

# TITLE

## Charter

### 1. Level 1

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Paragraph Paragraph Paragraph Paragraph Paragraph Paragraph.

#### 1.1 Level 2:

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

1.2 Level 2.

1.3 Level 2.

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

## DOCUMENT STYLES

### 1. Level 1

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<u>AaBbCcD</u>	<u>1. AaBbC</u>	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

Paragraph

<u>AaBbCcD</u>	<u>1. AaBbC</u>	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

#### 1.1 Level 2

<u>AaBbCcD</u>	<u>1. AaBbC</u>	<u>1.1 AaBbC</u>	(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

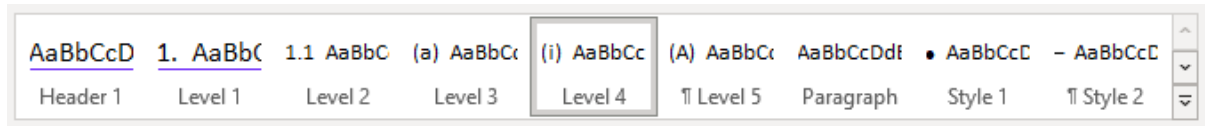
#### (a) Level 3

<u>AaBbCcD</u>	<u>1. AaBbC</u>	1.1 AaBbC	<u>(a) AaBbC</u>	(i) AaBbC	(A) AaBbC	AaBbCcDd	• AaBbCcC	– AaBbCcC
Header 1	Level 1	Level 2	Level 3	Level 4	¶ Level 5	Paragraph	Style 1	¶ Style 2

# TITLE

## Charter

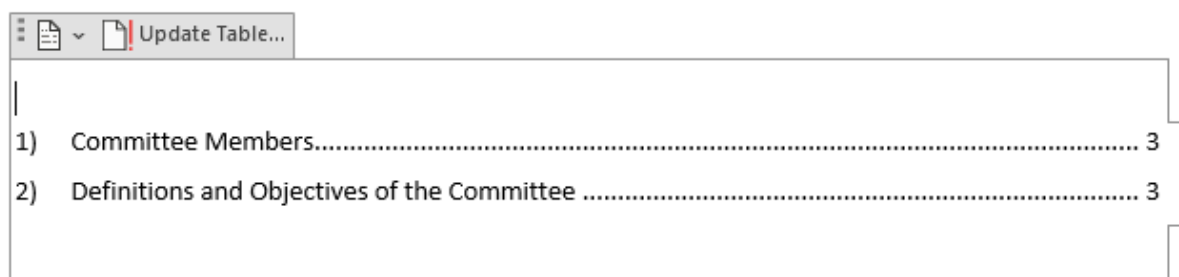
(i) Level 4



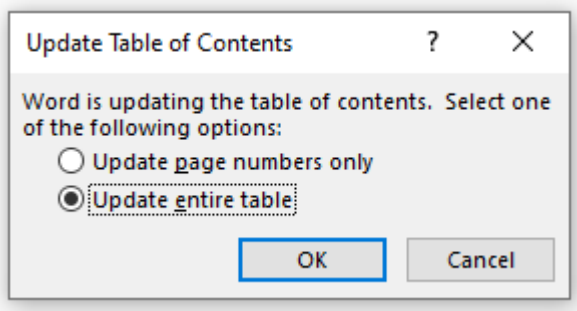
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3. Click Update entire table



## TITLE

### Charter

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SAMPLE

# TITLE

## Charter

### 1. Committee Members

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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

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- 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.