## INVESTMENT COMMITTEE OF KAF INVESTMENT FUNDS BERHAD ("KIFB")

The investment committee provides oversight for all funds under the management of KIFB.

The roles and responsibilities of the investment committee are to:

- Ensure that the respective funds are managed in accordance with its deed and prospectus, the Capital Market and Services Act 2007, the Guidelines on Unit Trust Funds, relevant laws, and the internal investment restrictions and policies;
- ensure that the investment strategies selected are properly and efficiently implemented;
- actively monitoring, measuring, and evaluating the fund management performance;
  and
- approving the appointment of a broker or dealer.

The investment committee meets once every three (3) months and more frequently as and when required.