

**Auditor Credentials Form**  
**International Cyanide Management Code Audit**

**Facility Audited:** Boroo Gold Company Ltd, Boroo Supply Chain (Zamiin-Uud Marshalling Yard to Boroo Mine, Mongolia)

**Audit Date:** December 9 – December 17, 2012

**Lead Auditor Credentials**

**Lead Auditor:** John Lambert, P. Geo., CEA, ENVIRON EC (Canada) Inc.

**Auditor Certification No.:** 2000043

**Certifying Organization**

**CECAB**  
**(Canadian Environmental Certification Approvals Board)**  
**Suite 200, 308 - 11th Ave SE**  
**Calgary, Alberta, T2G 0Y2**  
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**Lead Auditor**

**John Lambert**

Year	Type of Operation/Type of Audit Led	Country & State/Province
2012	Lead Auditor ICMC Preassessment of Group Frisco’s San Felipe Mine, Baja California	Mexico
2012	Lead Auditor ICMC Pre-Certification Audit of Minera Mexico La Cienega Mine	Mexico
2012	Lead Auditor for ICMC Recertification Audit, Compañía Minera Maricunga (CMM) [a Kinross Gold Corporation operation], Chile	Chile
2012	Lead Auditor for ICMC pre-assessment audit of Agnico Eagle Mines Limited review of the Pinos Altos Gold Mine	Mexico
2012	Lead Auditor for the Recertification Audit for compliance with the ICMC, Golden Star Resources, Bogoso/Prestea Operation	Ghana
2012	Environmental auditor for environmental compliance audits of Thompson Creek Minerals Endako Molybdenum mine and Mt. Milligan gold mine project in northern British	British Columbia, Canada

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Year	Type of Operation/Type of Audit Led	Country & State/Province
	Columbia.	
2012	Lead Auditor for ICMC Recertification Audit, Kinross Gold Corporation, Kettle River Operations, Washington, USA	Washington, USA
2012	Gold Mining Technical Expert for ICMC Certification Audit, Kinross Gold Corporation's Chirano Mine, Ghana	Ghana
2011	Lead Auditor for Interim International Cyanide Management Code (ICMC) audit for Golden Star Resources, Wassa Operations, Ghana.	Ghana
2011	Lead Auditor for Interim International Cyanide Management Code (ICMC) audit for Golden Star Resources, Bogoso/Prestea Operations, Ghana	Ghana
2011	Lead Auditor for ICMC recertification audit of Fairbanks Gold Mining Inc. [a Kinross Gold Corporation USA, Inc., operation] Fort Knox Mine	Alaska, USA
2010	Lead Auditor for ICMC audit, Compañia Minera Mantos De Oro (MDO) [a Kinross Gold Corporation USA, Inc., operation]	Chile
2010	Lead Auditor for ICMC recertification audit of Round Mountain Gold Corporation, Round Mountain, Nevada (a Kinross/Barrick joint venture)	Nevada, USA
2010	Lead Auditor for ICMC recertification audit of Cripple Creek & Victor Gold Mining Company, Cripple Creek, Colorado, USA [an AngloGold Ashanti (Colorado) Corp. and Golden Cycle Gold Corporation joint venture]	Colorado, USA
2009	Lead Auditor for ICMC audit, Kinross Gold Corporation, Kupol Project, Russia	Chukotka AO, Russian Federation
2008	Lead Auditor for International Cyanide Management Code (ICMC) audit for Golden Star Resources, Wassa Operations, Ghana.	Ghana
2008	Lead Auditor for International Cyanide Management Code (ICMC) audit for Golden Star Resources, Bogoso/Prestea Operations, Ghana	Ghana
2008	Lead Auditor for ICMC audit, Kinross Gold Corporation, Kettle River Operations, Washington, USA	USA
2008	Lead Auditor for ICMC audit, Compañia Minera Maricunga (CMM) [a Kinross Gold Corporation operation], Chile	Chile
2008	ICMC corrective action progress monitoring (CMM) and preassessment for La Coipa Mine [Kinross Gold Corporation operations] Chile	Chile
2008	ICMC preassessment, Golden Star Resources, Bogoso/Prestea and Wassa Operations, Ghana	Ghana
2007	Lead Auditor for ICMC audit of Fairbanks Gold Mining Inc. [a Kinross Gold Corporation USA, Inc., operation] Fort Knox	Alaska, USA

