

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">• Ensures compliance by the Company with applicable legislation, regulation and policies• Safeguards the assets of the Company.• Ensures Board decisions are being implemented and the long-term interests of the shareholder are being served