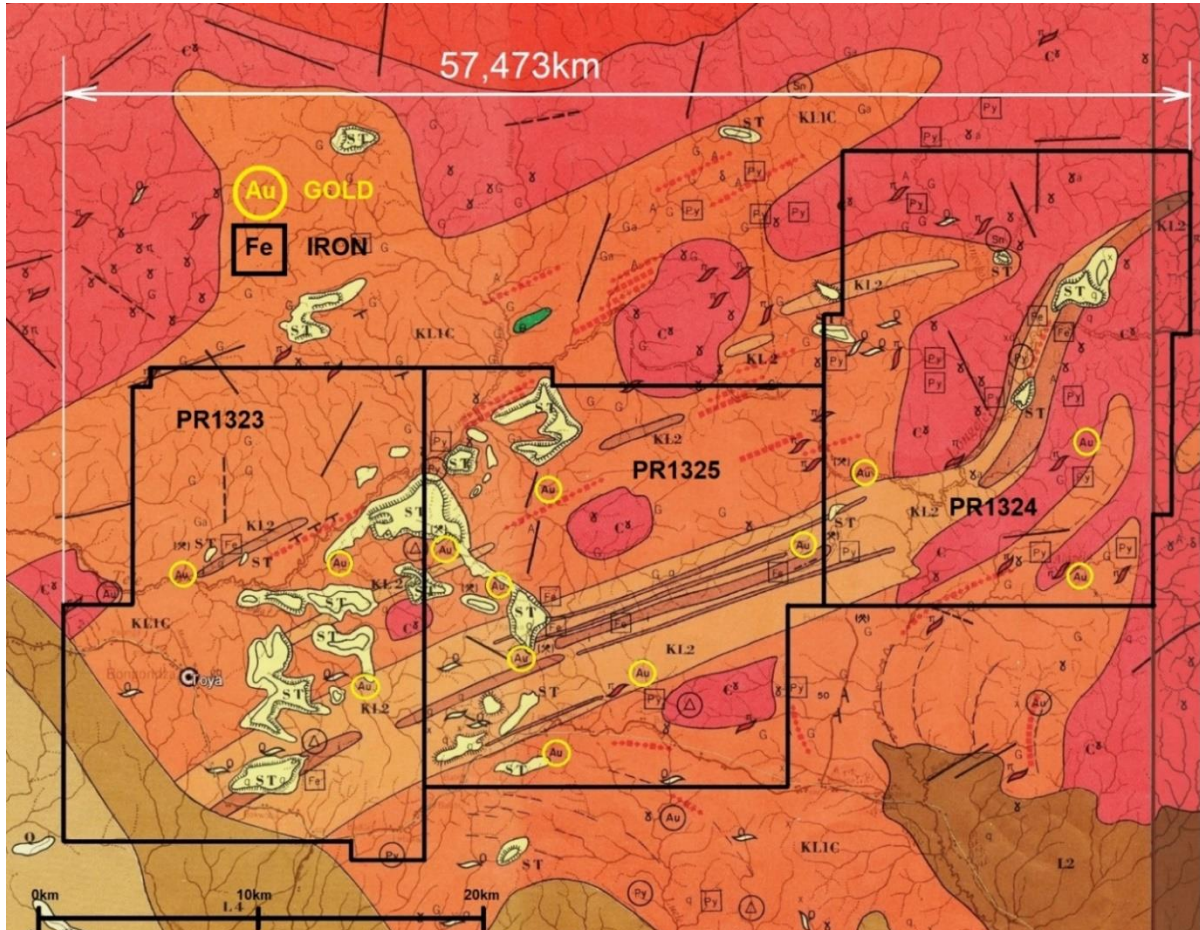


LEGAL SUMMARY

Documented at URL <https://thaurfin.com/references/>

As part of the development of PR 1323, 1324 and 1325 covering the gold (target>2Moz) and iron (>1bt@65%Fe) deposit of Banalia Gold is present on the 3 permits (see complete BRGM map : <http://thaurfin.com/carte-geo-3PR.jpg>)



According to the assessment of a renowned geologist, gold reserves are greater than 2MOz

1. Brief history

The history is documented at the URL <http://thaurfin.com/references/> which presents the facts in chronological order with a hyperlink to its documentation.

