



GOLDSHORE RESOURCES ENVIRONMENTAL, SOCIAL AND GOVERNANCE (“ESG”) POLICY STATEMENT

Goldshore Resources (the “**Company**” or “**Goldshore**”), is aware of and genuinely concerned about the environmental and social challenges the world is facing at a global level. These challenges include: climate change, resource depletion, environmental conservation, human rights and ethical and moral corporate behavior.

Goldshore is committed to integrating environmental sustainability, social responsibility, and effective corporate governance into all aspects of our business.

To that end, Goldshore has integrated the consideration of Environmental, Social and Governance factors into all stages of its activities and is firmly committed to building a long-term sustainable business that grows, provides jobs, and generates economic benefits in an ethically, environmentally, and socially responsible manner.

ENVIRONMENTAL SUSTAINABILITY: We are committed to operating in compliance with environmental regulations and in a responsible manner that avoids or minimizes negative impacts on the climate, land, and natural resources. Therefore, we integrate the management of environmental issues into all our business processes and operating procedures.

SOCIAL RESPONSIBILITY: We are committed to being a socially responsible and ethical employer by fostering an environment of diversity and inclusion, preserving, and promoting human rights throughout our operations. We are also strongly



committed to building long-lasting, sustainable, respectful, trusting and mutually beneficial relationships with our host and neighboring Indigenous communities. We are also active and collaborative with our greater Thunder Bay area businesses and educational institutions; in an effort to assist in the building of local capacity.

CORPORATE GOVERNANCE: We are committed to building a culture dedicated to ethical and responsible business behavior; commitments that transpire into our robust corporate governance policies.

REVISION HISTORY

Date	Rev No.	Change and Section Reference	Approved
April 27, 2022	1.0	First Draft	Brett Richards