

Corporate Environmental Policy

The Shaw Group of Companies will operate in an environmentally responsible manner subject to government legislation. This statement, consistent with Shaw's Occupational Health and Safety policy, is intended to ensure protection of the health, safety, and environment of those affected by our activities.

Shaw adopts this policy with a systematic approach to environmental issues with practical and effective measures.

1. An Environmental Management System providing for delegation of responsibilities, regular monitoring and reporting on key issues.
2. Environmental Assessment prior to land purchases, whether for development or resource extraction.
3. Land Development planning which includes comprehensive site analysis and satisfies municipal/ provincial / federal requirements.
4. Resource Extraction Site Reclamation and Rehabilitation as practically feasible, consistent with government regulation.
5. Participation with relevant industrial associations and government groups to develop sensible environmental regulations, standards, and codes of practice.
6. Emergency Response Planning, addressing contingencies to minimize the impact of unplanned events on the company, outside parties and the environment.



Dean Robertson, President & CEO

February 2022

Date