



GROUP POLICY STATEMENT

MATERIALS AND SUPPLY CHAIN STEWARDSHIP

AfriTin Mining strives to undertake materials and supply chain stewardship activities in a manner that is sustainable and adheres to internationally recognised practice. Materials and supply chain stewardship refers to how we choose and procure the materials we use to generate our product and what we do with those materials, their wastes, and our product.

To attain this vision, AfriTin Mining is committed to:

- Integrating all aspects of materials and supply chain stewardship into how we work;
- Sourcing goods and/or services required in support of our operations from socially responsible and sustainable suppliers and contractors;
- Running open tenders, where possible, and awarding tenders on price, quality, and subject to stewardship goals as listed in this corporate policy statement;
- Complying with regulatory requirements and obligations relating to industry rules, codes, and standards to which we subscribe;
- Continually optimising and improving our processes to ensure ongoing responsible and sustainable sourcing practices;
- Securing and maintaining sustainable and value-driven relationships with our business partners;
- Encouraging our business partners, particularly suppliers and contractors, to adopt similar practices with regards to sustainable development;
- Sourcing, transporting, utilising, reusing, and disposing of materials responsibly, giving due consideration to environmental, social, and health and safety considerations and requirements;
- Ensuring that our product does not contribute to unlawful armed conflict, human rights abuses, or breaches of international humanitarian law;
- Supporting the economies of our host communities and operating countries through the local procurement of goods and services; and
- Engaging with relevant stakeholders in an open manner regarding materials and supply chain stewardship.

Everyone working for or on behalf of, and third parties to AfriTin Mining's operations plays an active role in achieving these commitments by:

- Taking ownership of responsible materials and supply chain stewardship programmes and initiatives;
- Integrating responsible materials and supply chain stewardship into everyday practice; and
- Adhering to this Group Materials and Supply Chain Stewardship Policy.

Anthony Viljoen
Chief Executive Officer

04/03/2022

Date