



ROGERS AND COMPANY LIMITED
POSITION STATEMENT OF THE CHAIRMAN
OF THE RISK AUDIT AND MANAGEMENT COMMITTEE (THE 'COMMITTEE')

1. Convenes and determines the frequency of meetings of the Committee.
2. Chairs effectively meetings of the Committee and ensures that adequate time is allowed for the discussion of complex and contentious issues.
3. Promotes a culture whereby all members' contributions are encouraged and valued.
4. Agrees the agenda for meetings of the Committee with the Head of Internal Audit & Risk Management, Chief Finance Executive and Company Secretary.
5. Attends meetings of shareholders and responds to query(ies) of shareholders relating to internal control and risk management of the business as well as the other activities of the Committee.
6. Ensures that all members receive accurate, timely and clear information to enable members to take sound decisions.
7. Ensures effective communication with External and Internal Auditors.
8. Ensures that procedures are established to assess the risk management framework and determines whether the framework in place is functioning effectively.
9. Reports to the Board on the matters reviewed by the Committee, and on any recommendations of the Committee to the Board.
10. Ensures that the adequate reporting is made in the Annual Report and on the website of the Company with regards to Principles of the Code.