

SCHEDULE 6 RULES GOVERNING THE TECHNICAL AND COMMERCIAL COMMITTEE OF THE SUPERVISORY BOARD

1 RESPONSIBILITIES AND COMPOSITION OF THE TECHNICAL AND COMMERCIAL COMMITTEE

Responsibilities

- 1.1 The Technical and Commercial Committee prepares the Supervisory Board's decision making regarding:
- a) health, safety, security, environment, quality (HSSEQ) and related improvements plans;
 - b) operational performance of the Company;
 - c) project execution;
 - d) sales, marketing and tender activities;
 - e) technology and innovation developments; and
 - f) risk management in relation to the topics set out in this clause.

Composition

- 1.2 The Supervisory Board determines the size of the Technical and Commercial Committee, provided that the Technical and Commercial Committee consists of at least three members.
- 1.3 Members of the Technical and Commercial Committee are appointed by the Supervisory Board.
- 1.4 More than half of the members of the Technical and Commercial Committee must be independent pursuant to best practice provision 2.1.8 of the Code.

Chair

- 1.5 The Supervisory Board appoints one of its members as chair of the Technical and Commercial Committee.

2 MEETINGS AND DECISION MAKING

- 2.1 Clause 5 of the Supervisory Board Rules applies equally to the meetings and decision making of the Technical and Commercial Committee.

3 REPORT TO THE SUPERVISORY BOARD

- 3.1 The Technical and Commercial Committee reports on its deliberations and findings to the Supervisory Board. This report includes information on how the duties of the Technical and Commercial Committee were carried out in the financial year, and also reports on the composition of the Technical and Commercial Committee, the number of meetings of the Technical and Commercial Committee, and the main items discussed at those meetings.