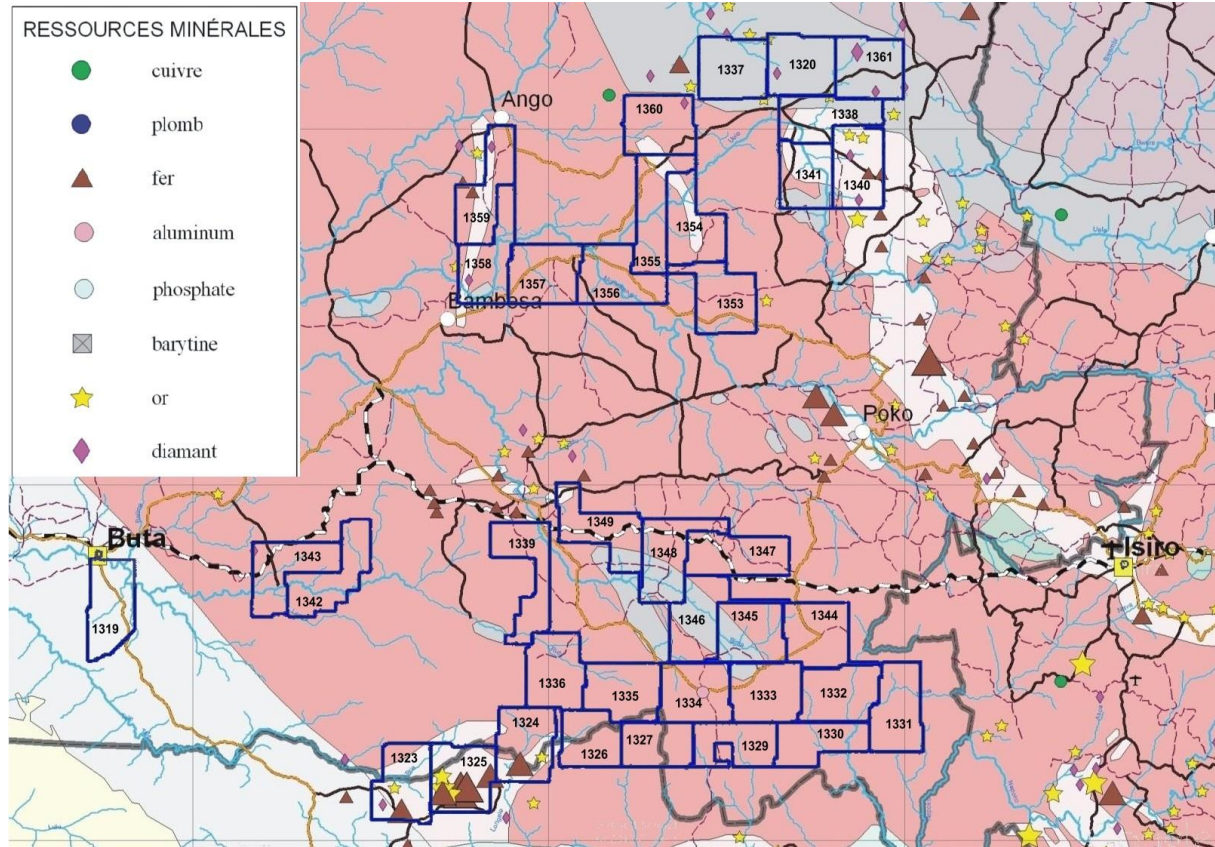
The JEKA company was founded on 11/21/1996 by 3 partners including Johnny Flament and his wife. It has obtained 2 very large Exclusive Research Zones (more than 12,000km² or 7190 mining squares). In 2002, a new mining code was promulgated limiting the surface area of permits to 471 mining squares and in 2003 the mining regulations gave applicants for old ZERs 3 months to transform them according to the new mining code, i.e. until June 26, 2003 JEKA missed this opportunity by a few days and was therefore forced to apply for 43 research permits (PR) dated July 9, 2003, including the 3PR that Thaurfin ltd holds

Mining square area is about 86ha cf <http://thaurfin.com/mining-square.pdf>

The mining cadastre required proof of the financial capacity which was provided by a partner who was integrated into a new company, Rubi River to which JEKA transferred its mining rights. Here is the certificate of financial capacity of \$5.5M issued : <http://thaurfin.com/references/AN17.pdf>

Favorable cadastral opinions were delivered to Rubi River for 37PR including those of Thaurfin Ltd. Following these favorable cadastral opinions, 37 mining permits were granted by Ministerial Orders on February 17, 2006 as required by [art 10 of the mining code](#) and of which here are those of Thaurfin Ltd. The surface taxes were paid on March 30, 2006 and Rubi River obtained the related receipts.

Here is the geological map presenting these 37PRs where the Thaurfin, 1323, 1324 & 1324 are located



Of these 37 PRs granted by Ministerial Decrees, only 17 research certificates were issued. 20 research certificates had not been issued in violation of art 109 of the mining regulations. Among these 20PRs, the research certificates for the 3PRs of Thaurfin Ltd have not been issued.

On March 9, 2006, a fictitious applicant requested the transformation (after the deadline) of 36 old mining permits, also fictitious. On April 11, 2006, this fictitious applicant transferred for free his 36PR to the company Iron Mountain Enterprise Ltd established in the BVI and owned by Dan Gertler.

