

Profile of Internal Auditor

The internal audit function has been outsourced to KPMG. KPMG operates on a risk-based three-year internal audit plan, under the supervision of the Audit and Risk Committee. The annual internal audit plan is discussed at each Audit and Risk Committee.

The duties of the internal audit include the examination and evaluation of the adequacy and effectiveness of the Company's governance, risk management process, system of internal control structure, and the quality of performance in carrying out assigned responsibilities, in view of eliminating or reducing risks identified to an acceptable level, and the formulation of necessary recommendations.