

Bennett Environmental Inc.

**POLICY REGARDING
SHAREHOLDER COMMUNICATION WITH DIRECTORS**

Shareholder Communications

Shareholders wishing to send communications to the Board of Directors of Bennett Environmental Inc. should send such communications in writing to the Chairman of the Board of Directors or the Secretary of the Corporation at:

Bennett Environmental Inc.
1540 Cornwall road Suite 208
Oakville, Ontario L6J 7W5

All such communication shall state the type and amount of Corporation securities held by the security holder and shall clearly state that the communication is intended to be shared with the Board of Directors, or if applicable, with a specific committee of the Board. The Chairman of the Board of Directors or the Secretary of the Corporation, as applicable, shall forward all such communication to the members of the Board or specific Board committee.