



At Your Service!

NOMINATION COMMITTEE CHARTER

The Nomination Committee (the “Committee”) is tasked with identifying and recommending individuals for positions on the Corporation’s Board of Directors (the “Board”).

Duties and Responsibilities

The Nomination Committee shall have the following duties and responsibilities:

- Drawing upon a diverse range of skills, experiences, and perspectives, the Nomination Committee shall carefully assess candidates to ensure that the Board is comprised of individuals equipped with the expertise, integrity, and commitment to effectively oversee the Corporation’s affairs;
- Assess the effectiveness of the Board’s processes and procedures in the election or replacement of directors.

Membership

The Nomination Committee may be composed of at least three (3) members, including the Chairman of the Committee.

Meetings

The Nomination Committee shall formally meet quarterly or oftener. The Committee may also call for a meeting as and when required with reasonable notice to the Committee members.