

Eligible Recipients for purposes of internal reporting are:

- (a) an officer of Genex (which includes a director or the Company Secretary of Genex);
- (b) a senior manager of Genex;
- (c) the internal or external auditor or actuary of Genex (including a member of an audit team conducting an audit);
- (d) a person authorised by Genex to receive disclosures that may qualify for protection.

Contact details for the recipients above can be accessed via the internal contact database within Donesafe.