



Santo Domingo, Dominican Republic
June 8th, 2018

To whom it may concern,

EMPRESA GENERADORA DE ELECTRICIDAD HAINA, S. A. (EGE Haina) was established in 1999 by a successful alliance between private investors and the government, and it is now the main public-private entity in the Dominican Republic. EGE Haina is a leader in electrical power generation investment, technological innovation in this sector, asset operations and contribution towards diversifying the Dominican Republic's energy matrix.

Between March and June 2018, we decided to execute a new project with the international consulting firm **LONDON CONSULTING GROUP** with the objective of structuring the Internal Control department for risk management and continuous improvement of the organization.

The most relevant achievements are detailed below:

- Defining the department's missions and policies
- Redistributing and better defining the Internal Auditing and Internal Control departments' functions
- Defining the department's functions and job descriptions
- Designing work systems based on the planning, follow-up, and evaluation processes and implementing performance indicators that are aligned with the department's objectives
- Developing monitoring and follow-up tools for managing the organization's internal control
- Developing a methodology which proactively identifies opportunities in the processes and defines improvement measures

Given the project's success, EGE Haina would like to express its complete satisfaction with the work carried out by **LONDON CONSULTING GROUP** and we hope to work together on new projects in the near future.

Sincerely,

Luis R. Mejía Brache
CEO

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