These 36PR never existed for 2 factual reasons (cf <http://thaurfin.com/INEXISTENCE.pdf>)

- art 34 of the mining code was violated since it prohibits the mining registry office from investigating any new request on an area already affected
- The applicant is fictitious as are these 36PR (cf <http://thaurfin.com/FAUX-PERMIS.pdf>)

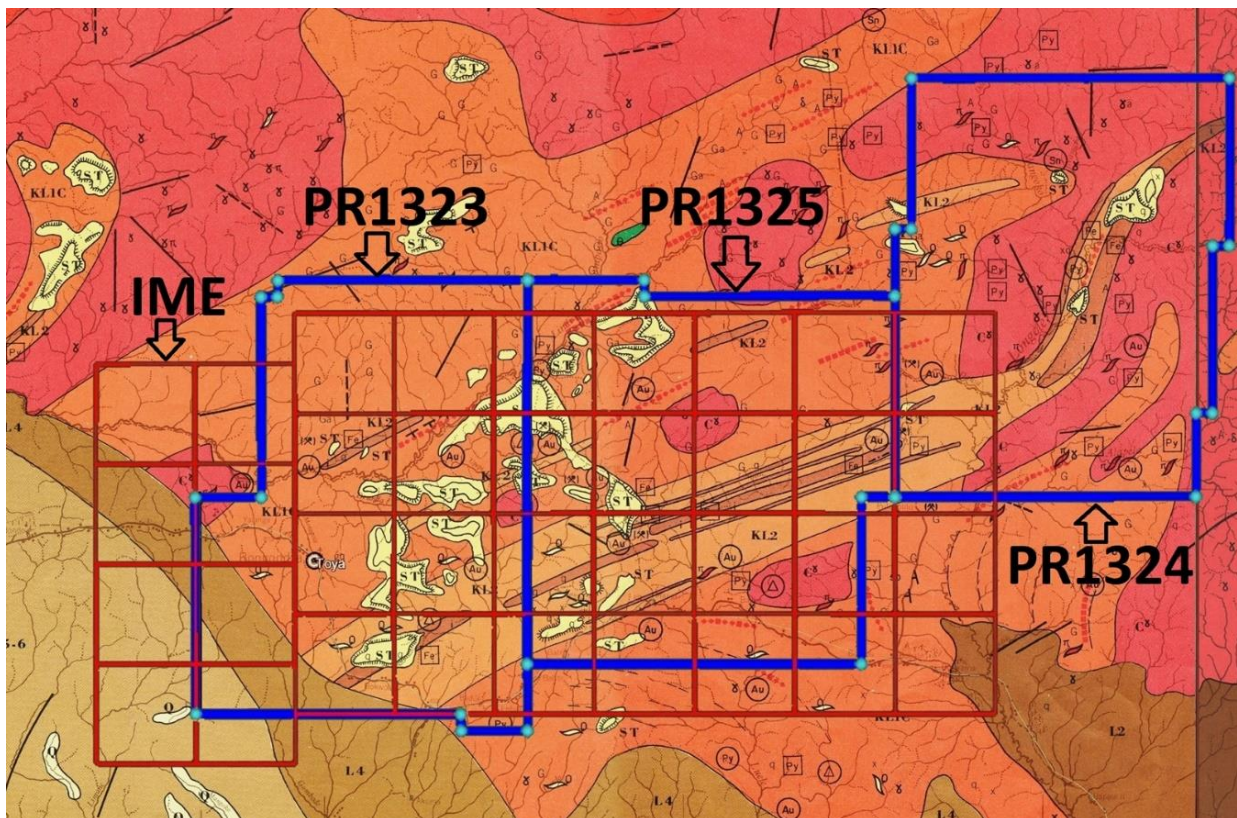
Ir Pol HUART got involved as a JEKA consultant. He then obtained the 3PR 1323, 1324 & 1325 by the [jugement RCE1260 dated 13 of November 2017](#) which was [executed voluntarily](#) on the 14th of November 2017. In order to comply with the 2002 mining code, [Ir Pol HUART took up residence](#) with the mining agent, President Jean Mbuyu on November 20, 2017.

While the 2018 mining code no longer allowed a foreign individual to hold mining permits, they were transferred to Thaurfin ltd.

[This transfer took place on February 15, 2018](#), and the [domiciliation of Thaurfin ltd](#) with the mining agent, Jean MBUYU, was executed on the same day. This transfer and domiciliation were transmitted (with acknowledgment of receipt) to the mining cadastre [by letter PH-007-18 of February 19, 2018](#)

The file thus shows that the mining cadastre attempted to legalize the 36PR granted to IME following numerous criminal offenses documented on <http://thaurfin.com/references/DC04.pdf> . These turpitudes led to the restitution of mining permits to JEKA by judicial decision.

Here are its 36PRs which only partially cover the itabites, while the 3PRs cover them entirely.



2. The accessory follows the principal

The 36PR never existed for 2 factual reasons (see <http://thaurfin.com/INEXISTENCE.pdf>). According to the maxim the accessory follows the principal, any judicial decision considering the existence of these 36PR (the Accessory) is destroyed by their non-existence (the Principal)

According to [the memorandum of understanding between Dan Gertler \(VENTORA\) and the DRC](#) of February 24, 2022, Dan Gertler returned mining permits to the State. This protocol became public much later. On April 13, 2023, Dan Gertler published a letter announcing this restitution.

This was the opportunity to forward this letter <http://thaurfin.com/TH-042-23.pdf> dated 17th of April 2023 to the Authorities concerned and to Dan Gertler's lawyer to inform that permits that never existed cannot be returned . On the other hand, Thaurfin ltd's 3PRs have never ceased to be valid and are in force majeure for failure to issue research certificates.

