

ARAMIT LIMITED

ROLE OF THE CHAIRMAN

- Ensuring that there is a balanced board, comprising executive, non-executive and independent directors;
- Ensuring full participation of the executive, non-executive and independent directors in the Board's decision making processes and activities;
- Facilitating the effective contribution of non-executive and independent directors and building a strong bond and trust between them and the Chief Executive Officer;
- Ensuring that the whole Board plays a full and constructive part in developing and determining the company's strategy and overall business and commercial objectives;
- Effectively leading the Board as a whole and in particular during Board meetings and general meetings;
- Setting the agenda to be tabled for discussion, in consultation with the CEO and the Company Secretary, taking into consideration the important issues facing the company with emphasis to strategic, rather than routine issues;
- Ensuring that there are sufficient channels for effective communication between the Board and the shareholders at general meetings;
- Ensuring that complete, timely and clear information on the company affairs are provided to the Board;
- Ensuring that the compliance, procedures and rules are considered and acted upon;
- Ensuring effective communication between the company and its shareholders, executive management, committees and other stakeholders;