

## Board Committees

The Board of Directors has three Board Committees as follows:

<b>Name</b>	<b>Chair</b>	<b>Composition</b>	<b>Meeting Frequency</b>
Audit Committee	A non-ex officio Director, as named by the Board and who must have financial expertise (qualified accountant with extensive auditing experience)	<ul style="list-style-type: none"><li>• At least three members of the Board, as named by the Board;</li><li>• Each member shall either be financially literate on appointment or undertake to be financially literate within a reasonable time after appointment</li></ul>	Not less than four times each year
Governance Committee	The Chairman of the Board	At least three members of the Board, as named by the Board	Not less than twice each year
Remuneration Committee	Any member of the Remuneration Committee, as named by the Board	At least three members of the Board, as named by the Board	Not less than twice each year

For more information on the Committees, please refer to the respective Committee Charters.