

Chairman of the Board

Role of the Chairman of the Board

Mr MC Olivier is the Chairman of the Board at Trellidor Holdings Limited (“Trellidor”). He is not and has never been an executive at Trellidor. His role as Chairman of the Board is to facilitate the functioning of the Board independently of Management and to maintain and enhance the quality of our corporate governance at Trellidor. His key responsibilities are set out below.

Key Responsibilities - Chairman of the Board

1. Manage the affairs of the Board, including ensuring the Board is organised, functions effectively and meets its obligations and responsibilities;
2. Facilitate the functioning of the Board independently of Management and maintain and enhance the quality of both the Board's governance and that of Trellidor;
3. Regular interaction with the Chief Executive Officer and where necessary, the other Trellidor executives on major strategy issues, handling of major business issues and opportunities, matters of corporate governance and performance issues including providing feedback from other Board members as well as acting as a 'sounding board' for the Chief Executive Officer;
4. Together with the Chairman of the Remuneration Committee, conduct a formal evaluation of the Chief Executive Officer's performance at least annually.
5. Lead the Board in the execution of its responsibilities to shareholders.

Approved by the Board.