



# Anti-Slavery Policy

## Introduction

GoviEx Uranium recognizes the importance of combating modern slavery in all its forms, as outlined by international conventions and laws such as the UN Universal Declaration of Human Rights and the International Labour Organization (ILO) Conventions.

Modern slavery includes slavery, servitude, forced or compulsory labor, and human trafficking. These practices deprive individuals of their freedom and dignity and are harmful to physical and mental development.

While our assessments have not identified modern slavery as a prevalent issue within the regulated sectors of the countries where we operate, we acknowledge the broader socio-economic challenges that might influence forced labor practices.

## Applicability

This policy applies to all directors, officers, and employees of the Company and its subsidiaries, to any joint ventures under the Company's operational control (collectively, "GoviEx Personnel") and, as far as reasonably achievable, to any contractors, vendors, or suppliers (collectively, the "Suppliers" and together with GoviEx Personnel, referred to as "Covered Persons").

## Commitments

In line with our Corporate Values, the Company commits to the following:

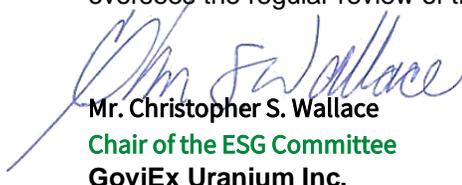
- Prohibiting Modern Slavery and ensuring that modern slavery does not exist within our operations.
- Making mandatory for our suppliers to adhere to this policy. If instances of modern slavery are identified, appropriate steps will be taken to remedy them. Where remedy is not possible, the primary supply chain will be shifted to alternative suppliers that comply with this Policy.
- Providing regular training and awareness programs for GoviEx personnel to recognize and address modern slavery risks.
- In areas where modern slavery is a prevalent issue, we will support initiatives and programs that assist victims of within the communities where we operate.

## 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 Covered Persons are aware of the commitments in this policy. GoviEx Personnel are accountable for fulfilling their roles in compliance with this policy. Non-compliance will lead to disciplinary action.

## Review and Communication

The Environmental Social and Governance (ESG) Committee of the Company's Board of Directors oversees the regular review of this.



**Mr. Christopher S. Wallace**  
**Chair of the ESG Committee**  
**GoviEx Uranium Inc.**