



Conflicts of Interest Policy

This policy applies to any employee or Trustee who has a financial interest in a transaction relating to the Against Malaria Foundation (AMF). It requires any such interest to be disclosed, after which further actions will follow.

The financial interest may be a contract, ownership or investment. It may be in an entity with which AMF has either a transaction or other arrangement, either actual or potential. The interest may arise directly or indirectly, through business, investment, or family.

Any such interest must be disclosed to the Trustees, or a person representing the Trustees. A determination will then be made whether the interest results in a conflict and whether that conflict is material.

If it is a material conflict, due diligence will be done to discover whether there is an alternative transaction which would be more favorable to AMF. If no such alternative is reasonably possible, the Trustees will decide whether the transaction should proceed. The person with the conflict of interest will not take part in that decision, will not vote on it and will not try to influence the vote.

Failure to disclose according to this policy will be examined by the Trustees and appropriate action taken, which may include disciplinary action.

Each Trustee, and all senior employees, must annually confirm they are aware of this policy, understand it and comply with it.



Declaration of Interests Register

AMF's Conflict of Interests Policy, available in the Governance section of the AMF website, sets out how AMF manages any trustee or staff 'related party' interests.

We record here any related party interests as they are identified and add an annual summary.

Date updated	Description	Detail
01 Jul 2018	Annual Summary for Financial Year 2018	No related party interests
01 Jul 2017	Annual Summary for Financial Year 2017	No related party interests
01 Jul 2016	Annual Summary for Financial Year 2016	No related party interests
01 Jul 2015	Annual Summary for Financial Year 2015	No related party interests
01 Jul 2014	Annual Summary for Financial Year 2014	No related party interests
01 Jul 2013	Annual Summary for Financial Year 2013	No related party interests
01 Jul 2012	Annual Summary for Financial Year 2012	No related party interests
01 Jul 2011	Annual Summary for Financial Year 2011	No related party interests
01 Jul 2010	Annual Summary for Financial Year 2010	No related party interests
01 Jul 2009	Annual Summary for Financial Year 2009	No related party interests
01 Jul 2008	Annual Summary for Financial Year 2008	No related party interests
01 Jul 2007	Annual Summary for Financial Year 2007	No related party interests
01 Jul 2006	Annual Summary for Financial Year 2006	No related party interests
01 Jul 2005	Annual Summary for Financial Year 2005	No related party interests

AMF website: www.againstmalaria.com