

KPV – Corporate Governance Statement

Good Corporate Governance is important to KPV. Our Board members are committed to adding value to the organisation by bringing their broad range of skills and experience. The Board sets and monitors overall strategic direction and priorities, monitors operational and financial position and ensures the risk management and corporate compliance protocols are followed.

Governance

KPV operates under a Constitution, which was formally adopted at a general meeting. The Board has adopted a formal Board Charter identifying the role of the board, board composition and how meetings are conducted.

Except for those matters, which the board has reserved to itself, it has delegated to the CEO responsibility and authority for managing day-to-day operations but subject to the Board's overall direction and control and full reporting to the Board and its committees at each of their meetings.

We strive to achieve the highest standards and we promote this throughout the organisation. In support of our objectives, provided here are the core policies associated with our governance and related standards within KPV

- i) Mission Statement
- ii) Statement of Purposes
- iii) Constitution (Rules)
- iv) Board Charter
- v) Code of Ethics and conduct