

For the Chairman of the Board

| RATING | |
|---------------|----------------------------|
| SA | Strongly Agree |
| A | Agree |
| N | Neither Agree Nor Disagree |
| D | Disagree |
| SD | Strongly Disagree |

Chairman of the Board Assessment

*Rate the following statements in relation to the Chairman of the Board.
Rank answers from **SD** – Strongly Disagree to **SA** – Strongly Agree.*

| | | | | | |
|--|----|---|---|---|----|
| 1. I oversee the conduct of the Board Committee in line with the Committee mandate and working procedures. | SA | A | N | D | SD |
| 2. I manage the agenda of Committee meetings by taking into consideration the relevant and appropriate issues concerning the Committee and its mandate. | SA | A | N | D | SD |
| 3. I effectively chair the Committee meetings, ensuring proper consideration of matters for discussion and recommendation to the full Board. | SA | A | N | D | SD |
| 4. I ensure that each member of the Committee has full opportunity to express views and contribute effectively to discussion. | SA | A | N | D | SD |
| 5. I ensure that appropriate record of Committee deliberations and conclusions are maintained. | SA | A | N | D | SD |
| 6. I lead and facilitate the Committee in reporting considerations and recommendations on any matter, including both majority conclusions and recommendations, to the Chairman of the Board, or to the Board as a body | SA | A | N | D | SD |

Comments:

Accomplished By:

Date: