

THE HUNGER PROJECT
GIFT ACCEPTANCE POLICY

The Global Hunger Project (THP) solicits and accepts gifts that will enable the organization to further its mission and purpose.

Solicitation of Gifts: The policy set by the Global Board of THP and the practices and procedures set forth by THP's Gift Review Committee will guide solicitations, including those of program and partner countries. Gifts are to be solicited primarily in the form of cash or readily marketable securities. Such gifts can be solicited for current or future use. THP will seek funding partnerships with individuals or organizations that share our commitment to the highest standards of global citizenship.

THP Board and staff may, from time to time, solicit gifts in forms other than those enumerated above, provided that such solicitation will have been preceded by a thorough analysis, including the use of outside experts and counsel if necessary, detailing why such solicitation, including its differing forms, its possible restrictions with regard to use, and any expense attendant to accomplishing use of the gift, are consonant with the mission and purpose of The Global Hunger Project.

Acceptance of Gifts: Due diligence for accepting gifts will be carried out by staff according to this policy and detailed procedures. The Global Board or a delegated sub-committee may accept or reject gifts depending, among other things, upon the asset class or use of the asset, the costs entailed in preparing the asset for use, the shared values of the funder or any restrictions as to use in meeting with the mission and purpose of The Global Hunger Project.

Asset Classes: A gift of cash or readily marketable securities without restrictions as to use will generally be acceptable without further review. With regard to all other asset classes (eg. insurance policies, real estate, etc.), such gifts are not to be accepted until such time as the Global Board or a delegated sub-committee will have made a determination to do so after staff have presented thorough analysis, including the use of outside experts and counsel if necessary, detailing why and how such gift is convertible into an asset class that is consonant with the mission and purpose of The Global Hunger Project.

Restrictions as to Use: With regard to gifts of any asset class and whether it is for current or future use in a bequest or planned gift, if a gift includes donor stipulations or contractual restrictions as to how or when it can be used, the Global Board or a delegated sub-committee will not accept such gift until staff have conducted and presented them with a thorough analysis as to whether such stipulations or restrictions render the use of such gift unacceptable in the furtherance of the mission and purpose of The Hunger Project. If possible, the Global Board or a delegated sub-committee may agree with the proposed donor or the donor's agent on less limiting restrictions. All restricted gifts should fund a fair share of administrative and program management costs. Any bequest or planned gift to The Global Hunger Project must be stated in writing.

Costs precedent to, or antecedent to, Use: With regard to any gift obligating THP to perform specific actions, or to expend any funds, to render such gift suitable to purposes of The Hunger Project, the Global Board or a delegated sub-committee will not accept such gift until such time as they will have received a thorough analysis from staff, including the use of outside experts and counsel if necessary,

detailing why and how such gift can be utilized in the furtherance of the mission and purpose of The Global Hunger Project.

Shared Values of Funder: THP welcomes funding partnerships with individuals, agencies and corporations when they share our commitment to meeting the highest standards of global citizenship as regards to the environment, labor standards, human rights and good governance/financial integrity. Currently, we recognize and adhere to the standards of the UN Global Compact. Within that extractive industries are a special category, and the standards for these industries are set by the Extractive Industry Transparency Initiative (EITI). THP is willing to consider partnerships with corporations in the extractive industries which are operating in countries that have committed to EITI as either Candidate or Compliant countries and with businesses that affirm their commitment to these EITI principles. The Global Board or a delegated sub-committee may accept or reject a funding partnership depending on the values of the funder and whether that partnership would support the mission and purpose of The Global Hunger Project.

Implementation of this Policy: This Policy shall be reviewed every five years or earlier if needed and if any changes are to be recommended they will be brought forward to the Global Board for their consideration.

On an operational basis it shall be overseen by a Gift Review Committee made up of the CEO and Chief Financial Officer or their designees.

Practices and procedures to carry out this Policy shall be created by the Gift Review Committee and modified, as needed, from time to time. Staff who are doing fundraising or negotiating the acceptance of gifts in the US, in partner countries and in program countries shall follow this Policy.