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Year	Type of Operation/Type of Audit Led	Country & State/Province
	Mine	
2007	Lead Auditor for ICMC audit of Cripple Creek & Victor Gold Mining Company Cripple Creek, Colorado, USA[an AngloGold Ashanti (Colorado) Corp. and Golden Cycle Gold Corporation joint venture]	Colorado, USA
2006	Lead Auditor for ICMC audit of Round Mountain Gold Corporation, Round Mountain, Nevada (a Kinross/Barrick joint venture)	Nevada, USA
2005	Lead Auditor for an environmental compliance audit of an Alcoa aluminum extrusion and fabrication plant in Lethbridge Alberta. Scope of the audit evaluated plant operations against federal, provincial and municipal legislation.	Alberta, Canada
2003	Lead Auditor for an ISO 14001 EMS audit of the BC Hydro's Construction Business Unit (CBU). The audit client was BC Hydro Corporate. The scope of the audit included CBU's main office, field operations facilities in Surrey and Kamloops and one capital project. The audit criteria were CBU's environmental management system; there were two members of the audit team.	British Columbia, Canada
2001	Lead Auditor for audits of three Canadian Coast Guard (CCG) Bases located in Prince Rupert, Victoria and Sydney, British Columbia, for the BC Department of Fisheries. The audit subject included environmental management systems (EMS), environmental compliance, solid waste, water and energy use and efficiency and the scope was limited to onshore facilities (workshops, ship repair, buoy painting and maintenance, helicopter base, research facilities, marine search and rescue and warehouse support). Audit criteria included federal, provincial and applicable municipal legislation, and the CCG EMS. The team comprised six auditors and the field work was undertaken over a period of 4 weeks.	British Columbia, Canada
2006	One of a team of four auditors on an environmental health and safety audit of Syncrude's main oil sands Aurora open pit mine site 60km north of Fort MacMurray, Alberta. The scope of the audit included all aspects of mine planning, operations, maintenance and closure, as well as then oil hydrotreaters and slurry pipeline to the refinery. The audit criteria were Syncrude's EMS and environmental health and safety procedures. The audit included compliance to the Mine Permit and federal and provincial legal requirements.	Alberta, Canada

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Year	Type of Operation/Type of Audit Led	Country & State/Province
2005	One of a team of four auditors on an environmental health and safety audit of Syncrude's main oil sands open pit mine site in Fort MacMurray, Alberta. The scope of the audit included all aspects of mine planning, operations, maintenance and closure. The audit criteria were Syncrude's EMS and environmental health and safety procedures. The audit included compliance to Mine Permit and federal and provincial legal requirements.	Alberta, Canada
2005	One of a team of three auditors on an environmental health and safety audit of Syncrude's Central Maintenance Supply Services Division in Fort MacMurray, Alberta. This group is responsible for equipment maintenance, warehousing and worker supply. The scope of the audit included facility operations and maintenance and contract management. The audit criteria were Syncrude's EMS and environmental health and safety procedures; included verification of compliance with federal and provincial legal requirements.	Alberta, Canada

**Cyanide-related Operations, Transportation & Audit Experience – Audit Team Member**

**Lydia Renton, B.Sc., CIH, ROH – WESA, a division of BluMetric Environmental Inc.**

**Education & Credentials:**

- B.Sc. (Chemistry), 1977, University of Ottawa, Ottawa, Ontario
- Certified Industrial Hygienist (CIH) (Comprehensive Practice), American Board of Industrial Hygiene (ABIH) Cert # 3479 (1986)
- Registered Occupational Hygienist (ROH), Canadian Registration Board of Occupational Hygienists (CRBOH) Cert #371 (1991)

