

OUR CLIENTS ARE 'WELL GOVERNED'





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A technology Platform, providing a comprehensive Governance management, monitoring and reporting solution, as a Service (PaaS)

It is well evidenced that well governed companies are more successful over the long term than companies that do not pursue good governance.

Assurance for good governance is achieved by the implementation of a 'robust process' with a framework providing oversight that is complete and credible, identifying areas needing greater attention and then facilitating the management for its improvement.

FEATURES

- Ease of Use no added / hidden costs
- · Completeness of data collection process / Assurance
- Intelligence imbedded by directory and data 'mapping'
- User Access diversity and control
- Data security
- Exception Listings
- · Flexibility for customized output / Ease of Reporting
- Time proficient
- Cost effective

The Governance Instrument ("GI") is a product that facilitates a company being able to show it to be well governed by use of a cloud based technology platform. The "easy to apply" process achieves the desired governance outcomes as sought by the Board and EXCO. The product objective is to 'empower' the person tasked with 'the management, monitoring and reporting of governance' to have all related governance intelligence at hand, where the process is complete in all aspects (inclusive of legislated and mandatory requirements), credible by the source of the information (as licensed from IoDSA and Genesis), and easy to 'slice and dice' for transparency to related parties (shareholders, board and wider stakeholders).

IN SHORT: IT IS A ONE STOP SOLUTION THAT CATERS FOR:

- Governance source reference (King IV, Companies Act, and JSE LR's)
- · Credible review, management, monitoring and reporting process
- Collated governance data, commentary, and evidence
- Stored governance documents
- Governance reporting
- Assurance of 'good governance' (*if product applied diligently)

