

Corporate Governance Policy No 6 – CEO and CFO Attestation

CEO and CFO Attestations Policy

The CEO and the CFO should state to the Board in writing that:

1. The Company's financial reports present a true and fair view, in all material respects, of the company's financial condition and operational results and are in accordance with relevant accounting standards.
2. The above statement is founded on a sound system of risk management and internal compliance and control which implements the policies adopted by the Board.
3. The Company's risk management and internal compliance and control system is operating efficiently and effectively in all material respects.

Example Attestation.

The Chief Executive Officer and the Chief Financial Officer state that:

With regard to risk management and internal compliance and control systems of the Company for the year ended [reporting date]:

- i. *The statements made with respect to the integrity of financial statements and notes thereto is founded on a sound system of risk management and internal compliance and control systems which, in all material respects, implement the policies adopted by the Board of Directors.*
- ii. *The risk management and internal compliance and control systems to the extent they relate to financial reporting are operating effectively and efficiently in all material respects.*

Nothing has come to our attention since [reporting date] that would indicate any material change to the statements in (i) and (ii) above.

*Chief Executive Officer
[Date of Annual Report]*

*Chief Financial Officer
[Date of Annual Report]*