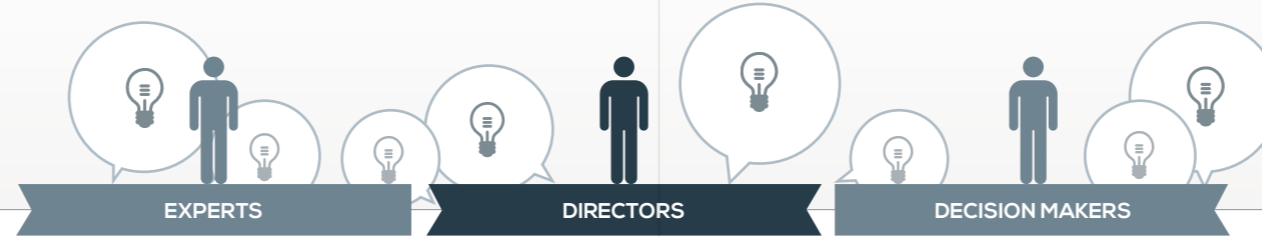
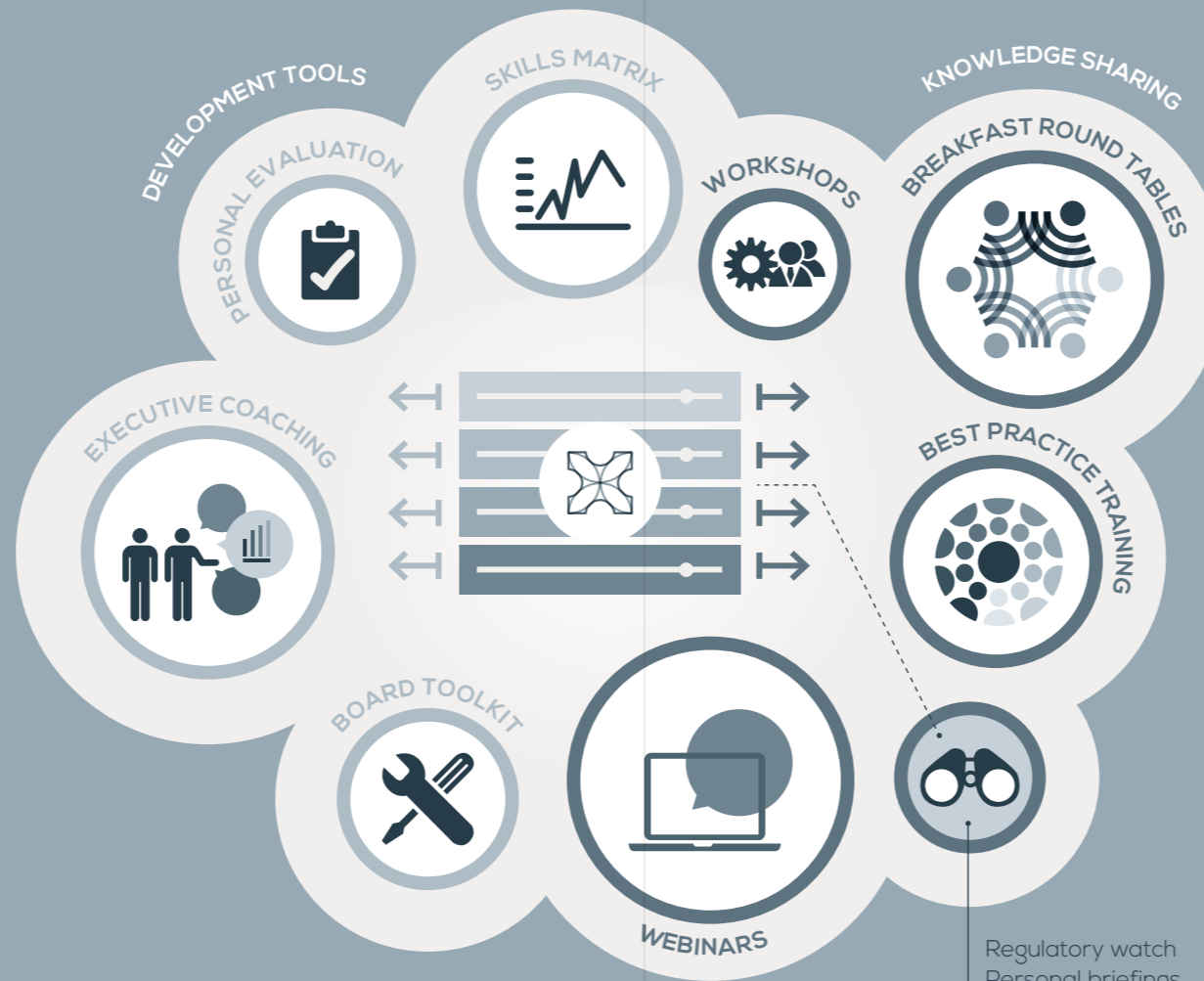


