

Shareholder Resolution: Adoption of Environmental Policy

WHEREAS, it is recognized that environmental issues, including climate change, resource scarcity, and pollution, present risks and opportunities for companies, affecting their long-term value and reputation;

WHEREAS, companies that adopt comprehensive environmental policies are better positioned to address regulatory, market, and societal expectations;

RESOLVED, that shareholders request the Board of Directors of [Company Name] to adopt and publicly disclose a comprehensive environmental policy. This policy should at minimum:

- Articulate the company's commitment to environmental stewardship and sustainability;
- Address key environmental impacts relevant to the company's operations, such as greenhouse gas emissions, energy use, water management, and waste reduction;
- Establish clear goals and timelines for improvement in environmental performance;
- Outline responsibilities of senior management and the Board in overseeing implementation of the policy;
- Describe plans for public reporting on progress toward environmental objectives.

Supporting Statement

As shareholders, we believe that the adoption and transparent communication of an environmental policy strengthen our company's ability to manage risks and capture opportunities associated with sustainability. Establishing formal commitments and objectives ensures accountability and builds trust with stakeholders. We urge the Board to adopt and disclose such a policy expeditiously.

Submitted by: [Shareholder Name]

Date: [Date]