



Tala Hamza Risk Assessment Committee Charter

Composition

The Committee shall have at least 2 members, all of whom will be non-executive directors. The Board shall appoint the Chairperson of the Committee. The Committee shall appoint a secretary to attend and record minutes of Committee meetings. Management and observers attend meetings on invitation of the Chair.

Terms of Reference

2.1 Duties/Scope

The duties of the Tala Hamza Risk Assessment Committee will focus on particular operational and business risks deriving from the Tala Hamza mine development. The duties of the Committee in respect of the risks referred by the Board will include to:

- Monitor and report to the Board on critical operational and business risks;
- Ensure monitoring, review and audit coverage for the operational and business risks are appropriate;
- Initiate any investigations or review of processes that are deemed appropriate for any specific critical risk.

2.2 Meetings

The Committee meets as required.

2.3 Quorum

A quorum shall be 2 members. In the event that a member is unable to attend a Committee meeting for any reason, he may nominate another director to attend as his alternate by giving prior notice to the Chair.

2.4 Calling of Meetings

Meetings are called by the Secretary as directed by the Board or at the request of the Chair of the Committee.

2.5 Minutes

Minutes of meetings of the Committee are kept by the Secretary and, after approval by the Chairman, presented at the next Board Meeting.

PROCEDURE	AUTHORISED BY	DATED
TZN-THRAC Charter	Board	18 February 2010