

INTERNAL CONTROL POLICY – KEY PROVISIONS

- a. The Company maintains internal control systems to ensure compliance with laws, regulations and its policies, to protect and prevent misuse of Company assets and ensure appropriate authorisation for Company transactions and other corporate activities.
- b. The Company also ensures appropriate systems and processes are in place to give assurance that the Company operates in a safe, responsible and ethical manner and compliance with all legal and regulatory requirements.
- c. The Company prepares reports that fulfill relevant business and legal requirements, including financial statements that represent the Company's true financial position. The directors and employees of the Company have a responsibility to ensure that Company records do not contain false or intentionally misleading information.
- d. The Company also complies with procedures and applicable laws and regulations relating to the management of documents and records.
- e. The Board has the responsibility to oversee the Company's key control and assurance functions, including internal audit, external audit and regulatory and compliance.