

Policy Type: Board – CEO Delegation (BCD)

Policy No.: BCD 01

Policy Title: Global Board-CEO Delegation

Date Originated:

Date Last Reviewed/Revised: August 2022

Last Approved by Board Motion: #22.52 on October 27, 2022

1. POLICY STATEMENT

The Board's sole official connection to the operational organization, its achievements and conduct will be through the CEO.

2. POLICY ELEMENTS

1. The Board will never give instructions to, or evaluate, any person who reports directly or indirectly to the CEO.