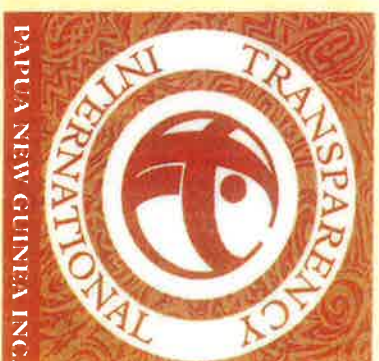


CERTIFICATE OF MEMBERSHIP

2018



THIS CERTIFICATE IS AWARDED TO

AMD Resources

AS A CORPORATE MEMBER OF TRANSPARENCY INTERNATIONAL (PNG) INC

CONDITIONS FOR MEMBERS

- ◆ MEMBERSHIP IS VALID FOR ONLY THE YEAR IN WHICH THE MEMBERSHIP IS GRANTED.
- ◆ MEMBERS MUST NOT ENGAGE IN ANY ACTIVITY UNDER TIPNG'S NAME WITHOUT PRIOR APPROVAL FROM TIPNG, INCLUDING THE ISSUANCE OF MEDIA STATEMENTS.
- ◆ UPHOLD THE DECLARATION AGAINST CORRUPTION.
- ◆ FAILURE TO ABIDE BY THESE CONDITIONS WILL RESULT IN THE SUSPENSION OR EXCLUSION OF YOUR MEMBERSHIP PURSUANT TO RULE 9A OF THE TIPNG RULES OF ASSOCIATION.

A handwritten signature in blue ink, appearing to read 'L. Stephens', is written over a horizontal line.

LAWRENCE STEPHENS — BOARD CHAIRMAN

THE DECLARATION AGAINST CORRUPTION

Corruption - The abuse of entrusted power for private gain - is wrong.

It destroys the basic rights of hundreds of millions of people across the world, it has devastating consequences on the services provided by public institutions and it undermines the prospect for a better life for future generations.

I believe together we can work towards ending corruption, overcoming widespread injustice and impunity. Therefore I commit, wherever possible, to the following:

I WILL NOT PAY BRIBES

I WILL NOT SEEK BRIBES

I WILL WORK WITH OTHERS TO CAMPAIGN AGAINST CORRUPTION

I WILL SPEAK OUT AGAINST CORRUPTION AND REPORT ON ABUSE

I WILL SUPPORT CANDIDATES FOR PUBLIC OFFICE WHO SAY NO TO CORRUPTION AND

DEMONSTRATE TRANSPARENCY, INTEGRITY AND ACCOUNTABILITY

All forms of corruption must be ended to secure the basic rights of all people and ensure a world where everyone can live in dignity.

This Declaration Against Corruption is consistent with and supportive of the Universal Declaration of Human Rights and the

United Nations Convention against Corruption. It is also consistent with Transparency International's Core Values: Transparency,

Accountability, Integrity, Solidarity, Courage, Justice, Democracy.