3. JEKA sarl's 34PRs were heavily impacted

In any case, JEKA's 34PRs were impacted by the fraud committed on Thaurfin's 3PRs, which explains an [intervention by JEKA](#) in a possible [assignment by Thaurfin Ltd.](#)

4. Development projects of the Republic

The company Thaurfin Ltd offers development projects for the Republic which are based on the valorization of its 3PR in a win/win spirit see <https://www.thaurfin.com/Memo-EN.pdf> .

The first step focuses on studies:

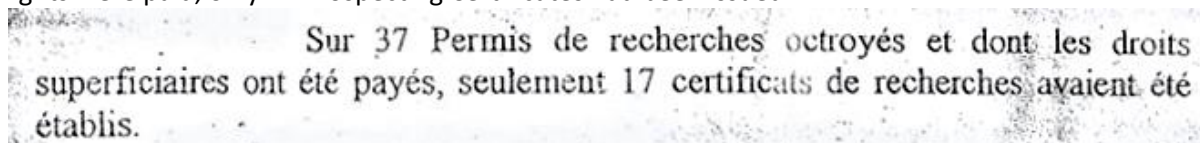
- gold prospecting in order to convert short-term research permits (PR) into long-term operating permits (PE) and begin its exploitation.
- Iron prospecting in order to complete surface prospecting and define the economic depth of exploitation, <https://thaurfin.com/reserve-minerai-de-fer.pdf> ; According to art 168 of the 2018 mining code, PEs are mortgageable, which will facilitate fundraising
- the development of iron deposits is conditioned by their logistics, the river transport proposed to be studied provides a solution: <https://thaurfin.com/Transport-Fluvial.pdf>

5. 3PR 1323, 1324 & 1325 have never ceased to be valid

According to art 10 of the mining code, only the Minister of Mines has the authority to grant or revoke mining permits. The 3PR 1323, 1324 & 1325 were granted by Ministerial Decree after having scrupulously respected the mining legislation and for which here are the granting documents

- <http://www.thaurfin.com/Doc-1323.pdf>
- <http://www.thaurfin.com/Doc-1324.pdf>
- <http://www.thaurfin.com/Doc-1325.pdf>

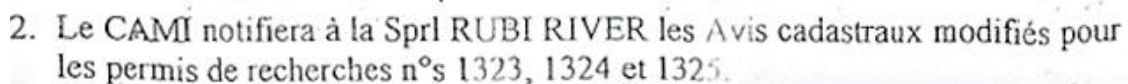
The Ministerial Orders were signed on February 17, 2006. Having not obtained the prospecting certificates for these PRs, a working session took place at CAMI on September 1, 2006, of which here is the report: <https://thaurfin.com/references/AN35.pdf> . This report is also published in the CAMI conclusions on pages 171 and 172, see <https://thaurfin.com/references/P171-172.pdf> , this document is therefore irrefutable... It is written there: On 37 Research Permits granted and for which the surface rights were paid, only 17 Prospecting Certificates had been issued.

A photograph of a document snippet with the following text: "Sur 37 Permis de recherches octroyés et dont les droits superficiaires ont été payés, seulement 17 certificats de recherches avaient été établis." The text is in a serif font and appears to be a scan of a printed document.

CAMI was therefore prohibited from processing on March 9, 2006 the request for transformation (outside the deadline) of old permits covering 3PR 1323, 1324 & 1325 of a certain Bonana Misunu David. There was a violation of art 34 of the mining code which means that a mining square can only be assigned to a single PR. If one exists, the other does not exist.

This report conveys two other pieces of information,

- as of September 1, 2006, 3PR 1323, 1323 and 1325 were granted and taxes were paid.
- The CAMI will modify the cadastral opinions which were favorable

A photograph of a document snippet with the following text: "2. Le CAMI notifiera à la Sprl RUBI RIVER les Avis cadastraux modifiés pour les permis de recherches n°s 1323, 1324 et 1325." The text is in a serif font and appears to be a scan of a printed document.

Indeed, we find in the conclusions of the CAMI on pages 172 to 170, the new unfavorable cadastral opinions signed on September 12, 2006 cf <https://thaurfin.com/references/P162-170.pdf> .

These documents are **FALSE AND USE OF FALSE**, because they consider that the 3PR never existed, the CAMI then took the place of the Minister of Mines to revoke these 3PR. No Ministerial Decree could revoke permits that never existed. This major offense is the 4th in the long list published at the URL <https://thaurfin.com/DELITS.pdf>

6. Prospecting certificates were not issued in violation of mining regulations

Thaurfin Ltd, through its mining agent, Me Jean MBUYU, asked CAMI for the issuance of prospecting certificates which were not issued in violation of art 109 of the mining regulations.

Furthermore, factual evidence of the non-existence of mining permits granted to Iron Mountain Enterprises has been transmitted, which destroys any legal decision obtained through corruption.

This summary has been shared: <https://thaurfin.com/PR-VALIDES.pdf> which is based on a documented record at <https://thaurfin.com/irrefutable/liste.htm> .

