

Keypath Education International, Inc. Nomination Committee Charter

Updated: April 5, 2022

- (iii) a majority of independent¹ Directors (**Independent Directors**);
- (iv) an independent chairperson, who will be nominated by the Board from

(b) The Chair of the Committee must call a meeting of the Committee if so

New Directors

Schedule 1 - Independence as defined by the ASX Corporate Governance Council in their Corporate Governance Principles and Recommendations (4th edition)

A director of a listed entity should only be characterised and described as an independent director if he or