Roles of Chairman and Chief Executive Officer

The Chairman's role is to lead the Board of Directors. He is not responsible for executive matters regarding the Company's business. The Chief Executive Officer and the company secretary are the only executives who report to the Chairman. Principal responsibilities: The Chief Executive Officer's principal responsibility is the effective running of the Board and overall stewardship of the business. He ensures the Board plays an effective and constructive part in the development of the Company's strategy and objectives. Other responsibilities: Running the Board and setting Board agendas, ensuring that the important issues facing the Company and entered information on: • the Company's performance • issues, challenges and opportunities facing the Company, and • matters reserved to the Board for decision. Fisuring informal meetings of the directors take place, including meetings of the mon-executive directors without executive directors present, as required to ensure that sufficient time and consideration is given to complex, contentious or sensitive issues. Succession planning for Board appointments to retain and build an effective and diverse Board and proposing the membership of each Board Committee. Ensuring members of executive Officer's principal responsibility is the running the Company's business and leading the implementation of its strategy. He is responsible for: • developing the Company's strategy and overall commercial objectives for recommendation to the Board and its Committees. Ensuring that the Board agendas, ensuring that the Chairman on important strategic issues facing the Company. Finsuring that the Board agendas and maintaining adialogue with the Chairman on important strategic issues facing the Company and enderstanding of the directors in the Company of which the might not otherwise be aware. Supporting meetings of the directors the place of the company and conducting the enderstory of the company and proposing the membership of each Board Committee. Ensuring members of the Boa	Roles:	
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