

Diligent – Technology Driven Governance: Preparing the Board for the Future

Anderson Dy

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Introductions



Presenter:

Anderson Dy

VP Sales

Diligent

About:

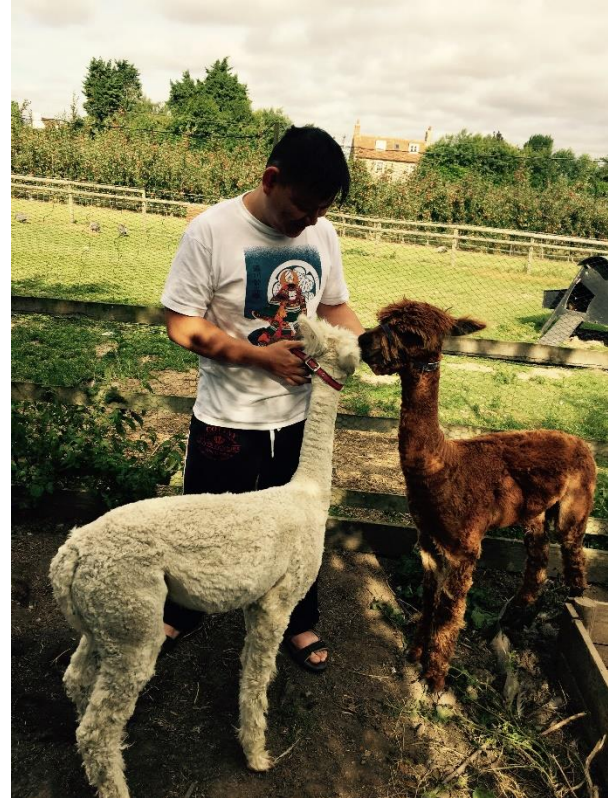
15 years experience in SaaS solutions

Multi-vertical experience – aviation, security, board management

PhD from the University of Kent

Lecturer in International Politics

Live in a farm with chickens, ducks, geese and 2 ALPACAS!

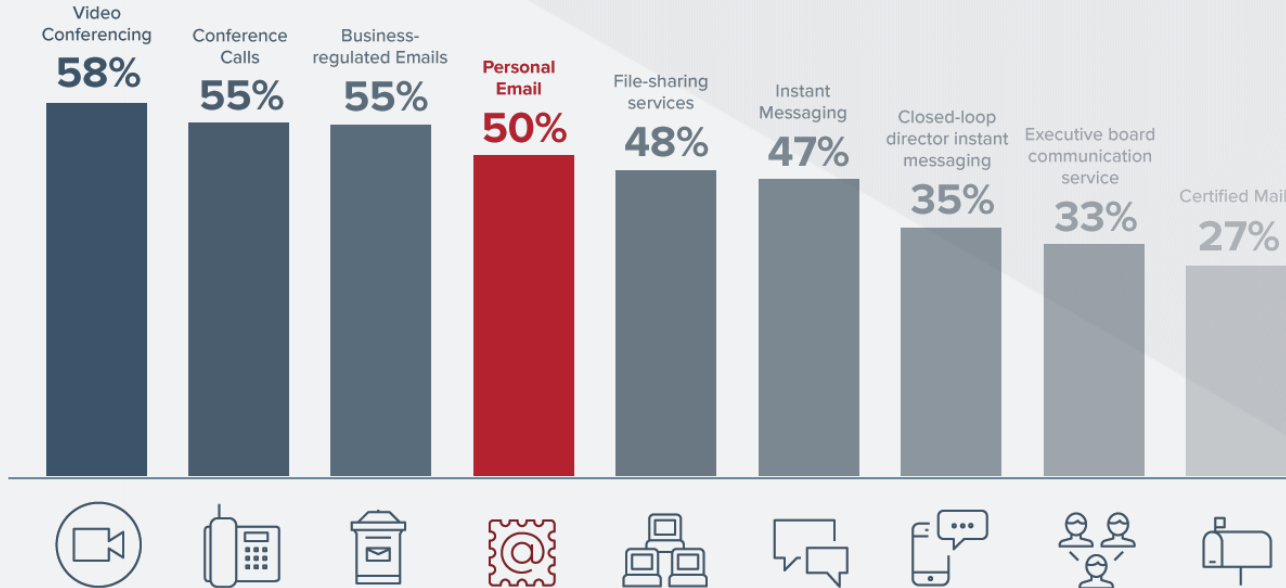


Agenda

- What practices & technology are boards currently using?
- Current struggles with security and compliance
- The Governance Cloud and how technology can solve governance deficits
- Modern Governance
- Questions & Answers

50% of firms are using personal email for internal communication

What methods are you currently using for internal board communication?



