

01/08/2022

H.E. António Guterres
Secretário Geral das Nações Unidas
Nova York, NY10017 EUA

Caro Sr. Secretário Geral,

Tenho o prazer de confirmar que a Bahia Mineração S/A (BAMIN) apoia os dez princípios do Pacto Global da ONU em direitos humanos, trabalho, meio ambiente e combate à corrupção. Com esta comunicação, expressamos nossa intenção de implementar esses princípios. Estamos empenhados em tornar o Pacto Global e seus princípios parte da estratégia, da cultura e das operações cotidianas de nossa empresa e em nos envolvermos em projetos cooperativos que promovam os objetivos mais amplos de desenvolvimento das Nações Unidas, em particular os Objetivos de Desenvolvimento Sustentável. A BAMIN fará uma declaração clara desse compromisso com os interessados e o público em geral.

Reconhecemos que um requisito fundamental para a participação no Pacto Global da ONU é o envio anual de uma Comunicação do Progresso (COP), descrevendo os esforços de nossa empresa na implementação dos dez princípios. Apoiamos a prestação de contas pública e a transparência e, portanto, nos comprometemos a enviar um relatório sobre os progressos dentro de um ano após a adesão ao Pacto Global da ONU e então anualmente, de acordo com a política da COP do Pacto Global. Isso inclui:

- Uma declaração assinada pelo diretor executivo, expressando o apoio contínuo ao Pacto Global da ONU e renovando nosso compromisso com a iniciativa e seus princípios. Esse documento é separado da nossa carta de compromisso inicial para aderir ao Pacto Global da ONU.
- O preenchimento de um questionário online da Comunicação de Progresso, por meio do qual divulgaremos os esforços contínuos de nossa empresa em integrar os 10 princípios em nossa estratégia de negócios, cultura e operações diárias, além de contribuir com os objetivos das Nações Unidas, em especial os Objetivos de Desenvolvimento Sustentável.

Atenciosamente,

Eduardo Ledsham
CEO

Certificado de Conclusão

Identificação de envelope: 61CD3AAE6AA242FB93299E72D62509E8

Status: Concluído

Assunto: DocuSign: Carta de adesao ao Pacto Global da ONU_PT BAMIN.docx

Envelope fonte:

Documentar páginas: 1

Assinaturas: 1

Certificar páginas: 4

Rubrica: 0

Assinatura guiada: Ativado

Selo com Envelopeld (ID do envelope): Ativado

Fuso horário: (UTC-03:00) Brasília

Remetente do envelope:

Jaqueline Palmeira

Av. Prof. Magalhães Neto, 1752, Ed. Lena

Empresarial, 15o andar, Pituba.

Salvador, Bahia 41810-012

jaqueline.palmeira@bamin.com.br

Endereço IP: 200.151.206.214

Rastreamento de registros

Status: Original

Portador: Jaqueline Palmeira

Local: DocuSign

01/08/2022 14:52:26

jaqueline.palmeira@bamin.com.br

Eventos do signatário**Assinatura****Registro de hora e data**

Eduardo Ledsham

eduardo.ledsham@bamin.com.br

Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card

Emissor da assinatura: AC SOLUTI Multipla v5

CPF do signatário: 54268940600

Cargo do Signatário: Diretor Presidente

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 177.182.170.181

Enviado: 01/08/2022 14:54:17

Visualizado: 01/08/2022 17:00:02

Assinado: 01/08/2022 17:01:25

Termos de Assinatura e Registro Eletrônico:

Aceito: 12/06/2019 15:23:06

ID: cc3e54d5-41d9-4fbf-98fa-0f2794a168fc

Eventos do signatário presencial**Assinatura****Registro de hora e data****Eventos de entrega do editor****Status****Registro de hora e data****Evento de entrega do agente****Status****Registro de hora e data****Eventos de entrega intermediários****Status****Registro de hora e data****Eventos de entrega certificados****Status****Registro de hora e data****Eventos de cópia****Status****Registro de hora e data****Eventos com testemunhas****Assinatura****Registro de hora e data****Eventos do tabelião****Assinatura****Registro de hora e data****Eventos de resumo do envelope****Status****Carimbo de data/hora**

Envelope enviado

Com hash/criptografado

01/08/2022 14:54:17

Entrega certificada

Segurança verificada

01/08/2022 17:00:02

Assinatura concluída

Segurança verificada

01/08/2022 17:01:25

Concluído

Segurança verificada

01/08/2022 17:01:25

Eventos de pagamento**Status****Carimbo de data/hora****Termos de Assinatura e Registro Eletrônico**

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact :

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To advise of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at privacy@mycarmart.com and in the body of such request you must state: your previous email address, your new email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to privacy@mycarmart.com and in the body of such request you must state your email address, full name, mailing address, and telephone number.

To withdraw your consent with

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to and in the body of such request you must state your email, full name, mailing address, and telephone number. . .

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by during the course of your relationship with .