



Corporate Responsibility & Technical Committee Responsibilities

- (i) CR strategy, objectives, performance and reputation management to ensure that privilege to operate is built, maintained and enhanced;
- (ii) management of CR risks;
- (iii) compliance with applicable current and future legal requirements associated with CR matters;
- (iv) development and implementation of policies, management systems and processes to ensure that the Corporation's goals, strategies, objectives, commitments and performance relating to CR matters are achieved; and
- (v) public reporting of CR matters and performance.

Please refer to the Company's Charter of the Corporate Responsibility and Technical Committee.