

Environmental Policy Statement

Giza Minerals (Modder gold Operations) is a local gold mining company with predominantly surface and underground operations in South Africa. The nature of our business is in such a way that we impact on the environment, yet we aspire to leave a legacy wherever we operate. Excellence in environmental performance is essential to our business success.

We have all intentions to operate our business by ensuring that our philosophy and growth strategy is underpinned by our awareness of the impacts of the internal and external socio-political and economic environments. We aim to operate a sustainable asset, with a long-term view of remaining profitable, safe and responsibly.

Our aim is to prevent pollution, or otherwise minimize, mitigate and remediate, harmful effects of our operations on the environment.

We will ensure that compliance with all applicable environmental laws and regulations is the foundation on which we build our environmental performance.

We will promote active partnerships with government, community, labour and other relevant organizations for environmental protection and conservation our regional and local levels.

We will develop, implement and maintain environmental management systems to drive continual improvement at our operations.

We will set and achieve targets that promote efficient use of natural resources and reduce environmental exposure and will report on progress to relevant internal and external stakeholders.

We will contribute biodiversity protection considering ecological values and land use aspects in investments, operational and closure activities.

We will ensure transparent engagements on environmental issues with communities affected by our operations and consider their views and concerns in our decision making.

We will close our operations in a manner that supports alternative livelihoods for our employees, socio economic wellbeing in our host communities and stable ecological system.

Our commitment is to ensure that our presence will have a positive impact within the sphere of influence of our business and that the positive legacy we leave is tangible and lasting.

As approved by Management committee on 15th May 2020.

A handwritten signature in black ink, appearing to read "KS Selikpe", written over a horizontal line.

KS Selikpe
General Manager
Sec 4.1 Appointee