

Statement of Main Accountabilities

	Main Accountabilities
Chairperson	<ul style="list-style-type: none"> • Provides overall leadership to the Board • Ensures that the Board is effective in its tasks of setting and implementing the company's direction and strategy • Maintains sound relations with the shareholder and other stakeholders
Board	<ul style="list-style-type: none"> • Ensure compliance by Company with applicable legislation, regulation and policies • Approve all structured products being issued • Safeguard the assets of the Company. • Ensure Board decisions are being implemented and long term interests of the shareholder are being served.