**Record of Formal Auditor Training:**

- (a) OHSMS/OHSAS 18001:2007 Lead Auditor Course Certificate Number 7458020-79152 (RABQSA – OH, AU, TL), BSI, 15-18 March 2010
- (b) Advanced EHS Auditor Training (Management Systems), In-house course at Nortel Networks, Brampton, A.D. Little EHS Training Institute, 1-2 March, 1999
- (c) EHS Auditor Management Systems Assessment, In-house course at Nortel Networks (Semiconductors), Ottawa, A.D. Little EHS Training Institute, 13-14 February, 1997
- (d) Corrective + Preventative Actions, Center for Quality, Eastern Michigan University, 7 February 1997
- (e) Overview of ISO9000, QMI (Quality Management Institute), October 1992 (1 day)
- (f) Practical Loss Control Leadership, IAPA (Industrial Accident Prevention Association), February 1992
- (g) Loss Control Management, ILCI – International Loss Control Institute, Atlanta, Georgia, September 1990

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Year	Type of Operation/Type of Audit	Country & State/Province
2013	Lead auditor – OHS compliance and management systems audit conforming to regulatory and corporate requirements for major health care facility, Heart Institute at leading Ontario hospital.	Ontario, Canada
2013	Project Principal and QA/QC – OHS and Workplace compliance and management systems audit conforming to federal regulatory and best practices for crown corporation	Ontario, Canada
2012	Auditor – Industrial Hygiene managements systems gap analysis and corporate compliance review for nickel mine and smelter	Ontario, Canada
2011/2012, 2009 & 2006	Lead auditor (team of 3) - Management Systems audit of college campuses using “Partnerships in H&S Instrument Tool”. Scope included extensive document review, interviews and reporting on 8 elements. Presentation of findings to Board of Governors.	Ontario, Canada
2011	Lead auditor – EHS compliance audit conforming to regulatory and corporate requirements for structural steel fabrication plant.	Alberta, Canada
2011	Lead auditor – Gap analysis audit conforming to ICMI Gold Mining Operations audit protocol, Centerra/ Boroo	Mongolia
2011	Lead auditor – EHS compliance audit for US parent company of facility manufacturing vacuum pump products	Quebec, Canada
2010	Lead auditor – Gap analysis audit conforming to ICMI Gold Mining Operations audit protocol, Centerra/ Kumtor	Kyrgyzstan
2010	Lead auditor –EHS compliance audit for US parent company of facility providing laboratory instrumentation and vacuum products.	Ontario, Canada
2008	Lead auditor - 3rd Party Waste Audit on behalf of client at Xstrata Copper Horne Smelter in Rouyn-Noranda, Quebec. The audit protocol was based on the EPA Plug-In to eCycling “Guidelines for Materials Management”, and included all aspects of health & Safety for commodity separation, smelting, packaging and unloading, warehouse, transport & Storage, and personnel, including environmental & emergency response impacts.	Quebec, Canada
2007 & 2008	Lead auditor - 3rd Party Waste Audit on behalf of client at Xstrata Zinc Brunswick Smelter. Audit protocol based on EPA Plug-In to eCycling “Guidelines for Materials Management”, and included all aspects of health & Safety for commodity separation, smelting, packaging and unloading, warehouse, transport & Storage, and personnel, including environmental & emergency response impacts.	New Brunswick, Canada
2006	Lead auditor - Supply chain management (gap analysis) audit conforming to ICMI Cyanide Transport Code (Sept 2006 criteria) from Urumqui, China to Kumtor Gold Mine, Kyrgyzstan. Audit included all aspects of environment, health & Safety for production warehouse, railway, transport & Storage	China & Kyrgyzstan

