

HEDULE 8.1

GOVERNANCE

ANNEX 1: REPRESENTATION AND STRUCTURE OF BOARDS - REDACTED

ANNEX 2: RACI MATRIX - REDACTED

ANNEX 3: ILLUSTRATIVE BOARD STRUCTURE AND ESCALATION ROUTE - REDACTED

ANNEX 4: FORMAT OF AGENDA - REDACTED

ANNEX 5: FORMAT OF MINUTES - REDACTED

ANNEX 6: FORMAT OF DISPUTE PARTICULARS - REDACTED

ANNEX 7: ORGANISATION STRUCTURE CHART - REDACTED

ANNEX 8: COLLABORATION REQUIREMENTS - REDACTED

ANNEX 9: SUPPLIER GOVERNANCE AND ORGANISATION MODEL - REDACTED

ANNEX 10: CONTRACT MANAGEMENT PLAN - REDACTED

ANNEX 11: INDICATIVE DEMAND AND MARKETING PLANNING CYCLES - REDACTED

ANNEX 12: OUTLINE CRSP - REDACTED