

OCCUPATIONAL HEALTH AND SAFETY POLICY

Bentworth Energy (BWE) is aware that operating its business has significant health & safety risks. It is therefore essential that all parties concerned with the operation of the business take appropriate steps to protect personnel from harm.

To this end we at BWE commit to the following statements:

- To operate our business regarding the health & safety of all persons affected by our operations in order to prevent harm
- To use appropriate safety equipment and work with approved systems when undertaking our work.
- To integrate health & safety issues into our decision making
- To continually look for ways to and improve our health & safety systems.
- To educate and train our employees in safe working practices
- To ensure compliance with relevant health & safety legislation and other requirements related to our operations
- To set and achieve our health & safety objectives and targets

A handwritten signature in black ink, appearing to read 'Carey Ngini', is positioned above the printed name.

Carey Ngini
Chairman and CEO