

Introduction

As proud as we are of our achievements at Afrimat, we are also proud of our Natural Heritage and remain committed to environmental stewardship and the responsible use of our natural resources. We are committed to the principals of sustainable development and stand fully accountable in ensuring that responsible Environmental Management practices are maintained.

We endorse a holistic approach to Environmental Management, both within the boundaries of our operations and the integration thereof with surrounding areas, interested and affected parties, customers and communities. We shall lead our Environmental Management effort through personal commitment and by example. Equally we believe that staff should be encouraged and empowered to participate and contribute freely towards our Environmental Management effort.

We strive to:

- Integrate Environmental Management into our routine management functions and processes.
- Optimize the recovery and use of resources and practice responsible mining and rehabilitation.
- Comply with National and our own Environmental standards as well as applicable legislation and where appropriate, apply international best practice.
- Ensure workforce competence and responsibility at all levels, through appropriate education, training and awareness in all aspects of responsible environmental management and practices.
- Actively conserve environmental resources.
- Prevent or minimise adverse impacts arising from our operations.
- Demonstrate active stewardship of land and biodiversity.
- Monitor, control and prevent pollution affecting Air, Land and Water Resources.
- Monitor, review and confirm the effectiveness of management and workplace performance and continued improvement against Afrimat standards, goals, targets and applicable legislation, through a system of appropriate audits, progress reports to divisional management coupled with reports to the Board of Directors.
- Support industry-related Environmental improvement initiatives and share our knowledge of Environmental Management with industry stakeholders.
- Promote and maintain open and constructive dialogue and good working relationships with local communities, regulatory agencies, business and other interested and affected parties.

Afrimat has no illusions about the potential for conflict between our operational activities and environmental conservation. Consequently, in achieving the above goals, we strive to reach parity between the economic utilisation of a finite resource and the preservation of a sustainable built and natural environment.

Approved by:

| Name: Collin Ramukhubathi | SIGNED ELECTRONICALLY |
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| Position: Executive Director: People and Sustainability | Signature |
| Name: Steven Jansen van Vuuren | SIGNED ELECTRONICALLY |
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