

THE [BOARD/COMMITTEE] OF ALLKEM LIMITED

AGENDA ITEM:	[Insert the name of agenda item]
PROPONENT:	[Insert name of person seeking Board approval]
DATE:	[Insert date of Board meeting]
SUBSIDIARY COMPANIES AFFECTED:	[Insert details of any subsidiary entities involved in the subject matter of the paper]
OUTCOMES REQUIRED:	<input type="checkbox"/> Approval <input type="checkbox"/> Information <input type="checkbox"/> Subsidiary Funding

1. Purpose of Paper

[Insert a two line overview of the subject matter of this paper]

2. Draft Minute

[Insert the text of the Board / Committee resolution which will be included in the approved minutes [if applicable]]

3. Background

[Insert brief background/context to the subject matter of the paper]

4. Key Considerations

- 4.1 [Insert sub-heading level one]
- (a) [Insert sub-heading level two];
 - (b) [Insert sub-heading level two]; and
 - (c) [Insert sub-heading level two].
- 4.2 [Insert sub-heading level one]
- (a) [Insert sub-heading level two]; and
 - (b) [Insert sub-heading level two].

5. Recommendation

[Insert succinct summary of Proponent's recommendation to the Board where applicable]