

**ISOSURE S.A.C.**

Calle Dean Valdivia #148 Edificio Platinum Torre I Piso 11 Oficina 1126  
San Isidro - Lima - Perú | Central Telefónica: +51 01 711 8249



## INTERNATIONAL CYANIDE MANAGEMENT CODE

### AUDITOR CREDENTIALS FORM

In collaboration with:



# INTERNATIONAL CYANIDE MANAGEMENT INSTITUTE

## Auditor Credentials Form For The International Cyanide Management Code

[www.cyanidecode.org](http://www.cyanidecode.org)

OCTOBER 2017



LIMA, PERU



MONTERREY, MEXICO



LIMA, PERU

The International Cyanide Management Code (hereinafter “the Code”), this document, and other documents or information sources referenced at [www.cyanidecode.org](http://www.cyanidecode.org) are believed to be reliable and were prepared in good faith from information reasonably available to the drafters. However, no guarantee is made as to the accuracy or completeness of any of these other documents or information sources. No guarantee is made in connection with the application of the Code, the additional documents available or the referenced materials to prevent hazards, accidents, incidents, or injury to employees and/or members of the public at any specific site where gold is extracted from ore by the cyanidation process. Compliance with this Code is not intended to and does not replace, contravene or otherwise alter the requirements of any specific national, state or local governmental statutes, laws, regulations, ordinances, or other requirements regarding the matters included herein. Compliance with this Code is entirely voluntary and is neither intended nor does it create, establish, or recognize any legally enforceable obligations or rights on the part of its signatories, supporters or any other parties.



OCTOBER 2017

Lead Auditor Signature

### Auditor Credentials Form

Name of Cyanide Transportation Facility: TRANSPORTADORA INTEGRAL DE CARGA, S.A. de C.V (TICARSA)  
 Name of Facility Owner: TRANSPORTADORA INTEGRAL DE CARGA, S.A. de C.V (TICARSA)  
 Name of Facility Operator: TRANSPORTADORA INTEGRAL DE CARGA, S.A. de C.V (TICARSA)  
 Name of Responsible Manager: Juventino Tamez  
 Address: Autopista Cadereyta-Reynosa Km.36.5  
 State/Province/Country: Cadereyta | Mexico  
 Telephone: + (828)282-40-10 Ext 103 Fax: --  
 E-mail: [jtamez@ticarsa.com.mx](mailto:jtamez@ticarsa.com.mx)

#### Lead Auditor Credentials

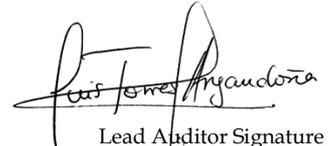
Lead Auditor: LUIS TORRES ARGANDOÑA – ICMI LEAD AUDITOR  
 Certifying Organization: Name: IRCA Certification  
 Auditor Certification Number: Certified Lead Auditor No. 6030225  
 Tel. Number: +44 (0)20 7245 8603  
 Address: 2nd Floor North, Chancery Exchange, 10 Furnival Street, London, EC4A 1AB  
 Email: [applications@irca.org](mailto:applications@irca.org)

Minimum experience: 3 audits in past 7 years as Lead Auditor

YEAR	TYPE OF FACILITY, TYPE OF AUDIT LEAD			COUNTRY & STATE/PROVINCE	
2013	Transmerquim del Perú	Design and Development, Manufacturing and Marketing of hazard materials	Transport	Quality Management System Environmental Management System Safety Management System	PERU
2013	MINERA LA ZANJA – S.R.L	Process Mining Exploration, Development, Operation and Process Plant for gold mining	Gold Mining	Quality Management System Environmental Management System Safety Management System	PERU
2014	Neptunia S.A	Transport of hazard	Transport	Quality Management	PERU



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 Lead Auditor Signature

YEAR	TYPE OF FACILITY, TYPE OF AUDIT LEAD			COUNTRY & STATE/PROVINCE	
		materials		System Environmental Management System Safety Management System	
2014	Transber S.A.C	Transport of hazard materials	Transport	Quality Management System Safety Management System	PERU
2014	Minera Aurífera Retamas S.A – Marsa	Process Mining Exploration, Development, Operation and Process Plant for gold mining	Gold Mining	Quality Management System Environmental Management System Safety Management System	PERU
2014	CIA DE MINAS BUENAVENTURA – Sede Uchucchacua	Process Mining Exploration, Development, Operation and Process Plant for gold mining	Gold Mining	Quality Management System Environmental Management System Safety Management System	PERU
2014	Cía de Minas Buenaventura - Unidad La Zanja	Process Mining Exploration, Development, Operation and Process Plant for gold mining	Gold Mining	Quality Management System Environmental Management System Safety Management System	PERU
2014	Cía de Minas Buenaventura - Unidad Julcani	Process Mining Exploration, Development, Operation and Process Plant for gold mining	Gold Mining	Quality Management System Environmental Management System Safety Management System	PERU
2015	Minera Aurífera Retamas S.A – Marsa	Process Mining Exploration, Development,	Gold Mining	Quality Management System Environmental	PERU

