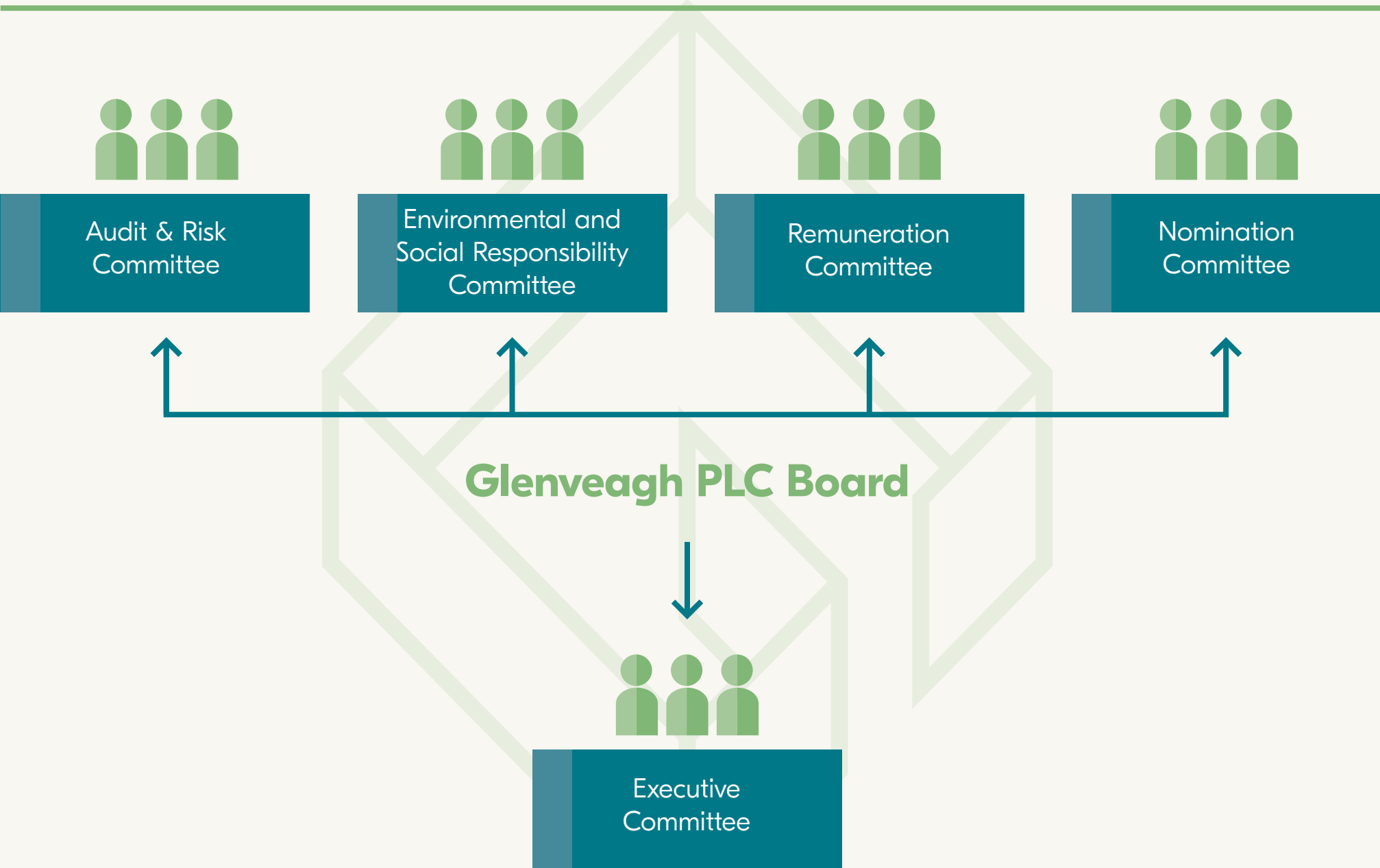


Glenveagh Properties PLC Board



Remuneration Committee



Remuneration
Committee

The Remuneration Committee recommends to the Board an appropriate remuneration policy. The Committee is responsible for the overall direction of staff remuneration, including setting the remuneration for all executive directors, the chairman of the Board (“Board Chairman”) and members of senior management immediately below Board level, including the Company Secretary (the “Executive Team”).

Environmental and Social Responsibility Committee



Environmental and
Social Responsibility
Committee

The Environmental and Social Responsibility Committee is comprised of a majority of independent non-executive directors and the Group Chief Executive Officer, and chaired by Camilla Hughes.

The Environmental and Social Responsibility Committee is responsible for leading the Board's ambitious plans across the Group's six sustainability pillars, ensuring that Glenveagh delivers homes for people alongside the highest standards of environmental stewardship and responsible business practice.

Audit & Risk Committee



Audit & Risk
Committee

This Audit & Risk Committee is responsible for reviewing the annual, half yearly and quarterly financial results and other published information relating to the Group's financial performance, reviewing the Group's financial accounting and regulatory reporting policies and procedures, reviewing the company's audit plan and overseeing the effectiveness of the internal audit function as well as the relationship with the Company's external auditors. It is also responsible for ensuring that the Company's risk profile is compliant with the risk appetite set by the Board.

Nomination Committee



Nomination
Committee

This Committee is responsible for identifying and recommending for the approval of the Board, candidates for appointment to the Board of the Company and potential revocations of any such appointments.