

## **CORPORATE GOVERNANCE – INDEPENDENT PROFESSIONAL ADVICE POLICY**

The Board acknowledges the need for independent judgement on all Board decisions, irrespective of each individual Director's independence.

To assist Directors with independent judgement, it is the Board's policy that if a Director considers it necessary to obtain independent professional advice to properly discharge the responsibility of his/her office as a Director then, provided that the Director first obtains approval for incurring such expense from the Chair, the Company will pay the reasonable expenses associated with obtaining such advice.

### **Review**

The Board will formally review this policy no less than every three (3) years or when certain milestones of the Company are approaching.