YEAR	TYPE OF FACILITY, TYPE OF AUDIT LEAD			COUNTRY & STATE/PROVINCE	
		Operation and Process Plant for gold mining		Management System Safety Management System	
2015	Barcino	Design and Development, Manufacturing and Marketing of lubricants and combustible materials	Production	Quality Management System Safety Management System	PERU
2015	Transber S.A.C	Transport of hazard materials	Transport	Quality Management System Safety Management System	PERU
2015	MINERA BARRICK MISQUICHILCA S.A. – MINA LAGUNAS NORTE	Process Mining Exploration, Development, Operation and Process Plant for gold mining	Gold Mining	Environmental Management System	PERU
2015	MINSUR S.A. – UNIDAD MINERA PUCAMARCA	Process Mining Exploration, Development, Operation and Process Plant for gold mining	Gold Mining	Quality Management System Environmental Management System Safety Management System	PERU
2015	Cia de Minas Buenaventura - Unidad Orcopampa	Process Mining Exploration, Development, Operation and Process Plant for gold mining	Gold Mining	Quality Management System Environmental Management System Safety Management System	PERU
2016	LCF TRANSPORTES	Transport of hazard materials	Transport	Cyanide Code – Transportation Operation	PERU
2016	MERCANTIL COMMODITY	Transport of hazard materials	Transport	Cyanide Code – Transportation Operation	PERU

YEAR	TYPE OF FACILITY, TYPE OF AUDIT LEAD			COUNTRY & STATE/PROVINCE	
2016	TRANSALTILSA	Transport of hazard materials	Transport	Cyanide Code - Transportation Operation	PERU
2016	R.STIGLICH S.A.	Transport of hazard materials	Transport	Cyanide Code - Transportation Operation	PERU
2016	SAVAR AGENTE DE ADUANAS S.A.	Transport of hazard materials	Transport	Cyanide Code - Transportation Operation	PERU
2016	CONTRANS S.A.C.	Transport of hazard materials	Transport	Cyanide Code - Transportation Operation	PERU
2016	TRANSPORTE MERIDIAN S.A.C.	Transport of hazard materials	Transport	Cyanide Code - Transportation Operation	PERU

### Cyanide-related Operations Experience

Each auditor must have at least 3 years; at least one auditor must have at least 7 years experiences

AUDITOR	LAST YEARS.	RELEVANT POSITION TITLES	TYPES OF OPERATIONS	CONTRY
Luis Torres Argandoña	03 YEARS	HSEQ	COMPANIES OF TRANSPORT OF HAZARD MATERIALS	PERU
Luis Torres Argandoña	2012	LEAD AUDITOR	CORPESA	PERU
Luis Torres Argandoña	2012	LEAD AUDITOR	SOLUCIONES LOGÍSTICAS INTEGRALES S.A.C	PERU
Luis Torres Argandoña	2013	LEAD AUDITOR	TRANSMERQUIM DEL PERÚ	PERU
Luis Torres Argandoña	2014	LEAD AUDITOR	NEPTUNIA S.A	PERU
Luis Torres Argandoña	2014	LEAD AUDITOR	TRANSBER S.A.C	PERU
Luis Torres Argandoña	2015	AUDITOR	TRANSBER S.A.C	PERU
Luis Torres Argandoña	2016	TECHNICAL AUDITOR	LCF TRANSPORTES	PERU
Luis Torres Argandoña	2016	TECHNICAL AUDITOR	MERCANTIL COMMODITY	PERU
Luis Torres Argandoña	2016	TECHNICAL AUDITOR	TRANSALTILSA	PERU
Luis Torres Argandoña	2016	TECHNICAL AUDITOR	R.STIGLICH SA	PERU
Luis Torres Argandoña	2016	TECHNICAL AUDITOR	SAVAR AGENTE DE ADUANAS S.A.	PERU
Luis Torres Argandoña	2016	TECHNICAL AUDITOR	CONTRANS S.A.C.	PERU
Luis Torres Argandoña	2016	TECHNICAL AUDITOR	TRANSPORTE MERIDIAN S.A.C.	PERU

AUDITOR	LAST YEARS.	RELEVANT POSITION TITLES	TYPES OF OPERATIONS	CONTRY
Carlo B. Vargas Bolívar	07 YEARS	HSEQ	COMPANIES OF TRANSPORT AND STORAGE OF HAZARD MATERIALS	PERU
Carlo B. Vargas Bolívar	2013	TECHNICAL AUDITOR	DCR MINERIA Y CONSTRUCCIÓN	PERU
Carlo B. Vargas Bolívar	2013	TECHNICAL AUDITOR	STIGLICH TRANSPORTE	PERU
Carlo B. Vargas	2013	TECHNICAL AUDITOR	EDEWIT	PERU



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*Luis Torres Argandoña*  
Lead Auditor Signature

