



CORPORATE RECORDS AND REPORTING POLICY

CORPORATE RECORDS AND REPORTING POLICY, Our policy is to abide by the laws of the countries, regions in which we will operate, as well as to conduct business according to our culture, our values and set out strategies, plans and methodologies. If local customs or practices differ from the standards contained in our Business Code of Conduct, we must follow our code. If there is a serious conflict in local expectations, consult with the designated compliance officers to determine the proper way to conduct business in that locality. Un-lawful conduct will not be tolerated, even when the intent is to further other legitimate corporate objectives.

Our commitment is based on the following principles:

Clear and Clean Financial Reporting

Every one of us, regardless of our position within the Company, has an obligation to make sure that any publicly required information that is relevant and in compliance with the general laws and ethics of United Republic of Tanzania applies to all jurisdictions where the company conducts its business.

Genuine Record Keeping

The value of information we gather is only relevant if it can be stored and be able to be used for the best of all part concerned, that being the company itself in its further business pursuit will use previously gathered information to further its ambitions of business, The investors will use the information for them to make both sound and critical decision whether to invest or not as well as the various government will use such information for their tax calculation. So the integrity of record keeping is to be beyond question.

Correct Accounts Management

Our financial records shall be complete, accurate and timely. Whatever documents we create—time cards, expense reports, inventory records, or other business reports—we will make sure that we include all of the necessary information and prove beyond doubt that the information is accurate. Under no circumstances are off-the-books accounts or false or incomplete records allowed. The fundamental rule for accounts reporting is: Do nothing that would mislead or misinform anyone about our accounts or business operations. To ensure that our financial records are correct, follow all internal control procedures, such as providing receipts or backup documentation.

We are capable of handling in a competent way and fashion and in every aspect and respect of our business, making creative ideas that will make our works and services in this line, a strong customer base, hence welcome to Kilamongo Gold. For more information send your inquiry to corporate@kilamongo.com

Kilamongo Gold undertakes to regularly review this corporate record retention policy and ensure that corrective and preventative actions are taken in order to ensure continual improvement and compliance.

KILAMONGO GOLD LIMITED

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