

Keypath Education International, Inc. Code of Conduct

May 11, 2021

Clayton Utz
Lawyers
Level 15 1 Blich Street
Sydney NSW 2000
GPO Box 9806
Sydney NSW 2001
Tel +61 2 9353 4000
Fax +61 2 8220 6700
www.claytonutz.com

Keypath Code of Conduct

Our Culture

Education doesn't stop at graduation, not for our students and not for us

Our Purpose and Values

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Individuals act within their authority, and use our technology, and social media responsibly.

Overarching Policies and Documents that guide Keypath

- (a) Risk Management Policy
- (b) Continuous Disclosure Policy
- (c) Remuneration Policy
- (d) Other stated delegations of authority

Amendment of policy

This Code can only be amended with the approval of the Board.

Adoption of Policy and Board review

This Code was adopted by the Board on the date on the front cover of this Code, and takes effect from that date and replaces any previous policy in this regard.

The Board will review this Code periodically to ensure effective operation and assess whether any changes are necessary. The Company Secretary will communicate any amendments to employees as appropriate.