AUDITOR	LAST YEARS.	RELEVANT POSITION TITLES	TYPES OF OPERATIONS		CONTRY
<b>Bolívar</b>					
<b>Carlo B. Vargas Bolívar</b>	2013	TECHNICAL AUDITOR	DINETPERU	TRANSPORT	PERU
<b>Carlo B. Vargas Bolívar</b>	2013	TECHNICAL AUDITOR	TECNICARGAS	TRANSPORT	PERU
<b>Carlo B. Vargas Bolívar</b>	2013	TECHNICAL AUDITOR	AJANI	TRANSPORT	PERU
<b>Carlo B. Vargas Bolívar</b>	2014	INSTRUCTOR – CIC	AUDITORS TRAINING – LAS ARENAS MINE	TRANSPORT	PERU
<b>Carlo B. Vargas Bolívar</b>	2014	AUDITOR	ALPA SERVICIOS LOGÍSTICOS INTERIM STORAGE	TRANSPORT	PERU
<b>Carlo B. Vargas Bolívar</b>	2014	INSTRUCTOR – CIC	INTERNAL AUDITORS OPEN TRAINING – CYANIDE MINING, PRODUCTION and TRANSPORTATION OPERATIONS	TRANSPORT	PERU
<b>Carlo B. Vargas Bolívar</b>	2015	TECHNICAL AUDITOR	TRANSPORTES BELLO Y HIJOS	TRANSPORT	CHILE
<b>Carlo B. Vargas Bolívar</b>	2015	AUDITOR	PACIFIC PERU CARGO   ISO 9001, ISO 14001, OHSAS 18001	TRANSPORT	PERU
<b>Carlo B. Vargas Bolívar</b>	2015	AUDITOR	ESERMUSAC   ISO 9001, ISO 14001, OHSAS 18001	TRANSPORT	PERU
<b>Carlo B. Vargas Bolívar</b>	2015	AUDITOR	MUR WY   ISO 9001, ISO 14001, OHSAS 18001	TRANSPORT	PERU
<b>Carlo B. Vargas Bolívar</b>	2016	TECHNICAL AUDITOR	LCF TRANSPORTES	TRANSPORT	PERU
<b>Carlo B. Vargas Bolívar</b>	2016	TECHNICAL AUDITOR	MERCANTIL COMMODITY	TRANSPORT	PERU
<b>Carlo B. Vargas Bolívar</b>	2016	TECHNICAL AUDITOR	TRANSALTILSA	TRANSPORT	PERU
<b>Carlo B. Vargas Bolívar</b>	2016	TECHNICAL AUDITOR	R.STIGLICH SA	TRANSPORT	PERU
<b>Carlo B. Vargas Bolívar</b>	2016	TECHNICAL AUDITOR	SAVAR AGENTE DE ADUANAS S.A.	TRANSPORT	PERU
<b>Carlo B.</b>	2016	TECHNICAL	CONTRANS S.A.C.	TRANSPORT	PERU

AUDITOR	LAST YEARS.	RELEVANT POSITION TITLES	TYPES OF OPERATIONS		CONTRY
Vargas Bolívar		AUDITOR			
Carlo B. Vargas Bolívar	2016	TECHNICAL AUDITOR	TRANPORTE MERIDIAN S.A.C.	TRANSPORT	PERU

# NOTARIA BECERRA SOSAYA

Av. Aviacion N° 2489 - San Borja

Central T. 200-2770

Horario de Atención: L.-V. 08:00 a.m. a 07:00 p.m.

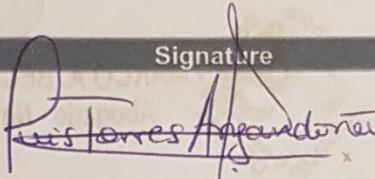
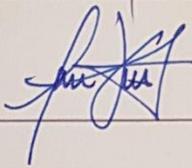
Sábado 08:00 a.m. a 01:00 p.m.

Trámite Vehicular: Sábados hasta las 6:00 p.m.

www.notariabecerrafasosaya.com

## Statement of No Conflict

I certify that I have not audited any component of this facility for which I was responsible for design or development; nor have I within the past year been an employee of the facility, its parent company, or associated affiliates. Excluding audits, I have not derived more than 30% of my income within the past 5 years from the facility, its parent, or associated affiliates. I have not participated in more than two consecutive Cyanide Code audits of this facility. I have participated in at least 3 health, safety, and/or environmental audits in the past 7 years and am familiar with standard audit procedures as well as with the protocols developed by the International Cyanide Management Institute for implementation of the Code.

Signed	Name	Signature	Date
Lead Auditor and Technical Specialist *	Luis Torres Argandoña		31 October 2017
Technical Specialist *	Carlo B. Vargas Bolívar		31 October 2017

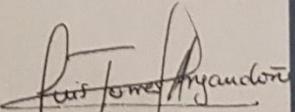


Use additional pages if necessary

\*The lead auditor's signature must be certified by notarization or equivalent.

LEGALIZACIÓN AL DORSO →

OCTOBER 2017

  
Lead Auditor Signature

# isosure

SOCIOS EN LA GESTIÓN



*Alcance de certificación:*  
PROVISIÓN DE SERVICIOS DE CONSULTORÍA.  
CAPACITACIÓN Y GESTIÓN DE RECURSOS HUMANOS.  
MONITOREO OCUPACIONAL.

## ISOSURE S.A.C.

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