**Board minutes**

**Overview**

We reviewed the board meeting minutes of the Company Group between the dates set out in the Scope of Work. In our review of the board meeting minutes, we identified the following material issues and/or resolutions.

| **Date** | **Company or Group Company** | **Material issue and/or resolution** | **Further information** |
| --- | --- | --- | --- |
| [Date of minutes] | [Company or Group Company board minutes relate to] | [Material issue and/or board resolution] | [Provide further information about the material issue and/or board resolution in the board minutes] |

**Glossary**

Capitalised terms used in this Report are defined at the end of the Report.

**Glossary**

| **Term** | **Definition** |
| --- | --- |
| Affiliated Company | [Definition to be provided in actual document] |
| Company | [Definition to be provided in actual document] |
| Company Group | The Group Company and the Company's interest in the Affiliated Company. |
| Group Company | [Definition to be provided in actual document] |
| Report | This due diligence report. |