

**PLATINUM GROUP METALS LTD.  
(the “Corporation”)**

**ENVIRONMENTAL, HEALTH, SAFETY AND TECHNICAL ADVISORY COMMITTEE CHARTER**

**1. PURPOSE**

**1.1 Appointment**

The Environmental, Health, Safety and Technical Advisory Committee (the “**Committee**”) is established by the Board of Directors (the “**Board**”) of the Corporation to advise the Chief Executive Officer (the “**CEO**”) and Chief Financial Officer (the “**CFO**”) with respect to overseeing capital projects and material transactions undertaken by the Corporation, its subsidiaries or its affiliates from an environmental, technical, safety, financial and scheduling perspective and is responsible for developing and monitoring standards for ensuring a healthy work environment and promoting sustainable development.

**1.2 Mandate**

The Board will revise this Charter from time to time based on its assessment of the Corporation’s needs, legal and regulatory developments, and applicable best practices.

**2. COMMITTEE COMPOSITION**

**2.1** The Committee will be composed of at least three directors as designated by the Board from time to time.

**2.2** The Chair of the Committee shall be designated by the Board from among the Committee members.

**2.3** A majority of the members of the Committee shall be “independent” directors, as determined by the Board in accordance with applicable securities laws and stock exchange rules.

**2.4** The members of the Committee will be appointed by the Board annually at the first meeting of the Board after a meeting of the shareholders at which directors are elected and shall serve until the next annual meeting of shareholders or until their successors are duly appointed or until such member resigns, retires or is removed from the Committee by the Board. The Board may fill any vacancy in the Committee by appointment from among the directors of the Corporation.

**3. COMMITTEE DUTIES AND RESPONSIBILITIES**

**3.1 Project Oversight**

In carrying out its responsibility, the Committee will meet regularly with management, in person or by telephone, and will review, monitor and report and make recommendations to the Board on:

- the timing, scope and execution of any preliminary or definitive feasibility study that the Committee or the Board has determined to be material to the Company;

- the Corporation entering any new material contracts (i.e. > US \$5.0 Million), including, but not limited in relation to, engineering, procurement and construction, project financing and concentrate offtake;
- the progress of any material construction undertaken;
- material construction costs;
- the status of material contracts related to construction, including any disputes or litigation which may arise;
- the steps being taken towards preparing for new operations, including the commissioning plan and the implementation of that plan, as well as the fulfillment of ongoing human resource needs;
- the mine production plan, as proposed and revised from time to time, and the implementation of such plan;
- mine operations and production;
- any risks associated with any of the foregoing and originating appropriate risk management strategies for consideration by the Board;
- overseeing the development of work practices that provide safe, healthy working conditions for all personnel including contract employees, protecting public safety, and compliance with all occupational health and safety laws and regulations;
- work with management to develop systems for gathering of safety statistics and reporting safety results for the purpose of monitoring and managing safety performance;
- the assessment of environmental risks and the Corporation's risk management programs;
- evaluation of the Corporation's environmental performance from a best practices point of view including performance by the Corporation's contractors;
- review of any material variances and non-compliance issues;
- ensuring that good business practices exist in order that the Corporation meets or exceeds its legal requirements concerning permitting, environmental and safety practices; and
- any other matter deemed important by the Committee,

all with the intent of providing advisory support, guidance and assistance to management in respect of, construction, commissioning and operation of the Corporation's mines, and assisting the Board in providing oversight.

### **3.2 Reporting to Board**

The Committee will report regularly to the Board following meetings of the Committee with respect to such matters as are relevant to the Committee's discharge of its responsibility.

### **3.3 Work Plan**

The Committee will generate, review and update, on an annual basis, a work plan for the ensuing year for the Committee to ensure the Committee fulfills its responsibilities on a timely basis.

### **3.4 Committee Membership**

The Committee shall recommend to the Corporate Governance and Nominating Committee the qualifications and criteria for membership on the Committee.

### **3.5 Review Charter and Performance**

The Committee will review and assess its own performance and the adequacy of this Charter at least once a year and report the results of such review and assessment to the Corporate Governance and Nominating Committee along with any proposals for approval.

### **3.6 Other**

The Committee shall perform any other activities consistent with this Charter and applicable law, as the Committee or the Board determines necessary or appropriate.

