

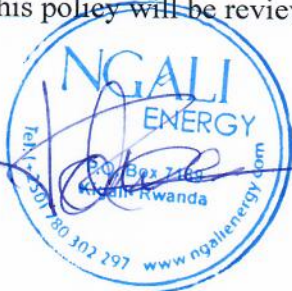
We, at **NGALI ENERGY LTD** are committed to a Policy for Continual Improvement in the performance of our Environmental Management System (EMS) in all of our business activities of **“Generation of Hydroelectricity and delivery of electrical energy to the National grid”**.

This is achieved through Ngali Energy Ltd’s commitment to managing environmental impact as an integral part of our operations. In particular, it is our policy to assure the environmental integrity of our processes and facilities at all times. We will do so by adhering to the following principles:

- ✓ Complying with all applicable environmental legislation and sustainability commitments.
- ✓ We will employ management systems and procedures specifically designed to minimize the use of hazardous materials, energy and other natural resources, to minimize the generation of waste, and to enable recycling and reuse of materials.
- ✓ We will continually seek opportunities to improve our environmental performance by establishing objectives and targets, measuring progress, and reporting our results; including but not limited to energy, water, paper and hydrocarbon consumption.
- ✓ We will promote participation and communicate our commitment to responsible environmental management by promoting environmental responsibility among our employees; by providing the necessary training and support to enable them to implement this policy; by informing suppliers of our environmental policy and encouraging them to adopt effective environmental management practices; and by soliciting input from our employees, suppliers, customers and board members in meeting our environmental goals.
- ✓ We will implement all necessary measures to reduce waste, prevent pollution, conserve water and energy, conserve the biodiversity and ecosystem in general. Systematically evaluating and monitoring the performance of the external provider to ensure our Environmental sustainability is encouraged.

Ngali Energy Ltd will communicate this Environmental Policy to all employees, and it will be freely available to customers, stakeholders and the interested parties.

This policy will be reviewed annually and updated as required.



Eng. John Rugwe
Managing Director

Ngali Energy Ltd

September’ 2021