

TITLE
Charter

1. Level 1

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1.1 Level 2:

- (a) Level 3; and
- (b) Level 3.

1.2 Level 2 Level 2 Level 2 Level 2 Level 2 Level 2 Level 2 Level 2 Level 2 Level 2 Level 2 Level 2 Level 2 Level 2
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- (a) Level 3
(i) Level 4.

DOCUMENT STYLES

1. Level 1

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Header 1 Level 1 Level 2 Level 3 Level 4 ↑ Level 5 Paragraph Style 1 ↑ Style 2

Paragraph

AaBbCcD 1. AaBbC 1.1 AaBbC (a) AaBbC (i) AaBbCc (A) AaBbCc AaBbCcDd • AaBbCc – AaBbCc
Header 1 Level 1 Level 2 Level 3 Level 4 ↑ Level 5 Paragraph Style 1 ↑ Style 2

1.1 Level 2

AaBbCcD 1. AaBbC 1.1 AaBbC (a) AaBbC (i) AaBbCc (A) AaBbC AaBbCcDd • AaBbCcC - AaBbCcC

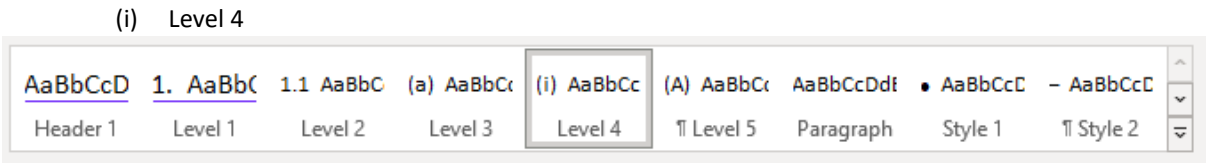
Header 1 Level 1 Level 2 Level 3 Level 4 Level 5 Paragraph Style 1 Style 2

- (a) Level 3

Header 1 Level 1 Level 2 **Level 3** Level 4 ↑ Level 5 Paragraph Style 1 ↑ Style 2

TITLE

Charter



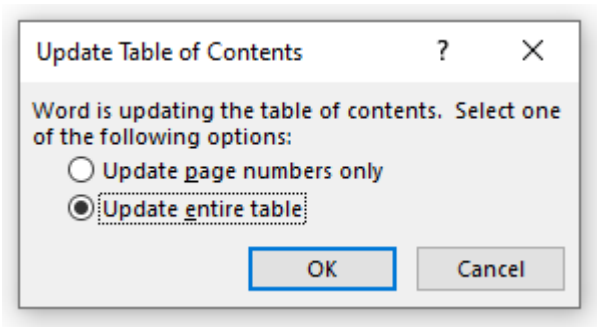
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SAMPLE

TITLE

Charter

1. Committee Members

The Board has established an Audit & Risk Management Committee.

- 1.1 The Audit & Risk Management Committee (in this section, the Committee) will ideally consist of the following:
 - (a) A minimum of three members;
 - (b) Only Non-Executive Directors (if the Company has three or more Non-Executive Directors, otherwise the Board may appoint Executive Directors to the Committee);
 - (c) A majority of Independent Directors; and
 - (d) An Independent Director as the Chairperson who is not the Chairperson of the Board.
- 1.2 Each member of the Audit & Risk Management Committee is to be financially literate and at least one member of the Committee is to have accounting or related financial management experience. The members of the Audit & Risk Management Committee should, between them, have the accounting and financial expertise, technical knowledge and a sufficient understanding of the industry in which the Company operates, in order to discharge the Charter.

2. Definitions and Objectives of the Committee

- 2.1 The Committee is a Committee of the Board.
- 2.2 The Committee's primary function is to assist the Board in discharging its responsibility to exercise due care, diligence, and skill in relation to the Company by:
 - (a) AUDIT RELATED
 - (i) Reviewing and making recommendations to the Board in relation to whether the Company's financial statements reflect the understanding of the members of the Committee, and otherwise provide a true and fair view of the financial position and performance of the Company.