

Management Representation Letter

Date: [Insert Date]

To: [Insert Recipient Name]

[Insert Role/Title]

[Insert Company Name]

[Insert Company Address]

Dear [Recipient Name],

As part of the [Insert Year] audit of the financial statements of [Insert Company Name], we, the management, are providing this letter to confirm certain representations regarding corporate governance.

1. Compliance with Laws and Regulations

We affirm that [Insert Company Name] is in compliance with all applicable laws and regulations relevant to its corporate governance practices.

2. Internal Controls

We have established and maintained effective internal control systems to ensure the integrity of financial reporting and compliance with local and international governance standards.

3. Board Oversight

The Board of Directors has been adequately informed and is actively engaged in the governance of the company, ensuring the protection of shareholder interests.

4. Related Party Transactions

All related party transactions have been disclosed and have been executed in accordance with the company's governance policies.

5. Risk Management

We have developed and implemented a risk management framework that is in line with best practices and provides for the identification, assessment, and management of risks affecting the company.

This letter is provided to you in connection with your audit of the financial statements for the year ended [Insert Year]. We acknowledge our responsibility for the accuracy and completeness of the information provided.

Thank you for your continued support and guidance.

Sincerely,

[Insert Name]

[Insert Title]

[Insert Company Name]