THAURFIN LTD has permits granted by Ministerial Orders

The 3 Ministerial Orders 1323, 1324 & 1325 were issued in full compliance with the mining code of 2002 and the mining regulations of 2003. The surface taxes having been paid,

These 3 mining permits have never ceased to be valid for having never been canceled.

These 3 mining permits are in force majeure due to failure to issue prospecting certificates

The CAMI violated art 109 of the mining regulations by not issuing the prospecting certificates. In the absence of these certificates, the 3PR has remained in the event of force majeure until today.

The permits granted to Iron Mountain Enterprises (Dan Gertler) never existed

for two reasons (<http://www.thaurfin.com/INEXISTENCE.pdf>); the impossible existence of two different permits on a mining square is sufficient, if one exists (those of Thaurfin) the others do not exist (those of Dan Gertler)

Any judicial decision having considered the existence of IME PRs is wiped out by virtue of the maxim "the accessory follows the principal",

7. An iniquitous answer from the mining registry office (CAMI)

On August 31, 2023, the President of the bar Jean Mbuyu and mining agent of Thaurfin Ltd submitted this letter <http://thaurfin.com/CAB-MBA-JML-nk-205-2023.pdf> which asks the new director of CAMI to repair violation of mining regulations and to issue, finally, prospecting certificates. A factual record having been presented

The response from CAMI's legal advisor, published on <http://thaurfin.com/CAMI-DG-1088-2023-29sept2023.pdf> , is a set of untruths as revealed by a point-by-point analysis which is even useless given the simplicity from the file: <http://thaurfin.com/Analyse-CAMI-DG-1088-2023.pdf> .

The CAMI answer relates the same narrative already denounced before the judges which were the subject of multiple documents (see <http://thaurfin.com/irrefutable/liste.htm>)

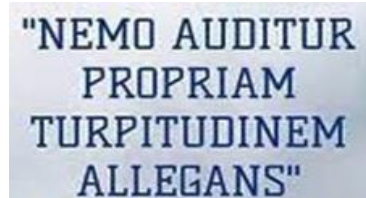
- Thaurfin Ltd's replies to the conclusions of CAMI and IME relating to the third party summons of November 19, 2019 <http://thaurfin.com/irrefutable/AT08.pdf>
- Thaurfin's pleading notes relating to the summons for third party opposition of November 25, 2019 <http://thaurfin.com/irrefutable/AT09.pdf>

- Thaurfin's conclusions relating to appeal RCA5890 of February 18, 2020 <http://thaurfin.com/irrefutable/AP02.pdf>
- Replies to the CAMI-IME conclusions of June 6, 2020 <http://thaurfin.com/irrefutable/AP07.pdf>
- The RCA5890 judgment <http://thaurfin.com/irrefutable/AP11.pdf> refutes the CAMI narrative in a very documented manner, it revokes the unfair judgment of IME and declares that this judgment is valid
- The CAMI does not appeal to cassation which would be judged by the CCJA but files a request to take action which is only a misuse of procedure well explained on <http://thaurfin.com/irrefutable/DC01.pdf>

These legal procedures were only necessary to obtain the mining cadastre documents which irrefutably prove that the mining permits granted to IME never existed <http://thaurfin.com/irrefutable/DC02.pdf>

8. An Prospecting certificates are not necessary for development of the mining permits

Nemo auditur propriam turpitudinem allegans, “no one can take advantage of his own turpitude”,
According to a general principle of law reflected in the Latin adage, no one can invoke their own fault to justify the right they claim.



This was the case in the dispute between Vodacom and the Ministry of PTNTIC, *These illustrious experts should, however, know that “Nemo auditur propriam turpitudinem allegans”;* A responsible state cannot make the citizen responsible for the alleged errors of its administration. As this file shows, the research mining permits (PR) granted by Ministerial Orders are prevalent over the prospecting certificates which must be issued by the mining cadastre upon presentation of the research permits and receipt of payment of surface taxes.

According to this Latin expression, the CAMI has no legitimacy to prohibit the development of these 3PRs because, in doing so, it would only be alleging its own turpitude.

9. Advantageous situation for Thaurfin ltd

Contrary to the malicious intentions of these authorities not to issue the research certificates, it would only be profitable for Mbomo Mining sarl since the countdown of the validity of the 3PR remains at zero during the period when the truth will eventually prevail and Thaurfin ltd will demand damages.

a. Summons for recovery of rights and damages

This summons will be filed with the TGI/Kin Gombe, it will focus on the factual non-existence of permits granted to IME, prepared since February 2023 with Me Daddy Mbala and Me Abaya Koy:

- <http://thaurfin.com/DRAFT-RECUPERATION-DES-DROITS-ET-DOMMAGES-INTERETS.pdf>
- Special power of attorney dated February 15, 2023: <http://thaurfin.com/Procuration-15fevr2023.pdf>
- Claim for \$200M in damages: <http://thaurfin.com/Dommages-interets.pdf>

Invitation of JEKA sarl to participate as main volunteer according to these facts

