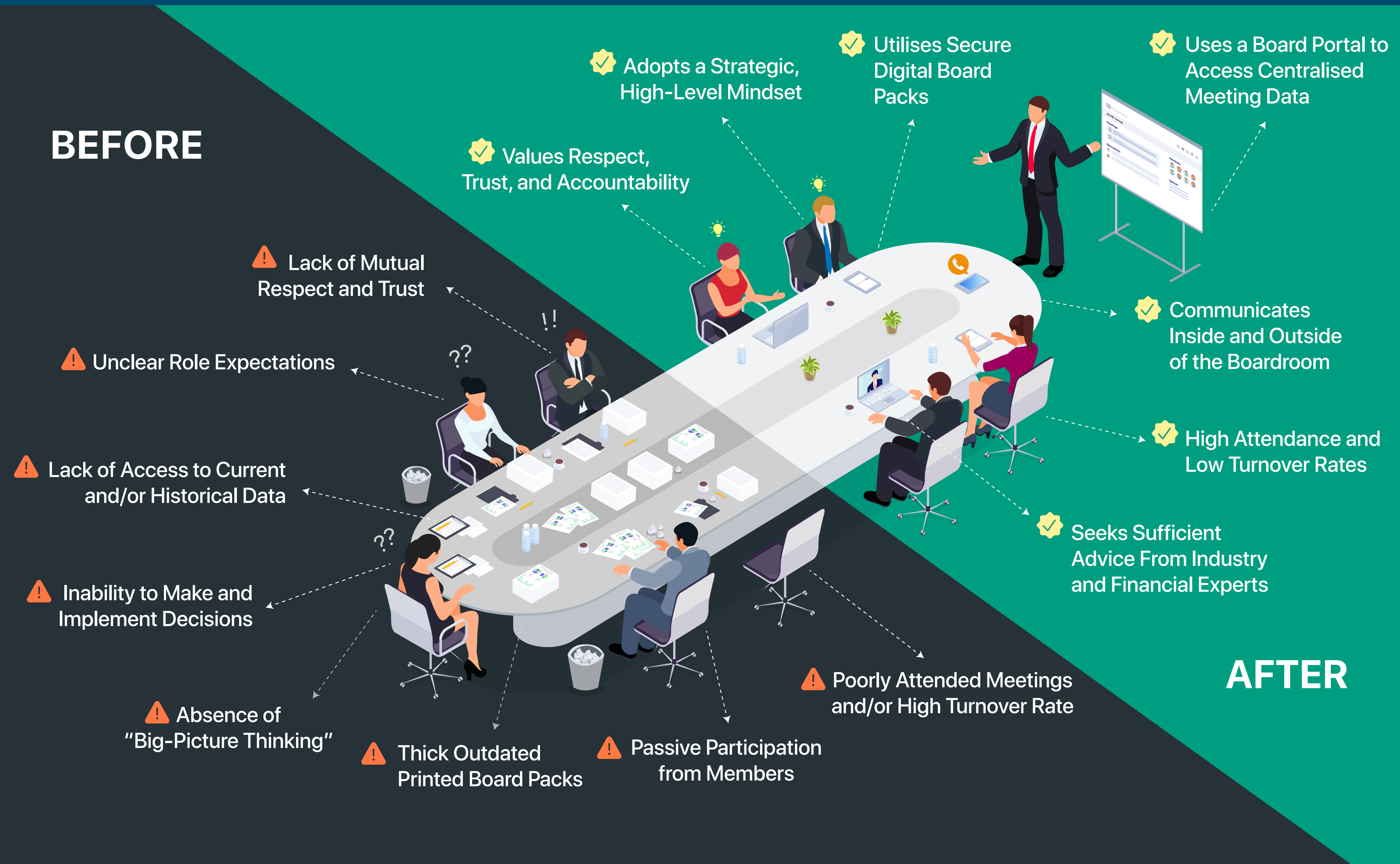


ELEVATE YOUR BOARD'S ENGAGEMENT LEVEL



Board Engagement Checklist:

Look Into Director Dynamics

- ☐ Cultivate mutual trust and respect
- ☐ Establish role expectations
- ☐ Conduct induction training for new directors
- ☐ Capitalise on directors' skill sets and expertise

Review Processes

- ☐ Create a thoughtful board agenda
- ☐ Provide feedback on effectiveness and efficiency of board meetings
- ☐ Ensure access to current and historical data
- ☐ Formally evaluate board performance
- ☐ Streamline all board activities via a secure board portal

Enrich Boardroom Discussions

- ☐ Adopt a strategic and value-creation mindset
- ☐ Connect between meetings
- ☐ Encourage ownership and oversight of initiatives and projects
- ☐ Provide insight, support, and advice to the CEO and management teams

