RELATED-PERSON TRANSACTIONS APPROVAL POLICY

ISSUED BY EFFECTIVE DATE SUPERSEDES

PAGE

RELATED-





POLICY

The Governance Committee shall review all Related-Person Transactions and either approve or disapprove of the entry into the Related-Person Transaction in()3(e)2Een

ISSUED BY	EFFECTIVE DATE	SUPERSEDES	PAGE
Legal Department	September 21, 2021		Page 3 of 5

disapprove o





PROCEDURES

 ISSUED BY	EFFECTIVE DATE	SUPERSEDES	PAGE
Legal Department	September 21, 2021		Page 4 of 5



RELATED-PERSON TRANSACTIONS APPROVAL POLICY

whether the Related-Person Transaction could impair the independence of a D

ISSUED BY	EFFECTIVE DATE	SUPERSEDES	PAGE
Legal Department	September 21, 2021		Page 5 of 5