

Our Big Kitchen Limited

Advisory Board Charter

The Directors of Our Big Kitchen Limited "OBK" have agreed to the appointment of an Advisory Board to assist in the start up and development of OBK. This Board Charter details the nature and purpose of the Advisory Board and has been authorised by the Board of Directors of OBK.

Function

The role of the Advisory Board is not defined in the Corporations Act and members of the Advisory Board owe no fiduciary duties to OBK or its shareholders. The members' role is to provide advice in developing OBK's strategic direction and management systems.

The members have no authority to act on behalf of OBK, have no legal liability and their advice to OBK directors and/or management is non-binding.

Membership

The Advisory Board will comprise up to eight professionals from various fields who agree to volunteer their time to assist OBK directors and management in developing strategic direction and management systems.

OBK's Managing Director will invite individuals to join the Advisory Board for an initial term of one year and will appoint the Chairman of the Advisory Board. By mutual agreement, OBK's Managing Director may re-appoint each member for two further terms each of two years.

Members of the Advisory Board are volunteers, are not remunerated and can only be reimbursed for expenses should OBK's Managing Director give specific approval in each case prior to a member incurring an expense.

Meetings

The Advisory Board will meet monthly or as agreed by members and will participate in other events and functions at OBK as each member's time permits.

Meetings of the Advisory Board will be conducted in a formal manner with an agenda issued to all members prior to the meeting and minutes taken and approved at the following meeting.

It is anticipated members of the Advisory Board will be available from time to time to take telephone calls or meet with OBK management for advice on specific issues.

Liability

The members of the Advisory Board shall have no liability or obligations whatsoever for any actions or omissions taken by them in their capacity as such and shall be indemnified by OBK to the maximum extent permitted by law against any liability (including reasonable legal costs and any out-of-pocket expenses) in connection with the members' act, conduct, omission or representation carried out or otherwise undertaken as a member of the Advisory Board.

Authorised by:

Rabbi Dovid Slavin

Managing Director, Our Big Kitchen Limited
October 2011