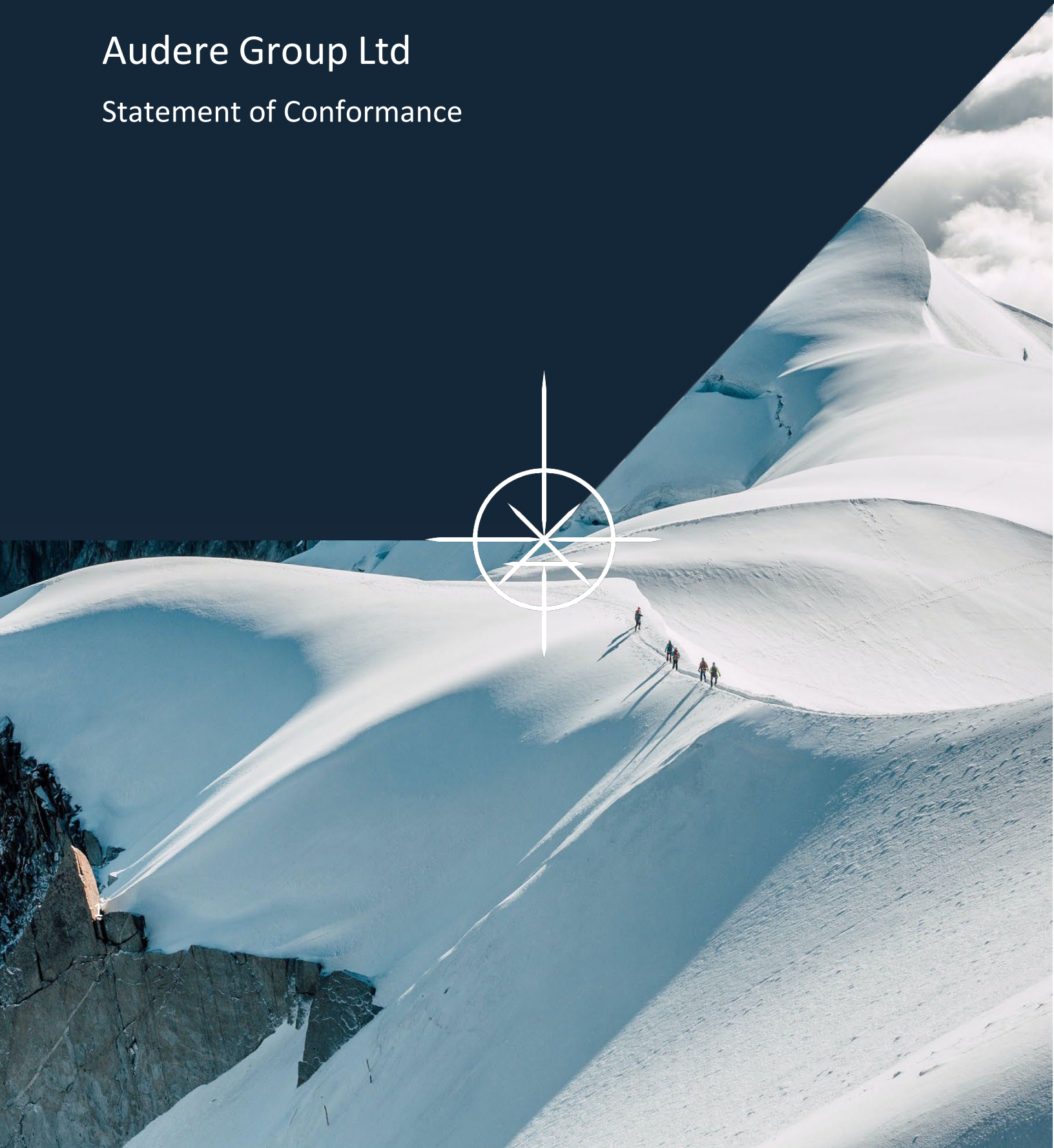


Audere Group Ltd

Statement of Conformance



STATEMENT OF CONFORMANCE

Audere Group (AG) has developed and implemented a set of policies, procedures, and controls that incorporates commitment to and conformance to the standard, principles and values of:

- **International Code of Conduct for Private Security Providers.**
- **Montreux Document on Pertinent International Legal Obligations and Good Practices for States related to Operations of Private Military and Security Companies during Armed Conflict.**
- **Guiding Principles on Business and Human Rights, Implementing the United Nations 'Protect, Respect and Remedy' Framework 2001.**
- **Voluntary Principles on Security and Human Rights.**
- **ISO 18788: 2015.**
- **ANSI/ ASIS PSC 1. 2012.**
- **ISO 9001:2015.**

AG in full support by top management is fully committed to continual improvement and regular reviewing of these standards and will implement training for its employees and others working on behalf of AG to comply with these standards at all times. Furthermore, AG fully expects and requires its stakeholders, suppliers and all other individual, groups or organisations associated with its operations to fully comply with these standards, principles, values and any other applicable laws stated in this code.

This statement will be made publicly available, communicated internally and externally to all relevant stakeholders.

Charles Blackmore
Audere Group CEO

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Audere
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