- <http://thaurfin.com/JEKA-IMPACTE.pdf>

- JEKA sarl will expose the history that demonstrates that its 34PR were impacted by the scam committed on the 3PR of Thaurfin ltd
- During the voluntary execution of the judgment RCE1260 which granted these PR 1323, 1324 & 1325 to the director of Thaurfin ltd, it was agreed that both parties undertake to defend the interests of all 37PR (cf <http://thaurfin.com/irrefutable/AN86.pdf>)

b. Application to the Council of State

Reactivation of this request: <http://thaurfin.com/REQUETE-SUR-AVIS-DU-CONSEIL-D-ETAT.pdf>

This is a consequence of the non-existence of the mining permits granted to Dan Gertler, the administrative acts that granted these permits are not null, they are considered as having never existed. You don't cancel something that doesn't exist.

Cf <http://thaurfin.com/Inexistence-actes-administratifs.pdf>

c. Criminal complaint

To the extent that the criminal holds the civil as it stands and that the CAMI cannot prohibit prospecting, since "no one can take advantage of their own turpitude" it is advantageous for Thaurfin ltd that the legal procedure is long since, during this period, no surface tax is due and the validity countdown remains at zero.

- Draft of the criminal complain : <http://thaurfin.com/PLAINTE-PENALE-DRAFT.pdf>
- 20 crimes committed : <http://thaurfin.com/Annexe-plainte-penale.pdf>

10. JEKA sarl & Thaurfin ltd stand together

JEKA sarl and Thaurfin ltd are defending the same case, it is perfectly established that JEKA's 34PRs were impacted by the scam committed on Thaurfin ltd's 3PRs as documented in the invitation sent to JEKA to intervene in a possible summons for recovery of rights and damages as set out in §6-a

11. Reminder of the notions of the mining code and regulations

The terminology

- the **"mining right"** (droit minier) is issued by the Minister of Mines by ministerial decree, according to art 10 of the mining code, also called **"mining permit"** (permis minier), there are 2 classes,
 - the research permit (PR)
 - the operating permit (PE)
- The **mining permit** gives the right to a **prospecting certificate** issued by the mining registry office (CAMI), also called a **mining title**, under art 109 of the mining regulations.
- **mining permits** granted by the Minister of Mines take precedence over **prospecting certificates** issued by the mining registry office

Thaurfin ltd has mining permits issued by ministerial decrees which have never been revoked

The articles of the mining code and regulations.

- **Article 109 of the mining regulations**
The issuance of the Research Certificate
Upon presentation by the applicant of the receipt for payment of surface rights, the Mining Registry Office (CAMI) issues the Prospecting Certificate in accordance with the “first paragraph of article 47” of the Mining Code.
- **Article 10 of the mining code: From the Minister**
In accordance with the provisions of this Code, the Minister is competent to:
 - a) grant or refuse to grant mining and/or quarrying rights for mineral substances other than construction materials for current use;
 - b) withdraw mining and/or quarrying rights, disqualify the holder of a mining or quarrying right, take note of declarations of waiver of mining and/or quarrying rights and record the expiration of mining and quarrying rights
- **Article 47 of the mining code On the issuance of the title**
In the event of a granting decision or in the event of a legal registration decision provided for in Article 46 of this Code, the Mining Cadastre issues the mining or quarry titles to the applicant, upon payment of the relevant annual surface rights. noting the rights requested. At the time of delivery of the title, the Mining Cadastre gives a receipt for payment of annual surface rights to the applicant and registers the mining or quarry title in the corresponding register
- **Article 184: Registration and enforceability of the deed of transfer**
In the event of partial transfer of **mining rights** (mining permit) or research quarries, the Mining Cadastre issues a new mining title (prospecting certificate) or quarries.

The distinction between **mining right** (*mining permit*) and **mining title** (*prospecting certificate*) is fundamental

- The **mining right** (research permit or PR) is granted by Ministerial Decree, it remains in the name of the first holder (unless it is partially transferred, each new holder must have a copy of the fraction obtained)
- The **mining title** (prospecting certificate) is issued by the mining registry office. It bears annotations of the different transfers to different holders

Thus, Thaurfin ltd holds 3 research **mining permits** (PR) issued in the name of Rubi River, these mining permits are granted by the Minister of Mines by a document called Ministerial Order.

Any mining permit (PR) is revoked by another Ministerial Decree called a contrary act.

Here are the grant documents and the ministerial decrees relating to these 3PRs, as well as the slips of surface taxes paid according to the debit note established by CAMI

- <https://thaurfin.com/Doc-1323.pdf>
- <https://thaurfin.com/Doc-1324.pdf>
- <https://thaurfin.com/Doc-1325.pdf>

According to art 109 of the mining regulations, upon presentation of the ministerial decree and the payment slip for surface taxes, the CAMI issues prospecting certificates also called “mining title”. This article is recalled in art 7 of the Ministerial Decrees (here is that of PR1323)

Article 7 :

Sur présentation du récépissé du paiement des droits superficiaires annuels par carré prorata temporis pour la première année, le Permis de Recherches n°1323 donne lieu à la délivrance d'un Certificat de Recherches.

