

Stakeholder Engagement Policy

We believe that GoviEx Uranium Inc. (“GoviEx”) has a responsibility to its internal and external stakeholders to engage in a transparent, fair, and accessible manner regarding matters related to its operations. GoviEx is committing to engagement activities that are relevant, wide-ranging, and responsive as guided by international good practice principles and in compliance with the regulations of its host countries.

Applicability

This policy applies to all officers, directors, employees and contractors of GoviEx as well as to each of its subsidiaries or any joint ventures under the company’s operational control. It is expected that these parties will adhere to the commitments defined in this policy. This policy also applies, as far as is reasonably achievable, to the GoviEx’s service providers, suppliers and third-party contractors.

Commitments

In line with our Corporate Values, GoviEx is committing to:

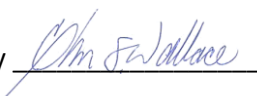
- Establishing and maintaining two-way communication channels with stakeholders interested in and affected by its activities with the aim of forming meaningful partnerships.
- Ensuring that engagement activities and methods used across stakeholder groups are consistent, appropriate and accessible.
- Ensuring that there is valid community representation when engaging with leadership structures on behalf of individuals and groups in the operations’ zones of influence.
- Actively engaging with marginalised and vulnerable people to understand their perspectives and fostering mutual benefits for all parties.
- Providing structured internal and external grievance procedures at all its operations where stakeholders can log a complaint without fear of retribution.
- Measuring the effectiveness of stakeholder engagement activities through continuous documentation, monitoring and evaluation.

Accountability

The Chief Executive Officer (“CEO”) is responsible for ensuring that regular reports on the implementation of, and compliance with this policy are produced. The CEO will also ensure that employees and contractors are aware of the commitments in this policy and operational senior management implements documented programs, plans and procedures in alignment with this policy. Employees and contractors are accountable for fulfilling their roles in compliance with this policy. Non-compliance might lead to disciplinary action.

Review and Communication

The Environmental Social and Governance (“ESG”) Committee of the GoviEx Board of Directors is responsible for overseeing the regular review of this policy and ensuring regular communication on the content of this policy.

Signed by 

Name: Christopher S. Wallace

Chair of the ESG Committee
GoviEx Uranium Inc.