroserv G & H Sasol SiLog (ICMI)</p>

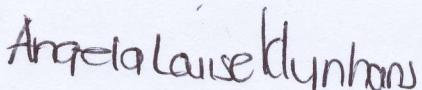

			<p>2008</p> <p>Dawn Carriers Status Fuel Amahlathi Logistics Thuta Richard Bay Chemicals Local Drum Wardens Ecosse Tankers TAC Canto Carriers Grindrod Logistics</p> <p>2007</p> <p>G & H Transport African Express Manline Transport Local Bulk Onyx Mag Petro-Oil Henial Transport DSR Transport Gan Trans KK Petroleum Perola Transport Henro Bulk</p>
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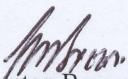
Statement of No Conflict

I certify that I have not audited any component of this facility for which I was responsible for design or development; nor have I within the past year been an employee of the facility, its parent company, or associated affiliates. Excluding audits, I have not derived more than 30% of my income within the past 5 years from the facility, its parent, or associated affiliates. I have not participated in more than two consecutive Cyanide Code audits of this facility. I have participated in at least 3 health, safety, and/or environmental audits in the past 7 years and am familiar with standard audit procedures as well as with the protocols developed by the International Cyanide Management Institute for implementation of the Code.

Signed,

	Name	Signature	Date
Lead Auditor*	Arend Hoogervorst		4/12/2014

Notarised/certified			4/12/2014
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Technical Auditor	 Lynton Brown
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*The Lead Auditor's signature must be certified by notarization or equivalent

ANGELA LOUISE KLYNHANS
Alternate Director - Unit Trust Division
Ewing Trust Company
Commissioner of Oaths RSA
28 Old Main Road, Hillcrest 3610
REF: 9/1/8/2 Hillcrest 07/07/2009
I certify that I have seen the original
documentation and this copy is a
complete and accurate copy of the original