## **D6 - POLITICAL DONATIONS**

It is the policy of the Company that:

no political donations, including gifts, sponsorship, subscriptions, loans or services other than on commercial terms shall be made by any Group company unless:

- a) it has been approved by a resolution of the Company in general meeting; and
- b) it has been approved by the Board.

Any political donation so made shall be reported to and recorded by the Company Secretary.