

# MANDATE OF THE TECHNOLOGY TRANSFORMATION ADVISORY COMMITTEE

HOME CAPITAL GROUP INC.  
HOME TRUST COMPANY  
HOME BANK

The Technology Transformation Advisory Committee is responsible for oversight of the Corporation's technology transformation initiatives, and in particular, the information technology roadmap which consists of four key workstreams: a customer relationship management system; digital enablement; data management and analytics; and the upgrade of the Corporations' existing SAP system (together, the "IGNITE Program").

## **1. Oversight over the IGNITE Program**

- Review and challenge the scope, direction and implementation of the IGNITE Program, including alignment of technology transformation with business transformation, review of business cases prior to approval of spend and post-implementation reviews and to report thereon to the Board;
- Provide insight for management and the Board into the risks associated with the implementation of the IGNITE Program and effective mitigation strategies for such risks;
- Provide feedback to the Human Resources and Compensation Committee to support the Scorecard assessment process;

## **2. Strategic Guidance with respect to Innovation**

- Monitor and evaluate market trends and opportunities for innovation from a technology and business strategy perspective, through informal brainstorming meetings between members of the board and management;
- Increase management and board awareness of technology and business trends in areas including Artificial Intelligence, Cloud computing, and Open Banking through education, site visits, speakers and other relevant means;
- Annually review and challenge the Corporation's technology plans and strategy and report thereon to the Board.

## **3. Cyber Security and Technology Performance**

- Review any high impact, enterprise-wide performance related issues that are technology-related such as significant outages and cyber or data breaches;
- Advise the Risk and Capital Committee of any such high impact, enterprise-wide performance related issues or other "red" status items with respect to IGNITE.

The TTA Committee shall continue in existence until such time as it is dissolved by the Board or the Committee has determined that its responsibilities have been performed and are at an end, which is expected to be on or before the completion of the Roadmap and the IGNITE program.