

## Statement of Purpose

GHD Foundation<sup>1</sup> is established to be a charity that makes a lasting difference and helps to build resilient communities. The main purpose of the Foundation is to relieve poverty and/or distress by providing benevolent support and services targeted to people in need in Australia and overseas including First Peoples, people living in developing, remote and rural communities, people who are at risk, from diverse backgrounds, the young and any other people who are financially or otherwise disadvantaged.

To achieve its charitable purpose the benevolent activities that the Foundation may undertake include the following:

1. Support the establishment of social enterprise which connects global expertise to communities in need to relieve the poverty and/or distress suffered by members of that community;
2. Provide education and science to people in need as part of building their core competencies relating to science, technology, engineering, art and math thereby equipping those people with the skills to relieve the poverty and/or distress they and their communities suffer;
3. Provide access to, and teach the skills to develop resilient communities, with access to clean and sustainable energy, sanitation and clean water for those people in developing, remote and rural communities who are suffering distress from poor conditions including lack of clean water, reliable energy sources and/or adverse health conditions; and
4. Any activities that are incidental and ancillary to achieving the Company's main purpose

Rob Knott  
**Chair**

Joanne Metcalfe  
**Managing Director**

December 2022

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<sup>1</sup>GHD Foundation<sup>1</sup> is a reference to the three separate registered charitable companies which together constitute the GHD Foundation and are registered as follows: United States (EIN 86-1440814); Australia (ABN 12 645 424 862); and Canada (Registration No. 796286144 RR 0001).