



Environmental, Health and Safety Policy and Commitment

We recognize the importance of maintaining high standards of environment, health and safety performance. We will provide the leadership and the resources necessary to enhance the health and safety of our employees, contractors, and the public. We are also committed to environmental protection and sustainable development as integral to all our operations. We support these commitments with consideration for, and input from, our employees, neighbours and other stakeholders.

Through the development, implementation and maintenance of our Environment, Health and Safety (EHS) Management System we take a proactive approach in identifying potential EHS issues and acting in a timely manner to implement corrective procedures to mitigate these issues. Our goal is to provide the leadership and the resources to implement practical systems that will help reduce the likelihood of incidents in the workplace.

We firmly believe that management of environment, health and safety issues is essential in conducting our day-to-day activities and we seek to continually improve our performance as we serve the needs of our company and community. With this approach, we are able to conduct our economic development in a way that protects our employees and creates minimum impact on the environment and communities within which we operate.

All levels of management provide visible, meaningful and effective leadership of environment, health and safety issues. Everyone employed by or on behalf of Progress Energy Resources Corp. is responsible for compliance with regulatory requirements and our EHS Management System. Through individual commitment and active participation, along with appropriate resources, training, equipment and programs, we fulfill our environment, health and safety responsibilities.

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*Michael Culbert
President & CEO*

A handwritten signature in blue ink, appearing to read "Gary Miller", written over a horizontal line.

*Gary Miller
Vice President Operations*

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*Jim Stahnard
Vice President Engineering*