

WIGTON WINDFARM LIMITED

ENVIRONMENTAL POLICY

AUGUST, 2023

1. **Policy Statement**

Wigton Windfarm Limited (“Wigton” or the “Company”) was established in April 2000 under the Companies Act of Jamaica as a subsidiary of the Petroleum Corporation of Jamaica (PCJ), which was the Government of Jamaica (GOJ) entity with responsibility for energy security. Wigton was mandated to develop and operate renewable energy systems on a utility scale to supply electricity to the national grid.

In 2017 the GOJ took the decision to divest Wigton via an initial public offering on the Jamaica Stock Exchange (JSE). This exercise was successfully completed in May 2019. As a listed company on the main market of the JSE, Wigton has transitioned from a public sector entity to a private sector company governed by the JSE Rules.

As a clean energy company, Wigton currently which owns and operates a 62.7MW wind farm in three (3) Phases in Rose Hill, Manchester and recognizes that environmental issues are global in scale and are long range concerns which affect future generations.

Wigton is therefore a strong proponent of sustainable development aimed at social and economic progress and environmental preservation. Accordingly, Wigton aims to achieve continuous improvement in our environmental performance, by complying with the standards required by law, guiding the conduct of the Company on environmental issues, ensuring compliance with sustainability principles and responsible management for environmental matters and supporting appropriate environmental programmes and initiatives.

It is in this regard that the Board of Directors of Wigton has approved the Environmental Policy (hereinafter referred to as “the Policy”).

2. **Scope**

This Policy applies to all Directors and employees of the Company.

3. **Environmental Guidelines**

Wigton through its 100% clean energy operations and the solutions and services it implements and provides, contribute to the socioeconomic and environmental development of Jamaica, where it currently operates, making use of ecosystems and natural resources in a rational, preventive and sustainable way, in compliance with legal and other requirements applicable to its activities without compromising future generations and ensuring protection of the environment.

In its business operations Wigton complies with the following guidelines:

- (a) Placing great importance on protecting the environment as a good corporate citizen.
- (b) Strictly observing and operating in accordance with all applicable legislation, licences and permits related to environmental matters.
- (c) Establishing and measuring the significant environmental impacts of the Company’s operations.
- (d) Being mindful of the finite availability of natural resources and energy and using such natural resources and energy wisely, rationally and efficiently, eliminating and minimising waste, and re-using and recycling where practical.

- (e) Engaging with our suppliers and other stakeholders on environmental issues and promoting, whenever possible, the environmental development of such suppliers and stakeholders.
- (f) Placing great importance on mitigating climate change and adapting to its impact.
- (g) Conducting waste management (energy, water usage/quality and waste) within the Company so that such management converges with the concepts of reduce, reuse and recycle.
- (h) Endeavouring to assist with building a recycling-oriented society by reducing waste and reusing and recycling resources which are active initiatives encouraged and practiced within the Company and its immediate environs.
- (i) To utilize the Company's corporate strength to implement and/or promote projects and initiatives, which contribute to environmental preservation and reduction of the impact of society on the natural environment.
- (j) Train and motivate staff on the importance of environmental protection and preservation and encourage staff to work conscientiously towards the daily management of environmental issues and practice of environmental protection measures.

4. **Environmental Objectives**

The environmental objectives of the Company are to:

- (a) Comply with environmental laws, policies and procedures;
- (b) Manage and ensure the appropriate assessment of the environmental impact of all its operations and endeavours;
- (c) Pursue environmentally sound projects by expanding the business of the Company and supporting businesses that help to reduce the environmental burden and which help to create a recycling-oriented society; and
- (d) Promote environmental education and communication related to environmental issues by holding or supporting events and seminars related to environmental conservation and promote the effective use of environmental management systems.

5. **Policy Owner**

The Managing Director is responsible for the Company's environmental policy and performance. The responsibility is delegated operationally through the Company's line management structure.

6. **Continuous Improvement**

Wigton will seek to continuously improve its contribution to environmental preservation by implementing projects that will further reduce Jamaica's and the Caribbean's reliance and use of fossil fuels and monitoring its environmental performance through management, periodic evaluations, innovations and technologies and the maintenance of safe, healthy and respectful behaviours by all employees, suppliers, stakeholders and communities.

7. **Policy Review**

This Policy shall be reviewed at least every two (2) years by the Corporate Governance Committee, or as regularly as is required, for the purpose of updating the Policy to reflect

changes in best practices and to enhance its effectiveness. Any amendments to the provisions of this Policy must be submitted to the Board of Directors for consideration and approval.

DOCUMENT CONTROL

<i>Version</i>	<i>Date</i>	<i>Date Approved by Board</i>	<i>Area Changes made</i>
1	August, 2023	August 9, 2023	N/A