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**G8 Education Limited**

**ABN 95 123 828 553**

**Property Committee Charter**

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## 1 Purpose

- 1.1 This Charter sets out the responsibilities of the Property Committee of the Board of G8 Education Limited (**G8 Education**).
- 1.2 The Property Committee is a committee of the Board established pursuant to the Company's Constitution.

## 2 Authority

- 2.1 The Property Committee is authorised by the Board to investigate any activity within this Charter. It reviews, advises, and makes recommendations to the Board with respect to developing policy and monitoring corporate activity within the scope of its key responsibilities. The Board authorises the Committee to:
  - (a) obtain, at the expense of the Company, independent expert advice and to arrange for attendance at meetings of outside parties with relevant experience and expertise if it considers necessary to assist the Committee; and
  - (b) seek any information it requires from any employee (who are directed to cooperate with any request made by the Committee), or from external parties.

## 3 Objective

- 3.1 The objective of the Committee is to support and advise the Board in relation to potential centre acquisition and divestment transactions and the ongoing evaluation and review of the 'physical' centre network and associated commercial contracts.

## 4 Key Responsibilities

- 4.1 The Committee is responsible for developing, reviewing, advising, and making recommendations to the Board in relation to:
  - (a) Centre network strategy
  - (b) Greenfield centre acquisition and delivery
  - (c) Brownfield centre acquisition
  - (d) Existing centre divestment.

## 5 Composition

- 5.1 The Property Committee will consist of at least three non-executive Directors, the majority of whom are independent with appropriate skills, experience and knowledge as determined by the Board.
- 5.2 The Secretary of the Committee is the Company Secretary or Deputy Company Secretary



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of G8 Education, as determined by the Committee. The Secretary of the Committee will be responsible, in conjunction with the Chair of the Committee, for determining the agenda for each meeting.

## 6 Meetings

- 6.1 The Property Committee will meet as frequently as required but not less than 4 times per year. The Committee may call such additional meetings as the Chair of the Committee decides are necessary for the Committee to fulfil its responsibilities.
- 6.2 Unless otherwise directed by the Chair of the Property Committee, the Managing Director, Chief Financial Officer and Chief Operating Officer will attend each meeting of the Property Committee.
- 6.3 The Committee may invite other people or employees to attend meetings as the Chair of the Committee decides are necessary.
- 6.4 A quorum will comprise any two Property Committee members.
- 6.5 Director attendance at Committee Meetings shall be reported upon in the Company's Corporate Governance Statement.

## 7 Reporting

- 7.1 Minutes of all proceedings of meetings are to be kept and the Secretary will provide the Minutes of Meetings to the next Property Committee meeting for endorsement and signing by the Chair.
- 7.2 The Chair of the Property Committee (or a person nominated by the Chair of the Property Committee) may report to the Board on any material matters relevant to the Board.

## 8 Review

- 8.1 The Property Committee will conduct a review of this Charter annually (or as required) and will refer any recommended changes for decision by the Board.

Last Review Date	November 2022
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