

APPENDIX – I
ACKNOWLEDGEMENT FORM

**CODE OF CONDUCT FOR BOARD MEMBERS AND MEMBERS OF THE SENIOR
MANAGEMENT**

I have received and read the Company Code of Conduct for Board Members and Senior Management of Oricon Enterprises Limited. I have understood the provisions and standards contained in the Code of Conduct and agree to comply with the same.

Signature :

Name: -----

Designation: -----

Address : -----

Dated:

Place: