

**Terms of Reference of the
Risk Committee of the Board of Directors of
Treet Group**

Purpose

The Board may constitute the risk management committee, of such number and class of directors, as it may deem appropriate in its circumstances, to carry out a review of effectiveness of risk management procedures and present a report to the Board.

The terms of reference of the committee may include the following:

1. Monitoring and review of all material controls (financial, operational, compliance)
2. Risk mitigation measures are robust and integrity of financial information is ensured;
and
3. Appropriate extent of disclosure of company's risk framework and internal control system in Directors report.