

ENVIRONMENT, HEALTH AND SAFETY COMMITTEE OF THE BOARD OF DIRECTORS OF ALTAGAS LTD.

I. PURPOSE

The Board of Directors (the “Board”) of AltaGas Ltd. (“AltaGas” or the “Corporation”) has established an Environment, Health and Safety Committee (the “Committee”) to serve as the Environment, Health and Safety Committee of the Board. The Committee is responsible for performing such duties as delegated by the Board to assist the Board in fulfilling its oversight role in relation to environment, health, safety and sustainability matters for the Corporation and its subsidiaries.

II. MEMBERSHIP

The Board shall elect from its members not less than three (3) Directors to serve on the Committee (the “Members”), the majority of whom must be independent, and shall appoint one such Member as Chair of the Committee.

Each Member shall hold office until the Member resigns or is replaced, whichever first occurs. Any Member may be removed or replaced at any time by the Board and shall cease to be a Member upon ceasing to be a Director of the Corporation. Where a vacancy occurs at any time in the membership of the Committee, it may be filled by the Board on the recommendation of the Governance Committee, provided that the proposed Member satisfies the above requirements.

The Corporate Secretary of AltaGas shall be secretary to the Committee unless the Committee directs otherwise.

III. MEETINGS

The Committee shall convene no less than four times per year at such times and places as designated by its Chair or whenever a meeting is requested by a Member, the Board, the Chair of the Board or an officer of the Corporation. A minimum of twenty-four (24) hours' notice of each meeting shall be given to each Member. Members may waive notice of the meeting in any manner, including through their attendance at the meeting. Members of management of the Corporation or any subsidiary or affiliate of the Corporation shall attend whenever requested to do so by a Member. The Committee shall have the right to determine who shall be present at any time during a meeting of the Committee.

A meeting of the Committee shall be duly convened if a majority of Members are present. Members may participate in a meeting of the Committee by means of such telephonic, electronic or other communication facilities as permit all persons participating in the meeting to communicate adequately with each other, and a Member participating in such a meeting by any such means is deemed to be present at that meeting.

In the absence of the Chair of the Committee, Members may choose a Member to chair the meeting.

The Committee will hold *in camera* sessions as may be deemed appropriate by the Members, including with employee observers.

Minutes shall be kept of all meetings of the Committee by the Corporate Secretary of the Corporation or a designate of the Corporate Secretary, as approved by the Chair.

IV. DUTIES AND RESPONSIBILITIES OF THE CHAIR

The Chair is responsible for:

1. providing leadership to the Committee and assisting the Committee in reviewing and monitoring its responsibilities;
2. working with management on the development of agendas;
3. ensuring, to the extent possible, the Committee has sufficient information to properly discharge its duties and responsibilities;
4. presiding over meetings and ensuring such meetings are conducted in an efficient, effective and focused manner;
5. advising the Committee of any health, safety or environment matters brought to the Chair's attention;
6. facilitating information sharing with other Board committees as required to address matters of mutual interest or concern; and
7. reporting to the Board on the activities, recommendations and decisions of the Committee after each meeting.

V. DUTIES AND RESPONSIBILITIES OF THE COMMITTEE

The Committee is hereby delegated by the Board, as permitted by and in accordance with the requirements of the *Canada Business Corporations Act*, the Articles and By-laws of the Corporation and any legal or regulatory authority having jurisdiction, the authority to perform the following functions:

Strategy and Systems

1. Monitor the Corporation's approach to environment, health and safety and sustainability matters.
2. Oversee the development and effectiveness of the organization's environment, health and safety ("EHS") and sustainability strategies, including the following:
 - a. approve the metrics and performance targets to be included in short-term incentive ("STI") scorecards in alignment with the Corporation's strategic priorities related to EHS and sustainability;
 - b. review management's updates on the Corporation's EHS and sustainability performance, including in relation to STI scorecard metrics and targets and approve the related performance multiplier for consideration by the Human Resources and Compensation Committee; and
 - c. review management's updates on strategies and key initiatives related to process safety, personal safety, health, wellness, physical security, the environment and sustainability.

Operations and Risk Oversight

3. Review management's updates on the following matters:
 - a. the effectiveness of strategies and key initiatives at mitigating operational risks;
 - b. material incidents, near misses, and/or unsafe conditions, including root cause analysis and planned mitigations;

- c. the status and effectiveness of management's crisis response plans, drills and exercises;
 - d. the internal audit schedule and any residual material matters requiring action by management and any recommended risk mitigation measures;
 - e. the identification, assessment and mitigation of top enterprise risks related to process safety, personal safety, health, wellness, physical security, the environment (including climate, air pollutants, water and biodiversity), and associated regulatory compliance;
 - f. environmental liabilities related to asset retirement obligations, decommissioning and/or remediation/reclamation obligations; and
 - g. the Corporation's processes for compliance with applicable laws and regulations relating to environment, health, safety and sustainability matters and any material non-compliance in respect thereof, and the potential impact of new or proposed changes to laws and regulations or industry trends.
4. Conduct at least one field site visit annually to meet with front-line employees and leaders within the organization to promote safety culture and safety minded leadership while assessing risk.

Governance Framework

- 5. On an annual basis, review the Committee mandate and recommend any changes.
- 6. Approve substantive amendments to key policies under the Code of Business Ethics relating to the Committee's mandate, including the EHS Policy and the Alcohol and Drug Policy.
- 7. Review the information contained in any public disclosure document relating to environmental, health and safety matters including, but not limited to, information contained in the Corporation's annual information form, management information circular, and any sustainability reports.
- 8. Review the sustainability risk and opportunity matrix and recommend the annual sustainability report to the Board for approval.
- 9. Review, approve or make recommendations in respect of any other matters considered necessary or appropriate in the context of the mandate of this Committee, or otherwise delegated to it by the Board from time to time.

VI. COMMITTEE TIMETABLE

The major activities of the Committee will be outlined in an annual schedule.

VII. OUTSIDE EXPERTS AND ADVISORS

The Committee is authorized, when deemed necessary or desirable, to engage independent counsel, outside experts and other advisors, at the Corporation's expense, to advise the Committee on any matter.

Approved by the Board on July 30, 2025.