- b. Meetings of the Committee shall be called by the secretary of the Committee at the request of the Riskommittee Chair or any of its members, or at the request of the Risk and Compliance Officer.
- c. In the absence of the RSbmmitteChair and/or an appointed deputy, the remaining members present shall elect one of themselves to chair the meeting.
- d. Only members of the Committee have the right to attend Committee meetings. However, a standing invitation will be issued to allh-baxecutive Directors to attend with the consent of the Committee Chair, alnet following individuals would be expected to attend meetings on a regular basis:
 - the Chair of the Board;
 - the Chief Executiv@fficer;
 - the Chief Risk and Compliance Officer;
 - the Chief Financial Officemd
 - the GroupChief Internal Auditor.

Other individuals may be invited by the Rosknmittee Chair to attend for all or part of

- c. The Committee shall provide confirmation to the Audit Committee that, to the best of the Committee's belief, the disclosures made in the Annual Bueitsractivities, the risk governance and related sections of the SustainabiRteport that relate to any areas within its rearit, fair, balanced and understandable.
- d. The Committee shall provide a description of its work in an **post** ireline with requirements of relevant Corporate Governance guidelines.
- The Committee shall ensure that other relevant laws and regulations and provisions regardingdisclosure of information under applicable Corporate Governance Codes are fulfilled.
- f. TheRiskCommittee Chair shall provide feedback on the Chief Risk and Compliance Officer's performance to the Chief Executive Officer and the Remuneration Committee.

9. Other matters

The Committee will:

a. Give due consideration to all relevant laws and regulations, the provisions of rcsr eya21 rore g[(r)- (u)-6g5 (i)- (d)-3.1 (p)-1 7 1 (r)r-8 (