



ENVIRONMENTAL MANAGEMENT POLICY

ENVIRONMENTAL POLICY, Kilamongo Gold Limited recognizes the important role it has in managing the impact of its day-to-day operations on the environment and in promoting the principles of sustainability in all of its mining operations. The negative impacts of mineral extraction include unsightly workings, mineral waste piles and pollution from acidic water containing heavy metals.

Environmental Obligations

Corporate social responsibility (CSR) today is considered as an integral part of doing business. Companies are required to plough back to the communities to contribute to various facets of community development. There is now a global thrust to embrace corporate citizenship and sustainable business practices.

The Company is committed not only to complying with applicable environmental statutes and regulations in all countries where we operate, but also to continuously improving our environmental performance at all of our operations. We conduct environmental audits regularly to assess environmental compliance, management systems and practices. Goals and benchmarks are established at each operation to measure environmental performance. We also work with governmental agencies, the local population and responsible nongovernmental organizations to enhance our environmental performance.

We believe that it is our duty to minimize the impact our operations have on the environment by using risk- management strategies based on valid data, research, knowledge and scientific approach where practicable, we attempt to enhance the quality of the environment in areas where we operate.

Social reporting is considered critical to corporate citizenship as well as corporate governance. Kilamongo Gold has embraced a credible methodology to measure, independently and objectively, the true impact of CSR on the company's standing as a good corporate citizen.

The Company will contribute significantly to the development of communities around the mining operations and major labour sending areas as well as in the broader community development areas especially in the Lake Region to include community donations, guaranteed employment, education, sports, water supply, etc.

Our aims are to:

Effectively manage, monitor, improve and communicate our environmental performance.

- Take all reasonable steps to prevent pollution.
- Set realistic and measurable objectives and targets to effect continual improvement to the environmental performance.
- Maintain and improve the standard of our sites for staff, visitors, the community and biodiversity.
- To meet the requirements of all environmental legislation.

Kilamongo Gold undertakes to regularly review this policy and ensure that corrective and preventative actions are taken in order to ensure continual improvement.

In particular, the Company will:

- Develop, design and operate facilities in an environmentally sound manner, striving for protection and where reasonably possible positive benefits to local biodiversity, protection of water resources and the efficient use of energy and other resource materials.
- Re-use, recycle and dispose of wastes and by-products in a safe and responsible manner.
- Provide adequate resources, personnel and requisite training so that all employees and contractors are aware of and able to fulfill their environmental responsibilities
- Develop, implement and continually update our environmental management systems to manage, reduce and where possible prevent environmental pollution relating to our activities, products and services.
- Consult and communicate with relevant stakeholders on projects at each stage in their life cycle.
- Recognize effective environmental management as a corporate priority and establish policies, programs and practices to achieve this.
- Assess, design, construct, operate and close facilities, in accordance with sound engineering practice, compliance with Company policies, and all applicable laws providing for the reasonable protection of the environment, our employees contractors and the public.
- Conduct audits of our environmental systems and report on our performance.

KILAMONGO GOLD LIMITED

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