

The Executive Committee

meeting. The items of the agenda as well as the relevant documentation will normally be made available to each member at least two (2) working days before the holding of the meeting. The relevant documentation can also be circulated via e-

To train executives on risk management issues.

The Risk Management Committee convenes by invitation of its Chairman, which invitation is communicated to the members of the Committee at least two (2) working days before the holding of the meeting. The invitation includes the items on the Agenda, the date, time, and place of the meeting. The items of the agenda as well as the relevant documentation will normally be made available to each member at least two (2) working days before the holding of the meeting. The relevant documentation can also be circulated via e-mail. The Risk Management Committee is in a quorum and the meeting is valid when at least the majority of its members are present. The Risk Management Committee may also convene an unsolicited meeting, provided that all its members are present. The participation in a meeting of a member of the Risk Management Committee, through audiovisual conferencing will be considered valid for this purpose. The resolutions of the Risk Management Committee are passed by absolute majority of the members present. The Risk Management Committee may elect a secretary to assist its operations.

The present regulation was drawn up as a means to provide sufficient information regarding the duties, responsibilities, and obligations of the Responsible Gaming Committee.

The Responsible Gaming Committee deals with the overview, design, and implementation of plans

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