Personal email



North America
53%



EMEA
51%

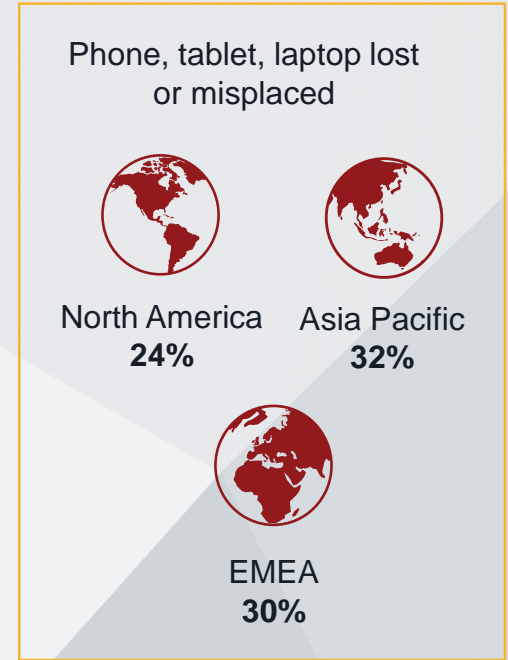
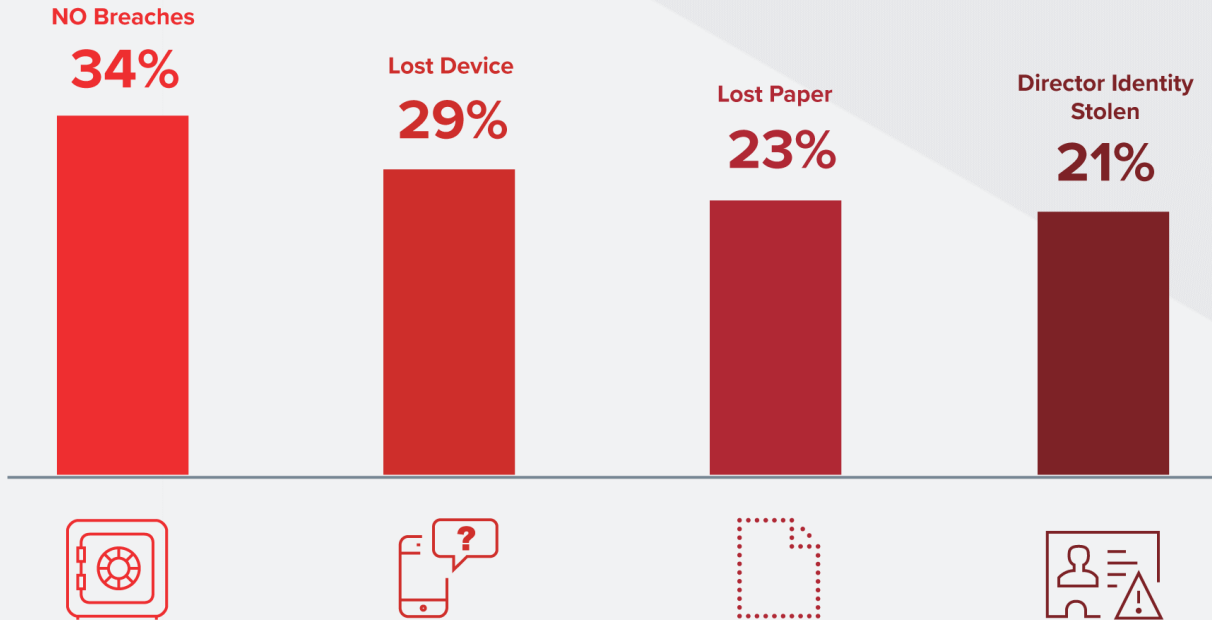


Asia Pacific
48%

- Usage of **personal email for sensitive board communication** was high at **51% in EMEA**, North America at 53% and 40% in APAC.
- Technology is an ever-present medium in the boardroom and misuse of technology in the boardroom can put your **organisation at risk**.

Misplacing physical items is a common security incident

Which of the following cyber risks or security breaches has your board experienced in the last 12 months?



