

|                                       |                  |
|---------------------------------------|------------------|
| <b>AGENDA ITEM:</b>                   | <b>Paragraph</b> |
| <b>PROPONENT:</b>                     | Paragraph        |
| <b>DATE:</b>                          | Paragraph        |
| <b>SUBSIDIARY COMPANIES AFFECTED:</b> | Paragraph        |
| <b>OUTCOMES REQUIRED:</b>             | Paragraph        |

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

### 1. Level 1

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

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

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

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

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

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

AaBbCcD 1. AaBbC 1.1 AaBbC (a) AaBbC (i) AaBbCc (A) AaBbCc AaBbCcDdE • AaBbCcC – AaBbCcC

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

# THE [BOARD/COMMITTEE] OF ALLKEM LIMITED

|                                       |  |
|---------------------------------------|--|
| <b>AGENDA ITEM:</b>                   | [Insert the name of agenda item]   |
| <b>PROPONENT:</b>                     | [Insert name of person seeking Board approval]   |
| <b>DATE:</b>                          | [Insert date of Board meeting]   |
| <b>SUBSIDIARY COMPANIES AFFECTED:</b> | [Insert details of any subsidiary entities involved in the subject matter of the paper]                            |
| <b>OUTCOMES REQUIRED:</b>             | <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]