

## Statement of Main Accountabilities

	<b>Main Accountabilities</b>
<b>Chairperson</b>	<ul style="list-style-type: none"> <li>• Provides overall leadership to the Board</li> <li>• Ensures that the Board is effective in its tasks of setting and implementing the company's direction and strategy</li> <li>• Ensures that the development needs of the directors are identified and appropriate training is provided to continuously update their skills and knowledge</li> <li>• Maintains sound relations with the shareholders</li> </ul>
<b>Board</b>	<ul style="list-style-type: none"> <li>• Ensure compliance by Company with applicable legislation, regulation and policies</li> <li>• Safeguard the assets of the Company</li> <li>• Ensure long term interests of the shareholder are being served</li> </ul>
<b>Chief Executive Officer</b>	<ul style="list-style-type: none"> <li>• Communicate vision and strategy to staff</li> <li>• Ensure efficient utilization of resources</li> <li>• Set direction and oversee operations</li> </ul>