

**CONSTANCE LA GAIETE COMPANY LTD**  
(‘Company’)

**Position Statements of Key Senior Governance Positions**

**Position Statement of the Chairman of the Corporate Governance Committee**

The Chairman of the Corporate Governance Committee is responsible for:

- Determining the frequency and dates of meetings of the Committee;
- Setting the agendas of the meetings of the Committee with the support of the Constance Group CEO, the Compliance Officer and the Company Secretary;
- Chairing meetings of the Committee and ensuring that adequate time is allowed for free and open discussions on complex and critical matters;
- Encouraging the contributions of all members of the Committee and ensuring such contributions are valued;
- Ensuring all members of the Committee receive accurate, timely and clear information about matters discussed at meetings of the Committee;
- Attending meetings of Shareholders and answering queries pertaining to governance of the business;
- Ensuring the effective and efficient organisation and functioning of the Committee;
- Ensuring all items requiring the Committee approval are appropriately tabled;
- Assessing the performance of the Committee every two years and ensuring the appropriate measures are implemented to correct spotted weaknesses;
- Conducting any special assignments or functions as may be requested by the Board;
- Ensuring the proper information flow to the Committee;
- Reporting to the Board on the matters reviewed by the Committee, and on any recommendations of the Committee to the Board; and
- Ensuring that the adequate reporting is made in the Annual Report and on the website of the Company in accordance with the Principles of National Code of Corporate Governance for Mauritius (2016).