Base: 411 global executive board decision makers

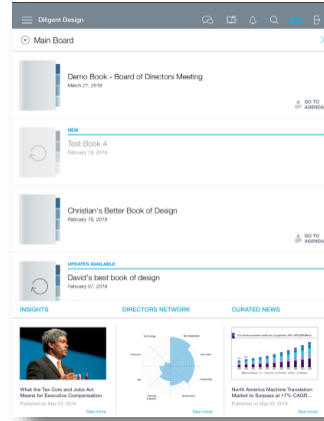
Source: A commissioned study conducted by Forrester Consulting on behalf of Diligent, August 2018

Foundational modern governance solutions for Boards and Executives

Secure distribution, collaboration, and discussion of board meeting materials and minutes is a key priority for general counsels, corporate secretaries and board members. The foundation of Governance Cloud enables secure, efficient board meeting processes.



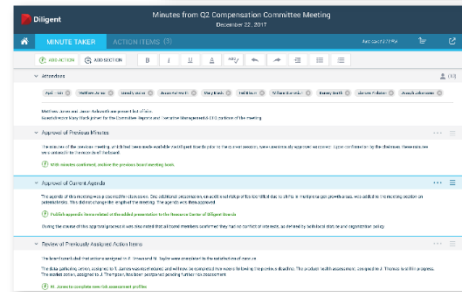
Diligent Boards
Executives and board directors rely on the industry-leading Diligent platform for the most secure and intuitive solution to board material management and collaboration.



Diligent Messenger
extends Diligent's trusted security solution to communications outside the boardroom, providing the safest, smartest way to communicate about sensitive board issues.

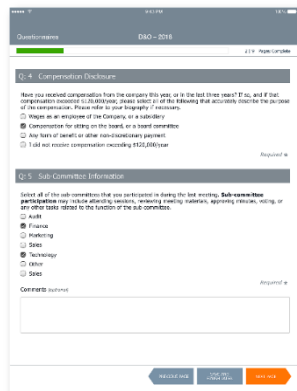


Diligent Minutes is a minute-taking and action management workflow tool that makes meeting minute-taking more efficient, via powerful features that are integrated directly into the Boards platform and workflow.

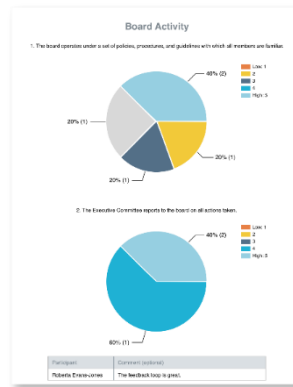


Good governance extends beyond the boardroom

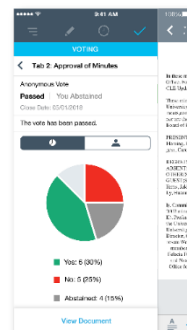
Diligent's secure, intuitive tools extend beyond the boardroom to enable efficient and productive board collaboration and compliance before, after and in between meetings.



Diligent D&O moves D&O reporting into one convenient, secure, online location in real time, reducing the time and resources required to fulfill these responsibilities.



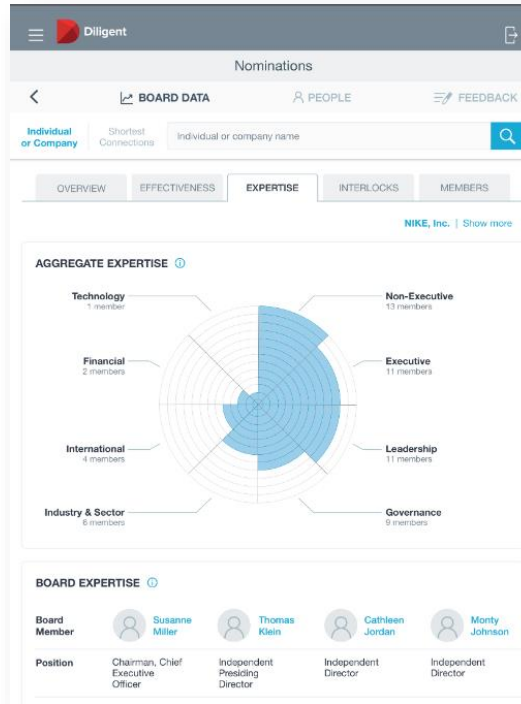
Diligent Evaluations is an all-in-one board evaluation tool designed to enable administrators and directors to manage and analyse board assessments and performance more efficiently.



