

## Financial Code of Ethics

Promissum Software Ltd. is dedicated to ensuring compliance with the high standards of financial accounting and reporting and has the highest confidence in its financial reporting, underlying systems of internal controls and its financial employees. Our financial employees operate under the highest level of ethical standards. Our Financial Code of Ethics embodies these principles. Our Financial Code of Ethics requires that our CEO, CFO and other members of the Promissum Software Ltd. Finance Department adhere to the following practices:

- Act with honesty and integrity, avoiding actual or apparent conflicts of interest in personal and professional relationships.
- Communicate information in a manner that ensures full, fair, accurate, timely and understandable disclosure in reports and documents that Promissum Software Ltd. files with, or submits to, government agencies and in other public communications.
- Comply with rules and regulations of federal, state, provincial and local governments, and other appropriate private and public regulatory agencies.
- Act in good faith, responsibly, with due care, competence and diligence, without misrepresenting material facts or allowing one's independent judgment to be subordinated.
- Respect the confidentiality of information acquired in the course of one's work except when authorized or otherwise legally obligated to disclose, and, in any event, not use confidential information for personal advantage.
- Share knowledge and maintain skills important and relevant to a stakeholder's needs.
- Proactively promote and be an example of ethical behavior as a responsible partner among peers, in the work environment and the community.
- Achieve responsible use of and control over all assets and resources employed or entrusted.
- Promptly report to the Chief Financial Officer, General Counsel or the Audit Committee of the Board of Directors any conduct that the individual believes to be a violation of law or business ethics or of any provision of this Financial Code of Ethics, including any transaction or relationship that reasonably could be expected to give rise to such a conflict.