

Schedule C

XYZ Ltd Annual Board Calendar (for financial year ending 30 June)

Meeting/Event - Business		J	F	M	A	M	J	J	A	S	O	N	D
1. BOARD MEETINGS	[insert date/time against month meeting is to be held]	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Business of meeting	[tick against the relevant month/meeting when this item of business is to be addressed.]												
(a) Strategy													
• planning					✓								
• adoption							✓						
• review/monitor													✓
(b) Board review													
• composition/succession			✓										
• evaluation of performance										✓			
• remuneration							✓						
(c) CEO review													
• evaluation of performance			✓										
• succession planning										✓			
• remuneration							✓						