POLICY PLAN ROBBEN FOUNDATION

30 June 2025

1. Introduction

This policy plan reflects the period up to and including December 2026. In September 2024 the Robben foundation received a donation containing mostly investments of which the proceeds will be used to continue the foundations activities as described below . In addition to this policy plan, the articles of organization are available for public consultation.

2. Organization

The organization of the Robben Foundation has a board of three directors.

Board:

- Mr Willem Russell (Chairman)
- Mr Dan McSwiggan
- Mr Tswi Rodrigues Pereira

3. Purpose

The purpose of the Robben Foundation is to make grants to or for the benefit of charitable organizations and other recipients qualified to receive grants from a tax-exempt private foundation.

The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and/or educational.

4. Projects

The primary objective is always taken into account before the decision is made to support certain projects. It is possible that these projects differ in duration. Longer projects are in most cases quite substantial and require more funding. Other, shorter or even occasional projects require limited funding. There is no limit for organizations to appeal for funding by the Robben Foundation.

The board can visit the projects to supervise the progress, successes and challenges of the project.

5. Income

The Robben Foundation is not actively engaged in searching for donations. The assets of the Robben Foundation will mainly consist of the donations it will receive from individuals and proceeds from its investments.

In principle all received donations and proceeds on investments are directly used to promote and support the objectives of the Robben Foundation. The investments itself may be maintained to ensure the Foundations long-term sustainability.

6. Financial policy

Once a year, the annual accounts are published within six months after the book year. This is in accordance with the articles of organization of the Robben Foundation. The annual accounts will be approved and confirmed by the board of the Robben Foundation.

7. Payment of the board

None of the members of the board of the Robben Foundation does receive a remuneration for their services as board member of the board. A reimbursement of expenses is possible.