

PRI Association: Structure Chart as at 14 September 2011

PRI Advisory Council (“PRIAC”)

- Determines the strategic direction of the company (Article 23.1)
- Consists of up to 16 individuals: 9 elected by Asset Owner Signatories, 4 elected by non-Asset Owner Signatories, the Executive Director of UN Global Compact, the Executive Director of UNEP and a Chair appointed by the members of PRIAC) (Article 23.3 and Administrative Rule 4.1)
- If the number of PRIAC members elected by the Signatories is less than 13, PRIAC may co-opt additional members for any unfilled positions until the next election (Administrative Rule 4.10.20)
- Current members of PRIAC are:
 - W Engshuber (Chair)

Asset Owners

- S Lertmanaschai (Reserved position – Asia)
- P S Mathur (Open)
- E Bos (Open)
- H Jacobs (Open)
- J Oliphant (Reserved position – Africa/Middle East)
- R Sanda (Reserved position – Latin America)
- D Atkin (Reserved position – Oceania)
- N Petersen (Reserved position – Europe)
- D Simard (Reserved position – North America)

UN

- A Steiner (UNEP Ex officio)
- G Kell (UN Global Compact Ex officio)

Non-Asset Owner

- L Ribeiro (Open)
- M Brown (Emerging markets/PSP)
- A Byrne (Open)
- P Abberley (Open)

Directors

- Appointed by majority vote of the Asset Owner members of PRIAC and the Chair (taken together as one group) or an Ordinary Resolution (Article 25.1)
- Current Directors are:
 - David Atkin
 - Else Bos
 - James Gifford
 - David Russell
 - Glen Saunders

Membership Committee

Audit & Risk Committee

Remuneration Committee

PRI ASSOCIATION

Company limited by guarantee. Company no. 07207947

2 “Partners” (as per website)

UN Environment Programme Finance Incentive (UNEPMFI)

UN Global Compact

Management and Operations

- James Gifford, Executive Director
- Mark Blair, Director of Operations and Finance
- Surinder Hundal, Director of Communications
- Rob Lake, Director of Strategic Development

Members

“Signatories” (“Associate Members”)

- The Chair of PRIAC and every Asset Owner member of PRIAC unless written notice is provided to the Directors that such individual is not willing to take up membership in the company (Article 11.3)
- In addition to the PRIAC members set out below, representatives of Asset Owner Signatories whose application for membership is approved by the Directors and PRIAC (Articles 11.2 and 11.4)
- Current Members are:
 - J Oliphant
 - E Bos
 - R Sanda
 - W Engshuber
 - D Atkin
 - N Petersen
 - D Simard
 - H Jacobs (initial subscriber)
 - J Gifford (initial subscriber)
 - S Lertmanaschai
 - P S Mathur
- Persons may apply to be a Signatory in the form agreed by the Directors (Article 13.2)
- Subscription fees payable from April 2011