



## EXECUTIVE COMMITTEE CHARTER

### Rationale

In pursuit of good corporate governance, in accordance with the A UK JXY Ccbgfi W]cb CcfdcfUh]cb (h\Y [Cca dUbn] B Yk A Ubi U' cb CcfdcfUHY Gcj YfbUbW (h\Y [B Yk A Ubi U' ), and upon recommendation of the Executive Committee (h\Y [Cca i] h\Y BcUFX cZD]fYVc]fg (h\Y [BcUFXI] cZ the Company hereby adopts this ExCom Charter (h\]g [Charter]) to govern its oversight functions and activities.

### Committee Composition

The ExCom



