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Our Reference: NRE(S)62.120.010.001.
002/012 Jld. 3 (59)
Date: 17 August 2007

Chief Financial Officer,
Tradewinds Plantations Management Sdn Bhd,
1 Jalan Tasik Permaisuri 2, Bandar Tun Razak,
22nd Floor, Wisma Zeelan,
56000 KUALA LUMPUR
(Attention: Mr. Chan Seng Fatt)

Fax: +603 9171 7900

Dear Sir,

**Host Country's Letter of Approval for
Tradewinds Methane Extraction and Power Generation Project**

As the Designated National Authority (DNA) for the Implementation of Clean Development Mechanism (CDM) in Malaysia, I am pleased to inform that your project proposal for Tradewinds Methane Extraction and Power Generation Project in Malaysia as defined in the Project Design Document is found to be in compliance with the national criteria for the CDM activities and will assist Malaysia to achieve sustainable development.

2. I hereby confirm that:

- (i) Malaysia has ratified the United Nations Framework Convention on Climate Change on 13th July 1994 and Kyoto Protocol on 4th September 2002; and
- (ii) Malaysia participates voluntarily in this proposed CDM activity.
- (iii) We authorize the inclusion of BioX Carbon Malaysia Sdn. Bhd. as project participant.

3. In this regard, your project can now be submitted to the CDM Executive Board for registration as a CDM project activity.

4. As Malaysia does not support unilateral CDM project, this approval is considered void if this project is found to be a unilateral project by the CDM Executive Board.

5. This approval is valid if it is submitted to the Executive Board for registration within 3 months from the date of this letter and is independent of the time taken by the Executive Board to register the project.

6. You are required to submit a written report to the DNA on the stages and progress of the project implementation at least twice a year.

Thank you.

Yours sincerely,



(DR. LIAN KOK FEI)

Conservation and Environmental Management Division
For Secretary General
Ministry of Natural Resources and Environment
As the DNA