

Environmental Policy

Approved by the Board with effect 2 January 2021. Reviewed 13 January 2026.

Botala Energy Ltd ("Botala Energy") is focused on exploring and developing the coal bed methane potential of Botswana to facilitate the transition to renewable energy and in the process become a significant, sustainable producer of green energy for Southern Africa.

Botala Energy recognises effective Environmental Management as a corporate priority and will regularly review relevant policies, programmes and practices.

Botala Energy's overall environmental objectives include:

- Habitat and bio-diversity protection and enhancement.
- Prevention of pollution and avoidance of environmental degradation.
- Compliance with all applicable environmental laws.

Botala Energy:

- Will implement sound engineering, environmental and social practices to assess, design, construct, operate and decommission in compliance with Botala Energy's policies and all applicable laws providing for the reasonable protection of the environment, our employees, contractors, other stakeholders and the public in general.
- Aims to protect the environment, benefit local biodiversity, protect water resources, use energy efficiently, and minimise carbon emissions.
- Will dispose of wastes and by-products in a safe and responsible manner and, wherever feasible, re-use and recycle wastes.
- Will ensure that all employees and contractors are aware of and able to fulfil their environmental responsibilities.
- Will implement and update Environmental Management Systems designed to achieve the commitments in this Environmental Policy.
- Will inform and discuss with relevant stakeholders the environmental aspects of the various phases of our projects.

Conduct audits of our environmental systems and report on our performance.