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- 3.3 The quorum necessary for the transaction of business of the Audit Committee shall be two members of the Audit Committee, one of whom must be an independent non-executive director.
- 3.4 Meeting can be attended in person or via electronic means including telephone or videoconferencing. The members of the Audit Committee can attend the meeting via telephone or any similar communication device (all persons attending such meeting should be able to hear from such member via such communication device).
- 3.5 Resolutions of the Audit Committee should be passed, in the case of a meeting, by more than half of the members of the Audit Committee attending such meeting.
- 3.6 A resolution passed and signed by all members of the Audit Committee is valid, and the validity is the same as any resolution passed in the meeting held.
- 3.7 Full minutes of Audit Committee meeting should be D,g, ba dul by of  
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- 6.3 Oversight of the Company's financial reporting system, risk management and internal control systems
- 6.3.1 to review the Company's financial controls, and unless expressly addressed by a separate risk committee of the Board, or by the Board itself, to review the Company's risk management and internal control systems;
- 6.3.2 to discuss the risk management and internal control systems with management to ensure that management has performed its duty to have effective systems. The discussion should include the adequacy of resources, staff qualifications and experience, training programmes and budget of the Company's accounting and financial reporting functions;

#### 6.4 Performing the Company's corporate governance functions

6.4.1 to develop and review the Company's policies and practices on corporate governance and make recommendations to the Board;