Article 7

Upon presentation of the receipt for payment of surface rights per square pro rata temporis for the first year, RESEARCH PERMIT No. 1323 gives rise to the issuance of a PROSPECTING CERTIFICATE

We note in these grant documents that the Orders have been issued (page 5,6,7 & 8) and that the mining registry office has issued the debit note relating to surface taxes (page 9) and the receipt for payment of taxes surface areas (page 10).

The mining registry office did not issue these prospecting certificates in violation of this article 109 of the mining regulation, the mining registry office is at fault. Having not received these research certificates, the 3PR have been in force majeure since their grants.

The facts are perfectly documented at the URL <https://thaurfin.com/references/>

- The 3PR 1323, 1324 and 1325 of Thaurfin Ltd were granted in full compliance with the 2002 mining code and the 2003 mining regulations, the surface taxes were paid.
- The 3PR 1323, 1324 and 1325 of Thaurfin Ltd have never ceased to be valid.
- These 3PRs are in the event of force majeure upon their granting for failure to issue research certificates
- This failure to issue is a violation of art 109 of the mining regulations

These 3PRs were also in force majeure because they were covered by other PRs granted to Dan Gertler's Iron Mountain Enterprise. We have all the documented evidence that shows that these never existed cf <http://www.thaurfin.com/INEXISTENCE.pdf> ; having never existed, any judicial decision considering them existing is wiped out.

Article 3 of the ministerial decrees provides that this research permit confers the exclusive right of prospecting

Article 3 :

Le Permis de Recherches n°1323 confère à la **Société RUBI RIVER Sprl** le droit exclusif d'effectuer, à l'intérieur du périmètre défini à l'article 2 ci-dessus, les travaux de prospection et de recherches des substances minérales suivantes : diamant, or et coltan.

Ce droit consiste en l'exécution des travaux de surface ou en profondeur nécessaire pour établir la continuité des indices des substances minérales susvisées, d'en établir les conditions d'exploitation et conclure éventuellement à l'existence d'un ou des gisements exploitables.

Les travaux d'exploitation sont donc interdits.

Article 3

Research Permit No. 1323 confers on the Company RUBI RIVER sprl the exclusive right to carry out, within the perimeter defined in article 2 above, prospecting and research work for the following mineral substances: diamonds , gold and coltan

This right consists of the execution of surface or in-depth work necessary to establish the continuity of the indices of the above-mentioned mineral substances, to establish the conditions of exploitation and possibly conclude on the existence of one or more exploitable deposits.

Exploitation work is prohibited.

This article 3 of the Ministerial Orders complies with article 5 of the mining code, it is the mining permit which gives authorization to its holder to carry out prospecting work

- Article 5: Authorization of mining and quarrying operations
Any person is authorized to engage in research or non-artisanal exploitation of mineral substances in the National Territory provided that they hold a valid mining or quarrying right granted by the competent authority in accordance with to the provisions of this Code.
These mining permits were issued for diamonds, gold and coltan. According to article 59 of the mining code, the extension of the PR to other substances is a right as long as this PR is valid and this substance exists. Iron extension is therefore a right. Diamond and coltan will be excluded
- Article 59: Extension of the permit to other substances
Before proceeding with active research for mineral substances other than those for which his Research Permit has been established, the holder must obtain the extension of his permit to these other substances. Such an extension is legal if:
 - a) the Exploration Permit is currently valid;
 - b) the holder describes the information which makes him believe in the existence of the mineral substances for which the extension of the permit is requested.The terms of the extension procedure are determined by the Mining Regulations.

According to Chapter I entitled MINING RESEARCH, page 199 of the new mining code of 2018

Access to mining research is authorized to any eligible person holding a **Research Permit** whose duration is four years, renewable twice for a period of two years at each renewal for precious stones, and five years, renewable twice. for the same duration for other mineral substances.

Mining rights 1323, 1324 & 1325 (research permit) were transferred by these acts

- From Jeka sprl to Rubi River by transfer contract <http://thaurfin.com/irrefutable/AN16.pdf> of November 3, 2003, (it is a question of **mining rights** since the research permits had not been granted, they were by Ministerial Order of February 17, 2006)
- From Rubi River to Jeka sarl by judgment RCE 9842 of the Kisangani High Court of May 5, 2011 (see <http://thaurfin.com/irrefutable/AN58.pdf>): “says as a matter of law **that mining rights**.... now constitute the exclusive property of JEKA sprl »
- From Jeka sarl to Ir Pol HUART by judgment RCE 1260 of the Kisangani Commercial Court of November 13, 2017 (see <http://thaurfin.com/irrefutable/AN82.pdf>) “condemns the company JEKA sarl to transfer to Pol HUART the **3 research permits**.... »
- From Ir Pol HUART to Thaurfin ltd by deed of transfer of February 15, 2018 entitled “deed of transfer of mining rights”.... “I, the undersigned Pol Huart, assign my **mining rights**...” cf <https://thaurfin.com/references/AN91.pdf>

All these four mining rights transfers were transmitted to the mining cadastre with acknowledgment of receipt

