

VeriSure Audit

Risk Management Policy

1. Introduction

This Policy sets out VeriSure Audit's policy on Risk Management

1.1. Who does this Policy apply to?

This Policy applies to:

- all employees, contractors and temporary staff of VeriSure Audit and its related bodies.

2. Purpose

VeriSure Audit has developed its Risk Management Policy to:

- Ensure a consistent and effective approach to risk management across VeriSure Audit.
- Formalise the principles of risk management and incorporating these into all areas of operations.
- Foster and encourage a riskware culture where risk management is seen as a positive attribute of decision-making.
- Ensure robust corporate governance practices effectively manage risk while allowing innovation and development.

3. Policy Statement

- Audit acknowledges the importance of adhering to risk management principles in all areas of its operations.
- Risk management is the responsibility of all persons covered by this policy
- To ensure there is a robust risk management process in place, it is mandatory to adhere to the requirements of VeriSureAudit Risk Management Framework.

This Policy may be updated or revised from time to time. Updated or revised versions of this Policy will be made available on VeriSure Audit's internet site. It is each staff

member or contractor's responsibility to access the internet to ensure he or she has is familiar with the most recent version of this Policy.

Approved Date: November 2024

Deon Rossouw Chief Executive Officer

Version Information Version Date Comment

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1.0	November 2024	Original