

STATEMENT ON CONFLICTS OF INTEREST

The Management of Brolink (Pty) Ltd accepts the company's responsibilities conferred by the Financial Advisory and Intermediary Services Act and Code as well as its general obligation to transact business in an open and transparent manner.

Brolink's policy on Conflicts of Interest aims to achieve the following:

- The identification of circumstances which could be detrimental to the interests of any person that does business with and through Brolink;
- By setting up appropriate structures and systems to manage any such conflicts; and
- Adopting procedures and systems to prevent damage to the interests of third parties by the identification of conflicts of interest.

The following control measures have been adopted:

- All representatives and employees are required to make disclosures in all instances.
- All gifts and other benefits given and received are entered into the relevant registers. Such registers are open to third parties, linked to Brolink, for perusal.
- Any actual or potential conflict of interest must be disclosed to management and will be dealt with in accordance with the policy prescripts.

The complete policy is available and can be requested from Brolink (brolink@brolink.co.za).