

# Environmental & Occupational Health & Safety Committee Charter

## 1. Role

The role of the Environmental & Occupational Health & Safety Committee is to assist the Board in monitoring bi-annually:

- Occupational health and safety issues of the Company's various business activities; and
- Environmental issues of the Company's various business activities.

## 2. Composition of the Committee

The Environmental & Occupational Health & Safety Committee comprises at least three directors (including the Chairman of the Board).