

## Company name

### Adoption of risk management policy by board

We, the undersigned representatives of the board of directors/ trustees/ governors or shareholders herewith formally adopt the risk mitigation plan dated \_\_\_\_\_ on behalf of

\_\_\_\_\_

The board not only formally recognizes this initiative but fully supports it and undertakes to commit the resources required to ensure its effective implementation.

We have formally tasked \_\_\_\_\_ to oversee the risk management of \_\_\_\_\_ and to provide formal and regular feedback on our risk management program to the directors / shareholders.

Signed at \_\_\_\_\_ on this the \_\_\_ day of \_\_\_\_\_ 20\_\_.

\_\_\_\_\_

Designation \_\_\_\_\_

\_\_\_\_\_

Designation \_\_\_\_\_