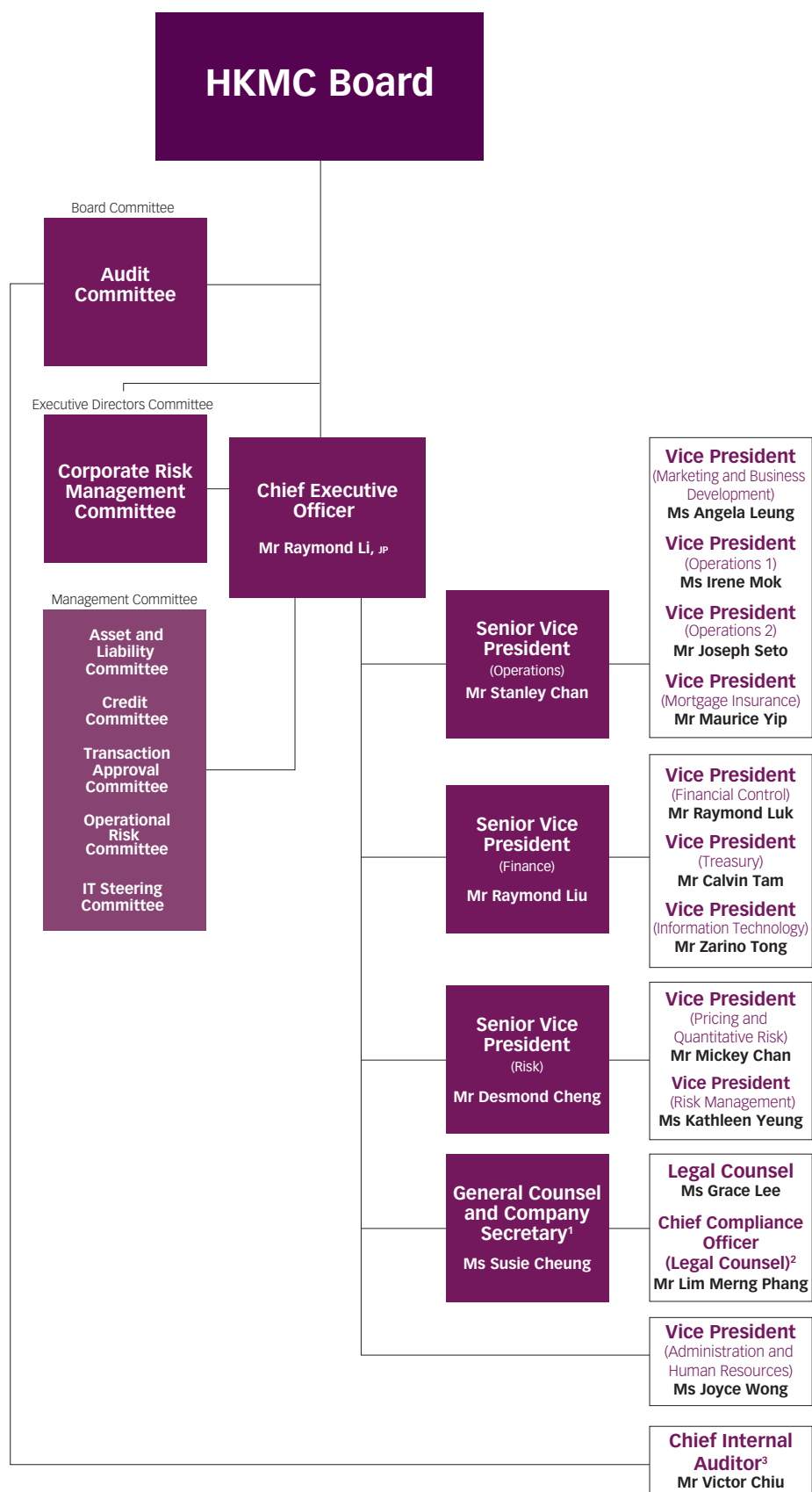


# Organisation Structure

# Organisation Structure



<sup>1</sup> As Company Secretary, reporting is to the Board

<sup>2</sup> As Chief Compliance Officer, day-to-day reporting is to the Chief Executive Officer through the General Counsel with periodic reporting to the Board

<sup>3</sup> Reporting to the Chief Executive Officer on daily administrative function