



## **1. Introduction**

- 1.1 This is the Charter of the Health & Government Relations Committee (“Committee”) of Board of Directors (“Board”) of Ecofibre Limited ACN 140 245 263 (“Ecofibre” or “Company”, and, together with its controlled entities, the “Group”).
- 1.2 The purpose of this Charter is to:
  - a) promote high standards of corporate governance; and
  - b) clarify the role, responsibilities, structure, and processes of the Committee; and
  - c) enable the Board to provide strategic guidance for the Group and effective oversight of the management of the Group.
- 1.3 This Charter is supported by the Company’s Constitution, the Group’s Code of Conduct, the Charters for the Board and its other standing Committees, the Group’s Corporate Governance Statement, and the Group’s policies in respect of securities trading, continuous disclosure, risk management and diversity, among other things.
- 1.4 To the extent that there is any inconsistency between this Charter and the Company’s Constitution or the Board’s Charter, the Constitution and then the Board Charter will prevail in that order.

## **2. Purpose**

The Committee shall assist the Board in fulfilling its obligation to provide strategic input to management as they relate to:

- 2.1 Setting the direction of the clinical research program for the Ananda Health business ;  
and
- 2.2 Navigating the Therapeutics Goods Administration (Australia) as appropriate for the registration of products

This Committee is not a policy-making body. If applicable, the Committee shall assist the Board by implementing Board policy on governmental and health or scientific related decisions which require Board approval. This Charter may be amended by resolution of the Board.

## **3. Membership**

The Board will appoint the Committee Chair, and Members and each will serve at the Board’s discretion. The Board may fill vacancies on the Committee and may remove a Member from the Committee at any time without cause.

The Committee shall have a minimum of three members, two of which shall be Independent Directors.



**Ecofibre Group**

Health & Government Relations Committee Charter

**4. Authority**

The Committee has no expressed or implied power or authority to make resolutions; which power is explicitly reserved to the Board.

**5. Responsibilities**

The Committee assists the Board by providing it with information on areas related to health and wellness initiatives and the accompanying government involvement, if any, as well as providing insight on the health and wellness space to Senior Management.

The Committee will report its activities to the Board at least three times a year.

**6. Meetings**

The Committee will meet at least twice a year and more often as needed. A majority of the Committee members shall constitute a quorum. The Company Secretary will keep a copy of the Committee meeting minutes. The Committee Chair may invite any Director, Officer, staff member, expert or other advisor who isn't a Member of the Committee to attend, but these individuals have no voting power.

The Committee will review this Charter at least annually and recommend any proposed changes to the Board for review.