Diligent Voting Board and committee members use built-in Voting to make decisions on resolutions and action items from anywhere in the world on any device, with results viewable in real time.

Committees require specialised governance applications

Enabling your Nomination & Governance committee with the same information that proxy advisors, shareholders and potential activists investors already access is a capability that is critical to good governance in public companies.

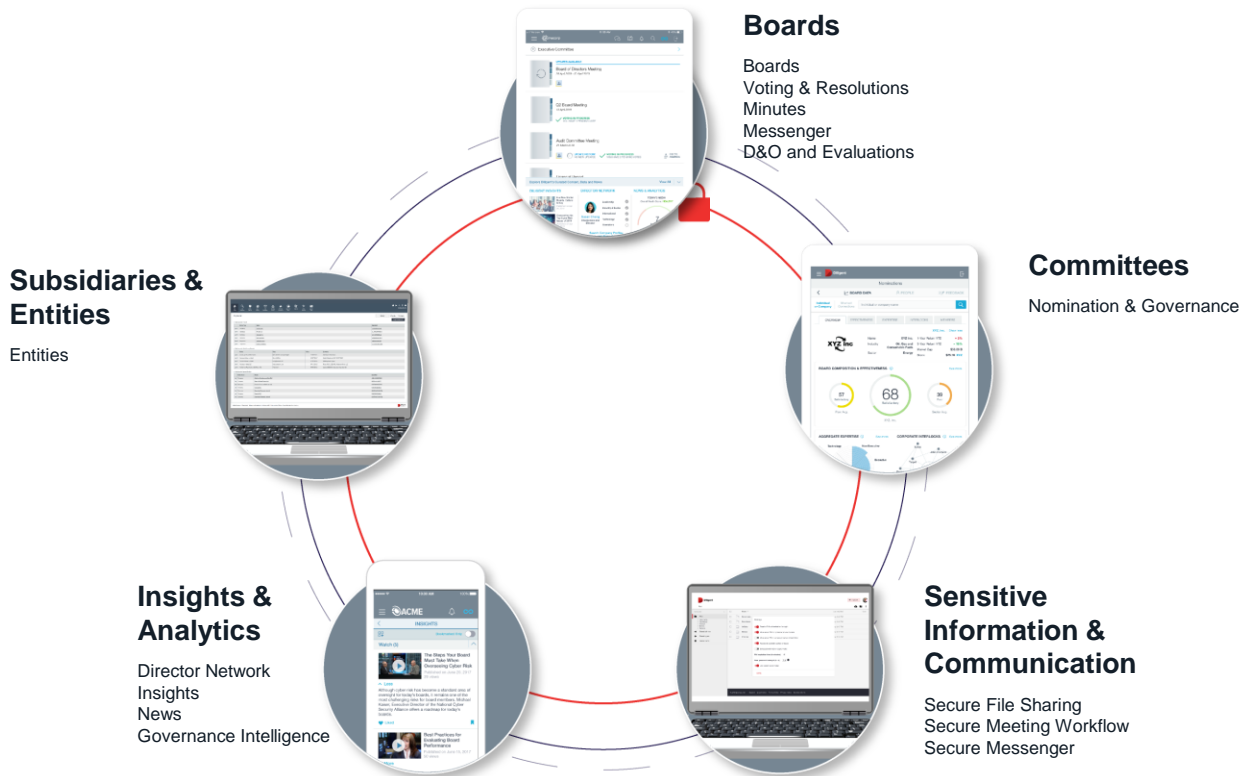


Diligent Nomination & Governance application enables your Nom Gov committee to review and compare your board's composition and effectiveness against others to identify areas of opportunity or potential risk, analyse director networks and relational paths to help build a more diverse board, track news and board updates, and more.

A light version of the Nominations & Governance application, **Director Network**, is included with Boards.

Diligent Governance Cloud™

Powering Modern Governance





Diligent by the Numbers



Some of our
clients Africa:

Client retention rate

99%

Over

600,000

Board members, executive
and administrator users

90+

Countries

Questions

Let's take some time to address your questions.





Next Steps

Contact me at info@diligent.com for a free demonstration

Visit [Diligent.com](https://www.diligent.com) for:

- ▶ Resources on Effective Board Communication and Collaboration
- ▶ Read success stories from our existing clients
- ▶ Schedule a demonstration with Diligent.

