



Strategic Risk Management Policy

It is ultimately the responsibility of Box Clever's Board of Trustees to ensure that the risks to the well-being of the company and the company's ability to carry out the mission statement as described in the company's memoranda and articles, are identified, assessed and managed.

A Strategic Risk Register to be drawn up by the Company's management team to list risks that have been identified and assessed. The risk assessment is to be part of the Company's Business Plan. The register is to be monitored and overseen by the GOLD sub- committee at every meeting and to bring any issues to the attention of the full Board.

The Risk Register to be reviewed annually by the Board of Trustees.