

FINANCE COMMITTEE

The Committee was cancelled by the resolution of KMG's Board of Directors dated 3 September 2020

KEY ISSUES REVIEWED BY THE FINANCE COMMITTEE IN 2020

- ◆ Financial stability (at each meeting)
- ◆ Impact of the COVID-19 pandemic, falling oil prices, unstable exchange rates, etc. on KMG's financial performance in 2020
- ◆ KMG falling into the red zone of credit risk in 2020
- ◆ Updates on interim financial and operating results (at each meeting)
- ◆ Certain aspects of a potential IPO by KMG
- ◆ Review of reports on compliance with limits on the balance sheet and off-balance sheet liabilities for counterparty banks of KMG

Members before 3 September 2020:

1. Christopher Walton – Chairman of the Committee since August 2017
2. Stephen Whyte – member of the Committee since August 2017
3. Baljeet Grewal – member of the Committee since August 2017
4. Philip Dayer – member of the Committee since May 2018
5. Luís Palha – member of the Committee since June 2019
6. Anthony Espina – member of the Committee since June 2019

In 2020, before the above date, the Finance Committee held

3 MEETINGS

and reviewed

23 ISSUES

Attendance of the Committee's meetings by its members in 2020 (until the Committee's closure as of 3 September 2020)

Meeting No. and date	Committee member					
	C.J. Walton	S.J. Whyte	P.J. Dayer	B.K. Grewal	L.M. Palha	A. Espina
1/2020 12 February 2020	+	+	+	+	+	+
2/2020 1 April 2020	+	+	+	+	+	+
3/2020 3 June 2020	+	+	+	+	+	+
Interest, %	100	100	100	100	100	100