

INSTRUCTIONS: ANSWER ALL FIVE QUESTIONS

INSTRUKSIES: BEANTWOORD AL VYF DIE VRAE

QUESTION 1

[20]

VRAAG 1

What is corporate governance and why does corporate governance matter?

Wat is korporatiewe regeerkunde en hoekom is dit van belang?

QUESTION 2

[20]

VRAAG 2

"It's easy to be ethical . Corporate ethics is simple: If something stinks, don't do it."

Discuss critically.

Bespreek krities.

QUESTION 3

[20]

VRAAG 3

Draft a whistleblower policy statement setting out the purpose of such policy, then list and motivate 10 key issues that you believe should be dealt with in such a policy.

Stel 'n fluitjieblaserbeleid saam waarin die doel van die beleid uiteengesit word. Lys en motiveer 10 sleutel aspekte wat u glo in die beleid mee gehandel moet word.

QUESTION 4

[20]

VRAAG 4

4.1 Discuss the background to the "Business Judgment Rule" and its requirements. (10)

Bespreek die agtergrond tot die "Business Judgement Rule" en die vereistes daaraan verbonde.

4.2 What is meant by "conflict of interest" and what is expected of a director should a conflict of interest manifests itself? (10)

Wat word met "konflik van belange" bedoel en wat word van 'n direkteur verwag sou so 'n situasie hom voordoen?

QUESTION 5**[20]****VRAAG 5**

- 5.1 What are the main board subcommittees that are required by either by legislation or codes to be constituted by the company?

Watter subkomitees moet ingevolge wetgewing en gedragskode deur 'n maatskappy ingestel word?

- 5.2 What role does each of these subcommittees play? In your answer you must also give attention to the establishment and membership and disqualifications thereof, by whom the members is to be appointed and the relationship between the committees and the board.

Wat is die rol van elk van die subkomitees? In u antwoord moet u ook aandag gee ann die vestiging van die komitees, die vereistes en diskwalifikasies vir lidmaatskap, deur wie lede aangestel word en die verhouding tussen komitees en die direksie.

TOTAL/TOTAAL: 100

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