

FAUNA AND FLORA COMMITTEE

TERMS OF REFERENCE

The Fauna and Flora Committee is formed at the specific request of the HOA Board. The Committee will assist the Board, at the Board's discretion, in decision-making. The committee will therefore have no decision-making power and may merely make recommendations to the Board, which recommendations the Board shall not be obliged to accept.

Members of the committee formed by the Board shall be appointed by the Board of Directors of the Company. In this regard, the Board shall call for members to make themselves available to serve on the Committee. Subject matter, expertise, availability and a constructive approach shall be amongst the main criteria applied by the Board in electing members to the Committee.

The Committee shall consist of not more than 5 (five) members with the Estate Manager and 1 (one) Non-executive Director, being 2 (two) of these members. This Committee will meet at least every second month. The Chairperson of this committee will be the Estate Manager.

Objectives

The Committee is formed to assist the Board in discharging its duties and has the following as main objectives and purpose:-

- Assist in determining the long term strategy in respect of Fauna and Flora for the Estate based on current reality with a vision in mind;
- Assist in evaluation of the implementation of the above strategy;
- Assist and collaborate with the Estate Manager in the implementation of major Fauna and Flora projects on the Estate.
- Assist in the management, protection and where applicable, improving the natural features, systems and wildlife on the Estate.
- Advise on the general appearance of landscaping on the Estate.
- Contribute to the update of the Estate Guidelines and Rules.
- Co-operation and influence the Golf Course and Hotel landscaping to be aligned with the Estate Guidelines.
- To stimulate interest of all home owners in the protection, rehabilitation and conservation of all wildlife, fauna and flora on Arabella.
- To encourage all home owners to ensure that they are commonly committed to the objective of protecting the natural heritage of Arabella for the benefit of future generations.
- To induce a climate in which people want to participate and want to be part of beautifying Arabella.