KNOWLEDGE HUB



Share Experience



Sharing



Governance



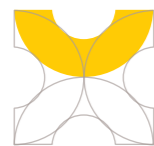
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BEYOND TICKING-THE-BOX, A NEW ERA FOR RISK BASED GOVERNANCE

Arkus Financial Services has developed integrated governance services based on the notion of risk identification and mitigation with the required degree of independence.

1. ARKUS FS INDEPENDENT DIRECTORS

The role of the Independent Directors is not just a matter of compliance. Their most important contribution is to monitor the companies' multi-level risk exposures and act as guides to help the managers choose the right path to long-term success.

Arkus FS provides clients with access to skilled professionals with experience acquired through multiple economic cycles and managing varied crises.

The functions available are: Independent Directors, Conducting Persons, Risk Officers, Compliance Officers and Business Advisors.

Gender Balance

Central to risk identification, a diversified pool of talents contributes to increase perspec-

tives. Arkus FS is committed to a better balance and diversification of boards and has retained several high-calibre women directors to this effect.

Governance Database

Arkus FS has developed a dynamic searchable database with profiles of Independent Directors of diverse educational background and experience across UCITS and AIFs (real estate funds, private equity vehicles, hedge funds, Islamic funds ...)

The selection of applicants occurs on the basis of criteria validated with the Selection Committee and according to a clear and distinct process based on the needs of our clients.

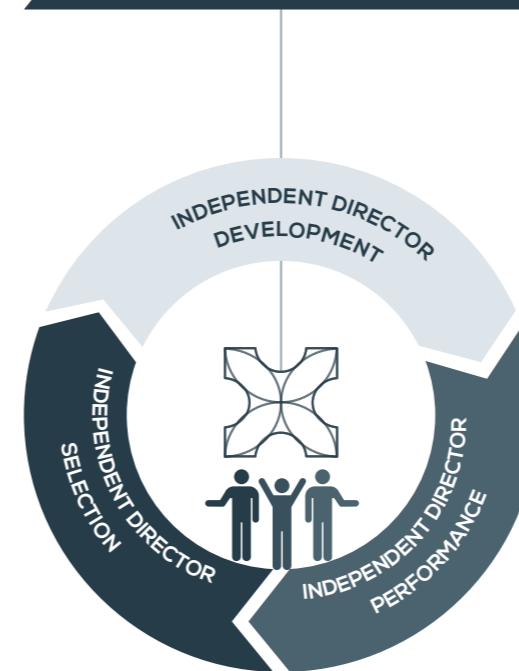
2. HOW WE HELP OUR INDEPENDENT DIRECTORS PERFORM AT THEIR BEST

In an era of increased complexity and uncertain business environment, Independent Directors have to possess exceptional business acumen and devote a substantial amount of time and energy to their mandates. They are required to do more within the same allocated time. To perform at their best, they need the support of a strong platform.

Qualified Staff and Systems

Through the years Arkus has invested in selecting and improving talent. This investment has paid off as we now have a stable and

GOVERNANCE PLATFORM



committed team, backed and trained by Asset Management veterans.

Solid procedures, a traffic light reporting system and enthusiasm about what we do allow us to respond to our Directors' needs and help them add value to their mandates.

Interactive Dashboard

Through our cloud based CRM platform we are able to provide our Directors with an Interactive Dashboard allowing them to monitor their activities from wherever they are. The Dashboard provides them with useful information on their mandates such as reports they need to prepare for a board meeting, documents pending signature, meetings and other client information.

3. KNOWLEDGE HUB

The Arkus FS Directors are thought leaders in their domain. Working on our platform allows them to interact with each other and share their knowledge. We strive to maintain this spirit of continuous exchange of ideas through our Knowledge Hub.

They have access to regular trainings and best practice workshops led by our Senior Risk Managers and Compliance Officers, or in cooperation with external guest speakers.

Our Regulatory watch and executive briefings enable them to keep up to date with the latest regulations and market trends.

PERFORMANCE



INTERACTIVE DASHBOARD



Technical Support on mandates

Risk Management <
Oversight of delegated <
functions
Board secretary <

Administrative Support to Directors

> Logistics
> Personal Assistant
> Concierge services
> Signature management
> Billing
> Archiving

FUNCTIONALITIES

