

MANDATE OF THE HEALTH, SAFETY AND ENVIRONMENT COMMITTEE

Role and Objective

The Health, Safety and Environment Committee (the "Committee") is a committee of the board of directors of ARC Resources Ltd. (the "Corporation") to which the board has delegated its responsibility for oversight and due diligence by reviewing, reporting and making recommendations to the board of the Corporation on the development and implementation of the policies, standards and practices of the Corporation with respect to health, safety and environment. The objectives of the Committee, with respect to the Corporation and its subsidiaries, are as follows:

- To assist directors in meeting their responsibilities in respect of the Corporation meeting its legal, industry and community obligations pertaining to the areas of health, safety and environment.
- To assist directors in meeting their responsibilities in respect of the Corporation establishing appropriate environment, health and safety policies and procedures and maintaining management systems to implement such policies and monitor compliance.

Mandate and Responsibilities of Committee

- Review the Corporation's policies, programs and internal control systems with respect to health, workforce safety, process safety and environmental protection. Monitor performance relative to internal improvement objectives and industry best practice.
- Review the Corporation's policies, programs and internal control systems with respect to field operational excellence. Monitor the Corporation's field operating capabilities, field operating practices, and process safety practices.
- Review the Corporation's policies and programs for achieving full and continuous compliance with engineering standards, codes, regulations and applicable laws.
- Review and report to the Board:
 - on the Corporation's performance in the areas of health, workforce safety, process safety, environmental protection, field operational excellence and compliance with codes, standards, regulations and applicable laws.
 - on emerging trends, issues and regulations related to health, workforce safety, process safety, environmental protection and field operational excellence.
 - the findings of any significant report by regulatory agencies, external health, safety and environmental consultants or auditors concerning the Corporation's performance in health, safety and environment and any necessary corrective measures taken to address issues and risks with regards to the Corporation's performance in the areas of health, safety and environment that have been identified by the Corporation, external auditors or by regulatory agencies.
 - the results of any review with management, outside accountants and legal advisors of the implications of major corporate undertakings such as the acquisition or expansion of facilities or decommission of facilities.

- a framework for management's decisions on abandonment and reclamation, including appropriate ARO determination.
- policies and other directives of the Corporation relating to security and the safeguarding of the Corporation's premises, installations, assets and personnel.
- Review and approve all matters related to the contributions, expenditures and withdrawals as required under the Redwater reclamation trust fund.
- Perform any other activities consistent with this Mandate as the Committee or the Board deems necessary or appropriate.
- Undertake annually a review of this mandate and make recommendations to the Policy and Board Governance Committee as to proposed changes.

Composition

- This Committee shall be composed of at least three individuals appointed by the Board from amongst its members, a majority of whom shall be independent within the meaning of Section 1.4 of National Instrument 52-110 Audit Committees.
- The Secretary to the Board or another individual as selected by the Committee shall act as Secretary of the Committee.
- A quorum shall be a majority of the members of the Committee.
- All Committee members should be free from any direct or indirect material relationship, being one that could, in the view of the Board, be reasonably expected to interfere with the exercise of a member's independent judgment.

Meetings

- The Committee shall meet at least four times per year and/or as deemed appropriate by the Committee Chair.
- Committee meetings shall periodically be held in a field location and all Directors shall be invited to attend such meetings.
- Agendas, with input from management, shall be circulated to Committee members and relevant management personnel along with background information on a timely basis prior to the Committee meetings.
- Minutes of each meeting shall be prepared by the Secretary to the Committee.
- The Chief Operating Officer and, or the Vice-President Operations, or designate shall be available to attend at all meetings of the Committee upon the invitation of the Committee.

Reporting / Authority

- Following each meeting, in addition to a verbal report, the Committee will report to the Board by way of providing copies of the minutes of such Committee meeting at the next Board meeting after a meeting is held (these may still be in draft form).
- Supporting schedules and information reviewed by the Committee shall be available for examination by any Director.
- The Committee shall have the authority to investigate any activity of the Corporation that has an impact on health, safety or the environment. All employees are to cooperate as requested by the Committee.
- The Committee may retain, and set and pay the compensation for, persons having special expertise and/or obtain independent professional advice to assist in fulfilling its duties and responsibilities at the expense of the Corporation.