

## **HARTE GOLD CORP.**

### **Mandate of the Safety, Health and Environment Committee**

#### **Purpose**

The Safety, Health and Environment Committee (the **Committee**) is appointed by the Board of Directors (the **Board**).

Its primary function is to assist the Board in fulfilling their respective obligations relating to safety, health and environmental matters concerning Harte Gold Corp.

#### **Composition and meetings**

The Committee shall be composed of three directors and the Chief Executive Officer.

Each member of the Committee shall be appointed by the Board and a majority of the members shall not be officers or employees of Harte Gold Corp.

The Chair of the Committee shall be determined by the members of the Committee.

The Committee shall meet as deemed necessary and at least two times per year. Minutes of the meetings will be prepared and presented to the Board for their information.

The majority of the members of the Committee shall constitute a quorum.

Vacancies in the Committee shall be filled by the Board.

#### **Responsibilities**

The primary responsibility for Safety, Health and Environment (SHE) management, including compliance with laws and regulations, rests with the company's management. The primary responsibility of the Committee is to assist the Board in its oversight of Safety, Health and Environmental management.

Specific responsibilities of the committee include:

1. Review management's Safety and Health Management Plan and Environmental Management Plan and monitor compliance with these plans.
2. To provide oversight in the development of SHE management plans.
3. Review reports from management on operational performance in safety and health.
4. Monitor compliance with regulatory requirements and review significant non-compliance...
5. Review management's audit plans for the Safety and Health program.
6. Review management's plans for audits on Environmental management.
7. Review any SHE audit results.
8. Make periodic visits to the operations to observe compliance with and practices in implementing Harte Gold Corporation's Safety and Health and Environmental policies.
9. Annually review the adequacy of this Charter and make appropriate revisions for the approval of the Board.
10. Foster a corporate culture that establishes the highest standards of occupational health and safety and minimises our impact on the environment.

Approved by the Board on August 14, 2018