RISK MANAGEMENT POLICY

At Mackinnon Mackenzie & Co. Ltd, we believe that an effective Risk Management process is the key to sustained operations thereby protecting Shareholder value, improving governing processes, achieving strategic objectives and being well prepared for adverse situations or unplanned circumstances, if they were to occur in the lifecycle of the business activities. Mackinnon Mackenzie shall ensure implementation of effective Enterprise Risk Management by:

1. Putting in place Risk Management Frameworks and Processes.

2. Identifying risks and promoting a pro-active approach to treating such risks.

3. Allocating adequate resources to mitigate and manage risks and minimise their adverse impact on outcomes.

4. Striving towards strengthening the Risk Management System through continuous learning and improvement.

5. Providing clear and strong basis for informed decision making at all levels of the organisation on an ongoing basis, having duly evaluated like risks and their mitigation plan being controllable and within risk appetite.

6. Delineating Business Continuity Processes and Disaster Management Plans, for unforeseen exigencies and keeping the organisation constituents, prepared to appropriately and adequately deal with such circumstances, under eventuality of such happenings.

7. Complying with all the relevant laws and regulations across its areas of operation.

8. Communicating this policy to the required stakeholders through suitable means and periodically reviewing its relevance in a continuously changing business environment.