

# **Anterra Energy Inc.**

## **Environment and Safety Committee Mandate**

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### **1. Purpose**

The Environment and Safety Committee (the “Committee”) acts as an advisory committee that reviews and reports to the Board on all environmental, health and safety matters of Anterra Energy Inc. (the “Company”). The Committee has the responsibility to ensure that the Company complies with all environmental, health and safety regulations under the various jurisdictions that administer policy in the areas that the Company carries out operations.

### **2. Structure**

- a. The Committee shall be composed of no less than three directors, two of whom shall be independent directors;
- b. Members shall serve one-year terms and may serve consecutive terms;
- c. The Chair shall be appointed by the Board for a one-year term, and may serve consecutive terms;
- d. The Committee shall meet at least annually and call special meetings as required. A quorum at meetings of the Committee shall be two members; and
- e. The Company secretary shall be the secretary of the Committee.

### **3. Duties and Responsibilities**

The duties and responsibilities of the Committee in discharging its mandate shall be as follows:

On Environmental Matters;

- a. The Company secretary shall be the secretary of the Committee;
- b. Review from time to time and recommend to the Board for approval, changes in or additions to environmental policies, standards, accountabilities, and programs for the Company in the context of competitive, legal and operational considerations;
- c. Receive periodically reports on the nature and extent of compliance with the environmental policies, standards and applicable legislation, the nature and extent of non-compliance together with the reasons pertaining thereto, and the plan and timetable to correct deficiencies and report to the Board on the status of such matters;

- d. Review periodically with management and legal counsel any civil and criminal environmental proceedings, claims or other contingencies which could have a significant effect on the Company;
- e. Review and report to the Board annually on the appropriateness of the policy guidelines in place to administer the Company's environmental programs; and
- f. Review such other environmental matters as from time to time the committee may consider suitable or the Board may specifically direct.

On Health and Safety Matters:

- a. Review from time to time and recommend to the Board for approval any changes in or additions to occupational health and safety policies, standards, accountabilities and programs for the Company in the context of competitive, legal and operational considerations;
- b. Receive periodically, reports on the nature and extent of compliance with occupational health and safety policies, standards and applicable legislation as well as the nature and extent of non-compliance together with the reasons therefore, and report to the Board on the status of such matters;
- c. Review and report to the Board annually on the appropriateness of the policy guidelines in place to administer the Company's occupational health and safety programs;
- d. Review and report to the Board annually on the Company's state of readiness to respond to crisis situations;
- e. Review such other occupational health and safety or crisis management matters as from time to time the committee may consider suitable or the Board may specifically direct.