



MANDATE OF THE ENVIRONMENT, HEALTH AND SAFETY COMMITTEE

1. Mandate

The Environment, Health and Safety Committee of Boralex Inc. ("**Boralex**") has the following duties:

- (i) the quarterly review of Boralex's environmental performance to ensure that its operations are managed in accordance with the rules of the industry, the standards required by the laws and rules on environmental protection and to the environmental mission adopted by Boralex; and
- (ii) the timely review of Boralex's performance concerning health and safety matters to ensure that its operations reach or exceed the rules of the industry and respect the standards required by the laws and rules as well as the policy on health and safety at work adopted by Boralex.