

## Statement of Main Accountabilities

	Main Accountabilities
<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 shareholder and other stakeholders</li></ul>
<b>Board</b>	<ul style="list-style-type: none"><li>• Ensure compliance by Company with applicable legislation, regulation and policies</li><li>• Approve all investments and disinvestments being undertaken</li><li>• Safeguard the assets of the Company</li><li>• Ensure long term interests of the shareholder are being served</li></ul>