

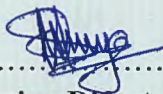
ENVIRONMENTAL POLICY STATEMENT

Silo Power Limited is committed to leading the industry in minimizing the impact of its activities on the environment.

Our commitment extends to:

1. Establish and maintain a clearly defined environmental management program to guide our operations;
2. Integrate the consideration of environmental concerns and impacts into all of our decision-making and activities;
3. Meet or exceed all the environmental legislation that relates to the Company.
4. Promote environmental awareness among our employees and encourage them to work in an environmentally responsible manner;
5. Promote efficient use of materials and resources throughout our facility, including water, electricity, raw materials and other resources, particularly those that are non-renewable;
6. Train, educate and inform our employees about environmental issues that may affect their work;
7. Communicate our environmental commitment to clients, customers and the public and encourage them to support it; and
8. Strive to continually improve our environmental performance and minimize activities' social impact and damage.

The Management of Silo Power Ltd will review the Policy annually in consultation with employees to ensure that it remains relevant and appropriate to the nature of the organization.



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Managing Director
SILO POWER LIMITED