

Declaration

This Declaration made and entered into:

By and between

INTBU (Pty) LTD

(Herein referred to as the Organization)

And

(Herein referred to as the Director)

For the purposes of establishing a Steering Committee to be known and recognized as:

- Steering Committee

In terms of which:

1. I (*Director*) binds myself and undertakes:

- 1.1. To serve the Organization diligently, honestly, properly and confidentially in my position as a Director; and
- 1.2. To execute, at all times, all instructions given to me by the organization; and
- 1.3. Not to absent myself from my responsibility.

2. Should I (*Director*):

- 2.1. Not serve the Organization duly in terms of the rules; or
- 2.2. Commit a breach of any of the Codes of Ethics; or