## **4. RESPONSIBILITIES OF COMMITTEE MEMBERS**

**4.1** The primary responsibility of the Committee members is to act honestly and in good faith and to exercise their business judgment in what they reasonably believe to be the best interests of Platinum Group and its shareholders. In addition to the responsibilities of the Committee members as directors of the Corporation, the Board has developed the following specific expectations of the Committee members to promote the discharge by the Committee members of their responsibilities and to promote the proper conduct of the Committee.

**4.2** The Committee members are expected to diligently prepare for each meeting, including by reviewing all materials circulated in advance of each meeting and should arrive prepared to discuss the issues presented. Committee members are encouraged to contact the Chair of the Committee, the CEO and any other appropriate executive officer to ask questions and discuss agenda items prior to meetings.

**4.3** The Committee members are expected to maintain at least 75% attendance record at meetings of the Committee. Attendance by telephone or video conference may be used to facilitate a Committee member's attendance.

**4.4** The Committee members are expected to be active and effective participants in the deliberations of the Committee by participating fully and frankly in Board discussions and encouraging free and open discussion of the affairs of the Corporation.

**4.5** The Committee members are expected to pursue continuing education opportunities to maintain and enhance their abilities as members of the Committee and ensure that their knowledge of the matters for which the Committee is responsible remains current.

## **5. ACCESS TO MANAGEMENT AND INDEPENDENT ADVISORS**

**5.1** The Committee members will have full access to management of the Corporation to discuss any matter which the member may wish to discuss or to obtain additional information.

**5.2** The Committee has the authority to retain, set the terms of and compensate independent legal, financial or other advisors, consultants or experts that it determines necessary to assist it in carrying out its duties.

**5.3** The Committee may conduct any investigation appropriate to its responsibilities and request any officer or other employee of the Corporation, or any outside advisor, to attend a meeting of the Committee or to meet with any members of, or advisors to, the Committee.

## **6. MEETINGS**

### **6.1 Scheduling**

The Committee meetings are scheduled in advance at appropriate intervals throughout the year. Additional meetings may be called upon proper notice at any time to address specific needs of the Corporation. The Committee may also take action from time to time by unanimous written consent. A Committee meeting may be called by the Committee Chair, the CEO or any Committee member.

### **6.2 Notice**

Notice of the time and place of each meeting of the Committee must be given to each Committee member either by personal delivery, electronic mail, facsimile or other electronic means not less than 48 hours before the time of the meeting. Committee meetings may be held at any time without notice if all of the Committee members have waived or are deemed to have waived notice of the meeting. A Committee member participating in a Committee meeting is deemed to have waived notice of the meeting. The practice of the Committee is to provide notice of meetings to all directors in order that they may attend the meeting.

### **6.3 Agenda**

The Chair of the Committee shall establish the agenda for each Committee meeting in consultation with the Chair of the Board and the CEO. The agenda will be distributed to Committee members in advance of each Committee meeting to allow Committee members sufficient time to review and consider the matters to be discussed. Each Committee member is free to request the inclusion of other agenda items, request the presence of, or a report by, any member of senior management and/or request the consideration of matters that are not on the agenda for that meeting, although voting on matters so raised may be deferred to another meeting to permit proper preparation for a vote on an unscheduled matter.

### **6.4 In-Camera Sessions**

The Committee members will meet separately at every Committee meeting without management present. The Chair will inform the CEO of the substance of these meetings to the extent that action is required by management.

### **6.5 Distribution of Information**

Information and data that are important to the Committee's understanding of the business to be conducted at a Committee meeting will normally be distributed to the Committee members reasonably in advance of the meeting or as soon as practicable. The practice of the Committee is to provide all directors with the information distributed to Committee members.

## **6.6 Attendance**

A Committee member who is unable to attend a Committee meeting in person may participate by telephone or teleconference. All directors are invited to attend meetings of the Committee.

## **6.7 Quorum**

A quorum for any Committee meeting is a majority of Committee members.

## **6.8 Voting and Approval**

Each Committee member is entitled to one vote and questions are decided by a majority of votes. In case of an equality of votes, the Chair of the meeting has a casting vote. The powers of the Committee may also be exercised by resolution in writing and signed by all of the Committee members.

## **6.9 Procedures**

Procedures for Committee meetings are determined by the Chair unless otherwise determined by the by-laws of the Corporation or a resolution of the Committee.

## **6.10 Secretary**

The Committee may appoint any member or other person to act as Secretary. The Secretary keeps minutes of the proceedings of the Committee and circulates copies of the minutes to each Committee member on a timely basis. The minutes of the Committee's meetings are made available for review by the Board.

Board approved on April 30, 2021.