

## Committee Charter

# COVID-19 COMMITTEE

The Board of Air New Zealand Limited has established the COVID-19 Committee (“the Committee”) as a special purpose committee, which is governed by this Charter.

## Purpose

The purpose of the Committee is to advise and assist the Board in discharging its responsibilities arising from the COVID-19 pandemic.

## Role

The role of the Committee is to consider the impacts across the company of COVID-19 including cashflow and debt positions, workforce strategy and matters relating to the government funding and the Operating Finance Plan to be provided under that funding arrangement.

## Responsibilities

- Undertake such activities as may be necessary or desirable consistent with the Role of the Committee.
- Address any other matters referred to the Committee by the Board.

## Composition and Appointment

### [Membership/Appointment/Qualifications](#)

The Committee shall be appointed by the Board and shall consist of at least three (3) members which shall include the Chairs of the Board, the People Remuneration and Diversity Committee, and the Audit and Risk Committee.

The Deputy Chair of the Board shall be the Chair of the Committee.

## Authority & Administration

The Committee has recommendatory powers only, unless separately delegated authority by the Board.

The Committee may establish such operational and administrative processes as it sees fit. Where not otherwise determined, the relevant provisions of the Funding Committee Charter shall apply with necessary modification.

The Committee will continue to operate until such time as disestablished by the Board.

*This Charter was approved by the Board of Air New Zealand Limited on 2 April 2020.*