



Home › Report on operations › Corporate Governance › [Indemnification of Directors](#)



## Indemnification of Directors

The Company shall indemnify any and all of its Directors, officers, former Directors, former officers and any person who may have served at its request as a Director or officer of another company in which it owns shares or of which it is a creditor, against any and all expenses actually and necessarily incurred by any of them in connection with the defense of any action, suit or proceeding in which they, or any of them, are made parties, or a party, by reason of being or having been Director or officer of the Company, or of such other company, except in relation to matters as to which any such person shall be adjudged in such action, suit or proceeding to be liable for gross negligence or

This site uses cookies to give you a better experience of navigation. Continuing navigation without changing your browser settings, you agree to receive all cookies on the site. To learn more, please read [our Cookie Policy](#)

OK

No