







the Committee will not have a casting vote.

### **11. Committee Performance**

The Committee will review its performance biennially, including the extent to which it has met its responsibilities under this charter.

### **12. Review of Charter**

The Committee will review the Charter at least annually and recommend to the Board any changes for approval.

The Charter may be amended by resolution of the Board.

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Adopted by the Board on 15<sup>th</sup> December 2022