



## Whistle Blower Policy

We take all misconduct very seriously, whether committed by senior managers or employees or by suppliers, contractors or other agents connected to or doing business with the company or its subsidiaries (collectively, “GoviEx”).

Pursuant to the procedures for handling of complaints under our Whistle Blowing Policy (copy attached), if you believe that the actions of anyone (or a group of people) involved in business with GoviEx do or could constitute misconduct, we strongly encourage you to report such misconduct immediately. Although it is impossible to list all of the practices and conduct we are concerned about, we would expect you to report:

- Criminal conduct;
- Fraud or deliberate error in the preparation, evaluation, review or audit of any of our financial statements;
- Fraud, misappropriation or other questionable practices related to the preparation or maintenance of our financial records;
- Misrepresentations or false statements to or by a senior officer or accountant regarding a matter contained in our financial records, financial reports or audit reports;
- Deviations from full and fair reporting of our financial condition;
- Failure to comply with, or efforts to circumvent, our internal compliance policies or internal control over financial reporting;
- Failure to comply with legal or regulatory obligations;
- Actions that endanger health or safety, or might cause environmental damage; and
- Actions designed to that have the effect of concealing any of the foregoing.

You are encouraged to talk to your supervisors, managers or other appropriate personnel should you become aware of any misconduct. However, if for any reason you are not comfortable making a report directly to your supervisor or manager, you may, pursuant to our Whistle Blower Policy, make a report in confidence by letter, email or telephone to:

### Chairman of the Audit Committee

Mr. Christopher S. Wallace

Mail: c/o Suite 606 – 999 Canada Place, Vancouver, British Columbia, Canada V6C 3E1

Mobile: 604-307-6229

Email: [cwallace@cccinvestmentbanking.com](mailto:cwallace@cccinvestmentbanking.com)

### Alternative senior officers to contact are:

#### Chief Executive Officer

Daniel J. Major

Mobile: +44 (787) 2588517

Email: [DanielJM@govix.com](mailto:DanielJM@govix.com)

#### Corporate Secretary

I. Rodrigo A. Romo

Direct: +1 (604) 331-9877

Email: [RodrigoR@govix.com](mailto:RodrigoR@govix.com)

### Alternative non-management contact is the company’s Auditor:

#### PricewaterhouseCoopers LLP

Attention: Mark Patterson, Partner, Assurance

T: +1 604 806 7160 | C: +1 604 351 4770

Email: [mark.patterson@pwc.com](mailto:mark.patterson@pwc.com)

*Daniel J Major*

Daniel J Major (Jan 19, 2023 08:22 GMT)

Mr. Daniel Major

Chief Executive Officer

19-Jan-2023