



## RELATED PARTY TRANSACTIONS

### PURPOSE

**Medilines Distributors, Inc. (MDI)** adopts this Related Party Transactions Policy to ensure the best interest of the Company, its affiliates, and their shareholders. The Board's Audit Committee is tasked with overseeing the implementation of this Policy.

### POLICY

- The Board of Directors shall establish an effective system to identify, monitor and consistently review related parties and their transactions. They should also identify, measure, monitor and control the risks that may arise from RPT's.
- Related party transactions are disclosed in the Financial Statements, Annual Reports, and other applicable filings in accordance with the relevant rules and issuance of the SEC and other applicable regulatory bodies. The disclosures include, but are not limited to, the name of the related party, the relationship with the corporation for each RPT, and the nature and the value of each RPT.