

Corporate Governance Policy

Good corporate governance, supported by a robust legal compliance framework, is at the heart of Alpha Risk Group. We shall not compromise our integrity, professionalism or commercial reputation for commercial benefit.

Alpha Risk Group shall fulfil the company's corporate governance obligations by:

- | Maintaining compliance with all applicable legislation governing Alpha Risk Group's operations in the United Kingdom and overseas.
- | Ensuring this Corporate Governance Policy is robustly enforced across the company's undertakings by senior management. The Board shall be responsible and accountable for corporate governance across the company's undertaking.
- | Conducting an annual review of this Corporate Governance Policy to ensure the Policy remains current and effective in safeguarding the company's integrity and commercial reputation.
- | Ensuring that corporate governance is discussed at monthly Board meetings with appropriate disclosures made to relevant internal and external stakeholders, where necessary.

Paul Robinson

Managing Director

25th April 2016