

Our Ref: EPRA/ERE/EE/1/CM/mi

17th February 2026

Bernhardt Nicklaus
Chief Executive Officer
Beta Healthcare
P.O. Box 42569-00100
NAIROBI

Dear Mr. Nicklaus,

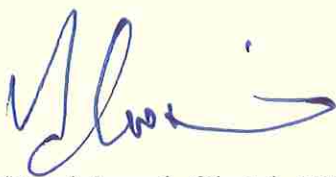
RE: ENERGY MANAGEMENT POLICY APPROVAL

The Energy and Petroleum Regulatory Authority acknowledges receipt of your energy management policy.

Your energy management policy meets the requirements of the Energy (Energy Management) Regulations 2025 and is hereby approved. Please commence implementation of the other Energy (Energy Management) Regulations 2025 requirements.

Thank you for your continued cooperation.

Yours sincerely,



Dr. (Eng.) Joseph Oketch, PE
DIRECTOR, ELECTRICITY AND RENEWABLE ENERGY



JGME
please handle.
JG 04/02/2026



ENERGY MANAGEMENT POLICY

Beta Healthcare International Ltd is committed to the efficient, responsible, and sustainable use of energy across all its operations. Energy management is integral to our commitment to operational excellence, environmental protection, regulatory compliance, and sustainable business growth.

The Company shall comply with the Energy Act, 2019, the Energy (Energy Management) Regulations, 2025, and all applicable requirements and guidelines issued by the Energy and Petroleum Regulatory Authority (EPRA).

To achieve this commitment, Beta Healthcare International Ltd shall:

- > Provide adequate resources necessary to achieve energy efficiency and conservation.
- > The Company shall appoint a designated Energy Manager and establish an Energy Management Committee in accordance with the Energy Regulations.
- > Establish, implement, and maintain a strategic energy efficiency and conservation plan.
- > Identify significant energy uses and come up with energy efficiency improvement by setting measurable energy performance targets, which shall be monitored and reviewed periodically.
- > Adopt appropriate energy-efficient and conservation technologies, equipment, and processes for existing operations and all new projects.
- > Conduct periodic energy audits through licensed Energy Auditors or Energy Audit Firms, develop and implement an Energy Investment Plan to address identified energy efficiency and conservation measures.
- > Maintain accurate energy consumption records and submit statutory reports to EPRA within prescribed timelines
- > Develop a framework for setting and reviewing energy targets in the facility.
- > Ensure personnel competence through training and promote energy awareness among employees, contractors, business partners, and the community.
- > Review this policy at least once every four years or as needed to reflect changes in legislation, technology, or organizational priorities.

Authorization of the Policy

Bernhardt Nicklaus
Name

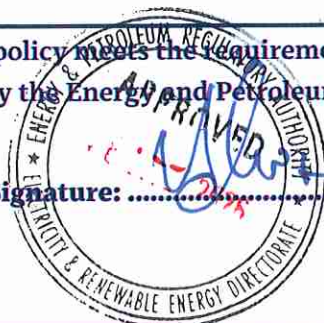
C.E.O

[Handwritten Signature]
Electronically signed by: Bernhardt Nicklaus
Reason: This electronic signature confirms that, on this date, I have reviewed and approved the contents of this document.
Date: Feb 2, 2026 13:26:43 GMT+1
Signature

The above policy meets the requirements of the energy management regulations 2025 and is hereby approved by the Energy and Petroleum Regulatory Authority

Signature: *[Handwritten Signature]*

Date: *8 Feb 2026*



(Official EPRA Stamp)