



BLOODHOUND Programme Ltd
Unit 3
Avonbridge Trading Estate
Atlantic Way
Avonmouth
BS11 9QD
United Kingdom

STATEMENT OF COMPLIANCE COMMITMENT WITH REGARD TO CONTROLS OF THE SOUTH AFRICAN GOVERNMENT IN RELATION TO CONVENTIONAL ARMS CONTROL AND NON-PROLIFERATION OF WEAPONS OF MASS DESTRUCTION

The success of BLOODHOUND Programme Ltd depends to a large extent on the business we do locally as well as overseas. We, therefore, undertake to fully understand the controls of the our partnership Governments with regards to the control of Conventional Arms (CAC) and the Non-Proliferation of Weapons of Mass Destruction (WMD) and undertake to fully comply with all relevant policy, legislation, processes and procedures.

We understand that controls of Conventional Arms and control over activities and goods that contribute or could contribute to WMD Programmes, are imposed for a variety of reasons, amongst others:

- to ensure national and international peace and security;
- to comply with National foreign policy requirements;
- to comply with our partner country's obligations regarding international Treaties, Conventions, Arrangements and Control Regimes;
- to comply with the UK's Arms related Control and Non-Proliferation Policy, Legislation and obligations; and
- to comply with the UK's Policy and Legislation on Terrorism.

For our business, it is essential that we comply with, Legislation and initiatives of our partner countries, since failure to do so would bring serious penalties for our business and for the individuals concerned. I have nominated Martyn Davidson to be the designated individual with overall responsibility within our business for supervision over the Company's compliance with our partner country's Policy, Legislation and for the management of our Internal Compliance Programme (ICP).

Our company has instituted an own Internal Compliance Programme (ICP) entitled *Internal Compliance Programme of BLOODHOUND Programme Ltd and BLOODHOUND SSC South Africa (Pty) Ltd related to Conventional Arms Control and the Non-Proliferation of Weapons of Mass Destruction*, dated: 2nd August 2016, to which all personnel of the company must adhere.

Signed at Avonmouth on this day 2nd August 2016, on behalf of BLOODHOUND Programme Ltd

Full Name: Richard Noble

Signature: original signed and lodged in registered office in South Africa

Designation: Programme Director





Full Name: Chris Fairhead

Signature: original signed and lodged in registered office in South Africa

Designation: Chief Operating Officer

Full Name: Martyn Davidson

Signature: original signed and lodged in registered office in South Africa

Designation: Operations Director (UK) and Managing Director (RSA)