- 1) **JEKA to RUBI RIVER**, the deed of transfer is transmitted by the CAMI in its conclusions on page 171 cf <https://thaurfin.com/references/P171.pdf> the CAMI has therefore received it.
- 2) **RUBI RIVER to JEKA** by judgment RCE 9842 transmitted to CAMI by letter from the Mutombo & Associés firm dated September 9, 2011, ref PBK/CAB.01/255/04/2011 published at the URL

- <https://thaurfin.com/references/AN60.pdf> which CAMI received on September 13, 2011 under number 02073 and the Ministry of Mines, the same day under number 06138
- 3) **JEKA to Ir POL HUART**, by letter PH-068-17 of December 15, 2017 of which the CAMI acknowledged receipt the same day under reference 1899, transmitting judgment RCE1260, the certificate of no appeal and the domiciliation of Ir Pol Huart to the mining agent, Lawyer Jean Mbuyu, letter published at the URL <https://thaurfin.com/references/AN88.pdf>
 - 4) **Ir POL HUART to THAURFIN Ltd**, by letter PH-007-18 of February 19, 2018, transmitted to the Mining Cadastre with acknowledgment of receipt of February 20, 2018, bearing the reference 0306 as well as to the Commercial Court of Kin/Matete , the same day, under reference 117, letter published at the URL <https://thaurfin.com/references/AN93.pdf> ; this letter these annex,
 - a) the legalized transfer deed of 02/15/2018: <https://thaurfin.com/references/AN91.pdf>
 - b) Thaurfin's domiciliation with Me Mbuyu: <https://thaurfin.com/references/AN92.pdf>
 - c) the directors of Thaurfin Ltd <https://thaurfin.com/Thaurfin-doc.pdf>
 - d) the power of attorney to Me Daddy MBALA <https://thaurfin.com/references/Procuration-MeMbala.pdf>

These 4 transfers never invoke prospecting certificates (or mining titles) but rather transfer **mining rights** (or research permits) which have never ceased to exist.

There can therefore be no ambiguity; it is indeed the 3 mining research permits granted by Ministerial Decree which have been the subject of 4 transfers. Thaurfin Ltd is therefore the holder of these 3PRs even though the research certificates have never been issued.

According to article 185 of the 2002 mining code, the CAMI had 20 days to carry out the technical instruction and, in particular, to verify the financial capacity of the transferee. According to this article, any refusal to transfer mining rights must be justified. As these transfers were not refused within the legal deadline, they were accepted and were all carried out under the 2002 mining code.

Article 185: Transfer of rights

Subject to the provisions of articles 40 and 178 of this Code, the technical examination of the file for the transfer of mining rights or the Permanent Quarry Exploitation Authorization in the name of the transferee is carried out within twenty days working days from the date of transmission of the application file to the Mines Directorate by the Mining Cadastre.

The technical instruction consists of:

- a. verify the financial capacity of the transferee;
- b. verify the assumption of the obligations of the assignor by the assignee;
- c. determine, where applicable, that any change that the transferee proposes to make in the initial documents on the basis of which the mining right or the Permanent Quarry Exploitation Authorization was granted does not modify the technical conclusions on the project.

Any refusal to transfer mining rights or Permanent Quarry Exploitation Authorization must be justified and gives right to the remedies provided for by the provisions of Articles 315 and 316 of this Code.

The transfer of the mining right or the Permanent Quarry Exploitation Authorization is entered in the appropriate register kept by the Mining Cadastre in accordance with article 172 immediately after notification of the decision approving the transfer to the transferor and the transferee.

12. Implications

From all this documented information we conclude

- The 3 PRs of Thaurfin Ltd ensure absolute security for investors
- These 3PRs have never ceased to exist
- The various transfers made since their requests were carried out in accordance with the requirements of the mining code and were accepted according to art 185 of the 2002 mining code.
- Thaurfin Ltd is in no way responsible for the violation of art 109 of the mining regulations by the mining cadastre

On January 30, at the Palais de la Nation, the Head of State thanked the diplomatic corps for its “unwavering support” and reassured that “the DRC will remain an area of cooperation open to any win-win partnership with strict respect national laws, and consistent with its new social project. »
https://presidence.cd/actualite-detail/actualite/presentation_des_voeux_entre_le_president_tshisekedi_et_le_corps_diplomatique

13. Thaurfin Ltd participates in the wishes of the President of the Republic

Thaurfin Ltd offers His Excellency the President of the Republic the implementation of projects in a win/win spirit which will consolidate the sovereignty of the Republic through the motto of maximizing the local development of natural resources.

14. Thaurfin Ltd requests the issuance of prospecting certificates

Thaurfin Ltd is requesting prospecting certificates for its 3PRs which have not been issued in violation of mining legislation. This file provides evidence that these 3PRs have never ceased to be valid and have remained in force majeure since their grants, causing the freezing of the development of the Republic and heavy damage to the company Thaurfin Ltd.

Ir Pol HUART

Ingénieur Civil des Mines AIMs75 MINES-ParisTech84

Directeur de Thaurfin Ltd

www.thaurfin.com