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Year	Type of Operation/Type of Audit	Country & State/Province
	personnel, including environmental impacts.	
2006	Lead auditor (team of 3) - Detailed Asbestos Mgt systems audit for six Parliamentary Precinct Buildings, and included extensive document reviews, site visits, site inspections, interviews with broad spectrum of employees, consultants and contractors working within various divisions and levels of House of Commons and PWGSC.	Ontario, Canada
2006 & 2008	Lead auditor - Supply chain management audit conforming to ICMI Cyanide Transport Code (June 2005 criteria) from AnQuing, Anhui, China to Boroo Gold Mine, Mongolia. Audit included all aspects of environment, health & Safety for production manufacturing, packaging and loading, warehouse, transport & Storage, railway, and transport convoy and personnel, including environmental & emergency response impacts.	China & Mongolia
2005	Lead auditor - Occupational health and safety gap audit analysis of OHS Management Systems at four printing businesses to meet regulatory and internal policy requirements.	Ontario, Canada
2005	Lead auditor (team of 3) - OHS Management Systems Audit of federal crown corporation operations, to determine appropriate OHS management framework, OHS programs consistent with applicable legislation and acts with 'due diligence' with contractors.	Ontario, Canada
2004 & 2000	Co- auditor - Comprehensive Environmental, Occupational Health & Safety Management Systems Audit of highly specialized integrated circuit board manufacturer with manufacturing and analytical chemical laboratory operations following its purchase by US-based firm.	Ontario, Canada
2003	Lead auditor (team of 6) - Detailed OHS Management Systems audit of academic workplace and environment conducted over a 2 ½ month period.	Quebec, Canada
2002, 2001, 2000 & 1999	Audit Team member - Occupational Health & Safety Management Systems Audit for hardwood plywood manufacturer to provide industrial hygiene expertise for variety of OH&S issues. Member of multidisciplinary EHS audit team for each location audited.	Alabama, USA; New Brunswick, Canada (2 sites); Ontario, Canada
1999 & 1998	Leader auditor (team of 4/2) – EHS management systems audit of key high-tech manufacturing sites.	North Carolina, USA; Monterey, Mexico

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Cyanide and Mining-Related Operations & Transportation Experience		
Years	Relevant Position Title	Types of Operations
14	Industrial Hygiene Consultant – providing expertise in occupational workplace assessment and program strategies; audits (including cyanide, transport, management systems, compliance); transportation of dangerous goods; chemical plants	Various mining operations (gold, lead/zinc, nickel, iron) in Canada and Central Asia); various types of workplaces
10	Nortel – providing expertise in environmental and occupational workplace hazards; risk assessments; transportation of dangerous goods; chemical & gas (toxic/pyrophoric)	High-tech prototypes and semiconductor manufacturing; chemical plant
9	Federal government IH scientist – providing expertise in occupational workplace assessments, including northern mining ops	Including various mining operations (gold, lead/zinc) in Canada



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**Statement of No Conflict**

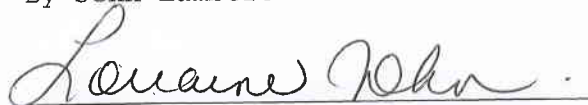
I certify that I have not audited any component of this facility for which I was responsible for design or development; nor have I within the past year been an employee of the facility, its parent company, or associated affiliates. Excluding audits, I have not derived more than 30% of my income within the past 5 years from the facility, its parent, or associated affiliates. I have not participated in more than two consecutive Cyanide Code audits of this facility. I have participated in at least 3 health, safety, and/or environmental audits in the past 7 years and am familiar with standard audit procedures as well as with the protocols developed by the International Cyanide Management Institute for implementation of the Code.

<b>Signed,</b>	<b><u>Name</u></b>	<b><u>Signature</u></b>	<b><u>Date</u></b>
<b>Lead Auditor*</b>	John Lambert		12 June 2013
<b>Auditor 1</b>	Lydia Renton		June 7, 2013

\* Notarized as indicated



Signed before me at North Vancouver B.C.  
By John Lambert on 12 June 2013



A Notary Public in and for the  
Province of British Columbia

**LORRAINE E. JOHN**

*Notary Public*

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