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REF:



REPUBLIC OF BOTSWANA

BOTSWANA METEOROLOGICAL SERVICES  
P.O. BOX 10100  
GABORONE  
BOTSWANA

ALL CORRESPONDENCE TO BE ADDRESSED TO THE DIRECTOR

**REF:** MET/WMO/RDD/3066/7C V (61)

17<sup>th</sup> September, 2012

EcoMetrix Africa (Pty) Ltd  
PostNet Suite #449,  
Private Bag X51,  
Bryanston,  
2021, South Africa

**ATTN:** Mr. Sean Buchanan

Dear Sir,

**Letter of Approval for Southern African Renewable Energy (SARE) Programme of Activities in Botswana**

After reviewing the Programme of Activities Design Document (PoA-DD) on the Southern African Renewable Energy (SARE) Programme and the accompanying letter of intent from Ellies Botswana (Pty) Ltd submitted by Ecometrix Africa (Pty) Ltd between 2<sup>nd</sup> April 2012 and 3<sup>rd</sup> August 2012 I declare the following:

1. that the Department of Meteorological Services is the authorised Designated National Authority (DNA) in Botswana in accordance with Section 4 (q) of the National Meteorological Services Act, 2009;
2. that the Republic of Botswana is participating voluntarily in the proposed Clean Development Mechanism (CDM) activity;
3. that the Republic of Botswana ratified the Kyoto Protocol on the 8<sup>th</sup> August 2003;
4. that the Programme of Activities (PoA) on the basis of the PoA-DD, generic CDM Project Activity Design Document (CPA-DD), letter of intent from Ellies Botswana (Pty) Ltd and other submitted documents, contribute to achieving the sustainable development objectives of the Republic of Botswana; and
5. that Project boundary within the Republic of Botswana will be specified during the development of Botswana's CDM Project Activity (CPA).

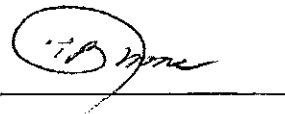
According to the information provided in the PoA-DD, and the submitted documents, I authorise:

1. the participation of Ecometrix Africa (Pty) Ltd and Ellies Botswana (Pty) Ltd as the Project Participants in the Project, Ellies Botswana (Pty) Ltd being the Project Implementer for the first CPA of the above PoA in Botswana; and
2. K2011/117952/07 (Pty) Ltd (South Africa) trading as African Sustainability Initiative (ASI) as the Coordinating and Managing Entity (CME) of the PoA.

This Letter of Approval is subject to the terms and conditions listed below. Failure to comply with any of the conditions warrants the DNA the right to withdraw this Letter of Approval:

1. all CDM Project Activities (CPAs) of the abovementioned PoA shall comply with the methodologies outlined in the submitted PoA-DD, generic CPA-DD and other submitted documents;
2. throughout implementation in the Republic of Botswana the CDM Project Activities shall comply with the Laws of the Republic of Botswana which means the present laws and any amendments thereto passed during the validity of this Letter of Approval;
3. the CPAs implemented within the boundaries of the Republic of Botswana shall be carried out in partnership with a local company/partner to ensure sustainable development;
4. the CME should inform the DNA office of any inclusion of CPAs under the above programme of activities taking place within the Republic of Botswana; and
5. the DNA is not liable for any loss incurred as the project is developed and implemented, nor is it liable for any matters and disputes arising from the distribution of Certified Emission Reductions (CERs) among the project participants.

Yours faithfully,



T. L. Botshoma  
Designated National Authority Focal Point  
Department of Meteorological Services