

« MIBA »



S.A.R.L.



LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS :

THAT I, **KATENDE MUYA**, passport origin DR CONGO, number Z 034106, issued on 04/12/98, President & CEO of Minière de Bakwanga (MIBA), Mbuji-Mayi, Democratic Republic of the Congo, the undersigned
as **Grantor**, hereby make, constitute and appoint

Dr. GUEORGUI ANGUELOV

Passport origin Bulgaria, number K 5442052 of July 7th, 1997, and the

INTERNATIONAL INVESTMENT COUNCIL

Which address is 150 Regent Stree, London W1, UK,

The individual and organization as my true and lawful Attorney-in fact for me and in my name, place and stead and for my use and benefit :

- (a) To ask, demand, recover, collect and receive each and every sum of money, debt, account, interest and demand (which now is or hereafter shall become due, owing or payable) belonging to or claimed by me, and to use and take any lawful means for the recovery thereof by legal process or otherwise, together with the right and power to compromise or compound any claim or demand;
- (b) To exercise any or all of the following power as to debenture, bond, note, certificate of indebtedness, etc. : To contract for, purchase, receive and take position thereof and of evidence of title thereto; to sell, exchange, grant or convey the same with or without warranty, and to mortgage, transfer in trust, or otherwise **encumber** of hypothecate the same to secure payment of a negotiable or non-negotiable note or performance of any obligation or agreement;
- (c) To borrow money **and/or to contract, receive for delivery on credit food-stuffs and other sort of commodities and industrial equipment for mining of diamonds** and execute and deliver negotiable or non-negotiable notes therefor with or without security, and to loan money and receive negotiable or non-negotiable notes therefor with such security as he shall deem power;

SOCIETE MINIERE DE BAKWANGA

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(d) To transact business of any kind or class and as my act and deed to sign, execute, acknowledge and deliver any deed, covenant, **indenture**, indemnity, agreement, mortgage, execution or renewal of any obligation, subordination or **waive** of hypothecation, bill, bond, note, receipt, evidence of debt, full or partial release of satisfaction or mortgage, judgment of any kind or class.

Giving and Granting into my Attorney-in-fact power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in connection therewith and in accordance with his mission and about the premises as fully to all intends and purposes as I might or could do if personally present, hereby ratifying all that my said Attorney-in-fact shall lawfully do or cause to be done by virtue of the presents. The power and authority hereby conferred upon my said Attorney-in-fact shall be applicable to all property or interests therein now owned or hereinafter acquired by me and wherever situate.

My said Attorney-in-fact is empowered hereby to determine in his sole discretion the time when, purpose for and manner in which and power herein conferred upon him shall be exercised and the conditions, provisions and covenants of any instrument or document which may be executed by him pursuant hereto; and in the acquisition or disposition of real or personal property, my said Attorney-in-fact shall have exclusive power to fix the terms thereof or cash, credit and/or property, and if on credit with or without security.

When the contest so requires, the masculine gender includes the feminine and/or neuter, and the singular number includes the plural.

This Power of Attorney is good and valid for the period of one year from the date written below.

WITNESS my hand this **10 th day of june 1999.**

GRANTOR :

Signature

vu pour légalisation de la signature.

Mme, Monsieur, C. KATÉHDE - MUZA

apposée ci-dessus

Droits perçus 70 F

quittance n° 1

Kinshasa, le 18/06/99

le notaire

MATA - KAHUNGO
Paul - Roger
NOTAIRE



Siège Social : Mbuji Mayi B.P. 377 à 378 NRC 0001 MJM
Représentation : 116, Bld du 30 Juin - KIN / GOMBE
Télécel MIBA KINSHASA 45115 - B.P. 8633