

Corporate Social Responsibility Committee Charter



Adopted by the Board on 1 March 2018

This charter is intended as a component of the flexible framework within which the Board of Directors, assisted by its committees, directs the affairs of the Company. While it should be interpreted in the context of all applicable laws, regulations and listing requirements, as well as in the context of the Company's Memorandum of Association and Bye-laws, it is not intended to establish by its own force any legally binding obligations.

I. Purpose

The Corporate Social Responsibility Committee (the "Committee") is a Committee of the Board of Directors. The purpose of the Committee shall be to set guidance, direction and overseeing policies and progress on the Company's social, ethical, environmental & Community issues. It will offer advice to the Board and management on these matters.

II. Membership

Members of the Committee shall be appointed by the Board.

The Committee shall be made up of at least 3 members of the Board, each of whom the Board has selected and determined to be "independent" in accordance with the Board's definition of "independence" and applicable rules of the New York Stock Exchange.

Appointments to the Committee shall be for a period of up to one year, which may be extended annually, provided the director continues to satisfy the criteria for membership on the Committee. Any member may be removed by the Board, with or without cause, at any time.

The Board shall appoint the Committee Chairman. In the absence of the Committee Chairman and/or an appointed deputy, the remaining members present shall elect one of themselves to chair the meeting.

III. Secretary

The Corporate Secretary or the Committee's nominee shall act as the Secretary of the Committee.

IV. Quorum

The quorum necessary for the transaction of business shall be 2. A duly convened meeting of the Committee at which a quorum is present shall be competent to exercise all or any of the authorities, powers and discretions vested in or exercisable by the Committee.

V. Meetings

The Committee shall meet at least two times a year and additionally as circumstances dictate.

The Committee Chairman may in his or her discretion invite any individual either internal or external to attend for all or part of any meeting as and when considered appropriate.

VI. Notice of Meetings

Meetings of the Committee shall be summoned by the Secretary of the Committee at the request of the Committee Chairman or any other member of the Committee.

Unless otherwise agreed, notice of each meeting confirming the venue, time and date, together with an agenda of items to be discussed, shall be forwarded to each member of the Committee and any other person required to attend, no later than 5 working days before the date of the meeting, or some shorter period in circumstances where providing notice of at least 5 working days is not practicable. Supporting papers shall be sent to Committee members and to other attendees as appropriate, at the same time.

VII. Minutes of Meetings

The Secretary shall minute the proceedings and resolutions of all Committee meetings, including the names of those present and in attendance.

Minutes of Committee meetings shall be circulated for review and approval to all Committee members.

VIII. Responsibilities and Duties

The following responsibilities are set forth as a guide to fulfilling the Committee's purposes with the understanding that the Committee may diverge as appropriate given the circumstances. The Committee is authorized to carry out these and such other responsibilities as directed by the Board from time to time, and take any actions reasonably related to the mandate of this charter.

The Committee shall:

- Define the Company's corporate and social obligations as a responsible citizen and oversee its conduct in the context of those obligations;
- Approve a strategy for discharging the Company's corporate and social responsibilities to protect the reputation and brand image of the Company;
- Monitor the Company's overall approach to corporate responsibility and ensure it is in line with the overall business strategy;
- Ensure that appropriate communications policies are in place and working effectively to build and protect the Company's reputation both internally and externally;
- Identify and monitor external developments which are likely to have a significant influence on the Company's reputation and/or its ability to conduct its business appropriately as a good citizen;
- Monitor the Company's engagement with external stakeholders and other interested parties;
- Oversight of ethics in the workplace with focus on talent career development, within and as part of the People Pillar

- Ensure that the Company has appropriate policies, initiatives, systems and supporting measures in place relating to community relations, human rights and responsible supply chain management and address product safety and integrity;
- Monitor the Company's participation and influence with industry-wide parties that promote effective mechanisms to improve social conditions across the supply chain;
- Monitor the implementation of appropriate policies and initiatives in respect of energy management, climate change, carbon footprint, waste management and sustainable sourcing and review emissions levels for greenhouse gases annually;
- Monitor and provide review of the metrics set in relation to the 4 CSR Pillars
- Review and promote industry wide initiatives to improve the quality of the supply chain;
- Ensure that adequate community support programmes and corporate giving policies are in place, and monitor their application;
- Propose and implement an annual work plan for each calendar year, and;
- Review annually its Charter and compliance with its Charter and its own effectiveness and recommend changes to the Board.

IV. Authority

The Committee is empowered to:

- (a) investigate any activity in order to performs its duties;
- (b) obtain, at the Company's expense, outside legal or independent professional advice and such advisors may attend meetings as necessary; and,
- (c) appoint sub-committees to consist of any member(s) of the Committee or to include appropriate members of management to investigate any particular issue.