



# IMS POLICY

## *Safety, Health and Environmental (SHE) Policy*

**CARMEN COPPER CORPORATION** envisions the prudent conduct of its mining business while providing an environmentally friendly, healthy and safe workplace for our employees and contractors by implementing actions that promote health care, prevention of injury, accidents, prevention of pollution and protection of the environment.

Specifically, we commit to the efficient management and use of materials, products and energy through waste or emission reduction or elimination, reuse, recycling or replacement. **CARMEN COPPER CORPORATION** commits to the continuous review of opportunities for improvement of its processes and operations by implementing objectives, targets and programs toward sustainable development.

**We** shall ensure compliance to regulatory and other SHE-related covenants as well as adopt and enforce sound SHE internal standards.

**The Top Management** of Carmen Copper Corporation shall ensure that this Integrated Management System (IMS) policy and its SHE objectives and programs remain current, relevant, suitable and appropriate to the organization and the mining industry by conducting periodic IMS reviews.

**We** pledge to this commitment of performance to our employees, contractors, host communities, stakeholders, customers, and shareholders. Ensuring awareness, complying with and enforcing this policy is the responsibility of every one who works at **CARMEN COPPER CORPORATION**.

A handwritten signature in black ink, appearing to read 'Rodrigo C. Cal', written over a horizontal line.

**Rodrigo C. Cal**

Vice President & Resident Manager

A handwritten signature in black ink, appearing to read 'Adrian Paulino S. Ramos', written over a horizontal line.

**Adrian Paulino S. Ramos**

Director and Executive Vice President