6/8/2022

What's New with Diligent

Today's Hosts

Wendy David Lead Solutions Engineer Lorna Smyth Solutions Engineer Manager



In Our Session Today



1 hour long



Use the "GoToWebinar" Panel on the right to pose questions



We will provide a recording of the webinar to you



All attendees are on listen only mode



Today's Agenda

What's New with Diligent

Latest Enhancemen ts

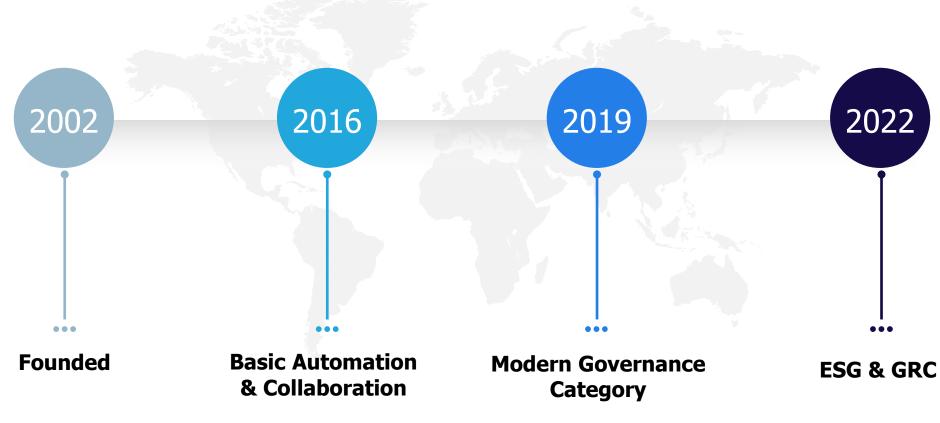
Getting the Most out of Your Diligent partnership



What's New with Diligent Boards & Beyond



The Diligent Story



Digitizing board books & documents

Released D&O, Evaluations, Messenger, and expanded into mission-driven markets

Digital integration of tools to govern effectively both inside and outside the boardroom.

ESG & GRC

Acquired Galvanize, Steele, Accuvio, Insightia & expanded into ESG, Risk Compliance and Audit Management



What Is Modern **Governance**?

| | Regulatory Accountability Emerges in the 2000s | Emerges in the 2010s Driven by rise of stakeholder capitalism in millennial employees and consumers Focus on integrating | proofing boards to enable them to become a strategic asset to the company |
|---|---|---|--|
| Board Oversight Emerges in the 1970s Driven by creation of big institutional investors Focused on exercising fiduciary duties | Driven by increased regulation passed in response to Enron, WorldCom scandals Focus on regulatory compliance | purpose and performance | |
| 1.0 | 2.0 | 3.0 | 4.0 |

Stakeholder

Accountability

Future Proofing

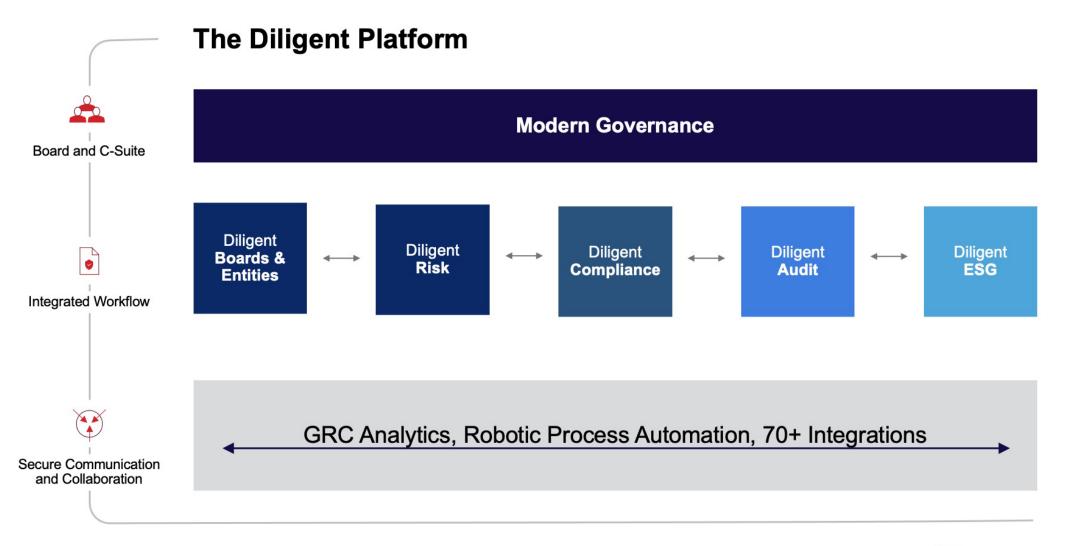
Today

Driven by the exponential velocity of change

Focus on future-



Enabling Purpose-Driven Leadership



Latest Enhancements Diligent Boards & Beyond



Efficiency

Enhance efficiency & save time in your daily activities.

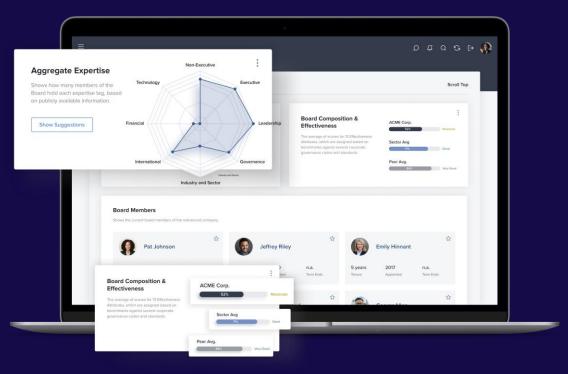
Ease-of-use

Bring together a best-in-class user experience; before, during and after meetings.

Empowerment

Up your game with best practice tools & insights to support the board and executive leaders.





Efficiency Enhance efficiency & save time in your daily activities.



Included with <u>BLC plans</u>

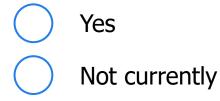
COMING SOON

DocuSign Integration with Diligent Boards

Send documents for signature leveraging DocuSign technology integrated with Diligent Boards.

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|--|--|--|-------------------------------------|
| n with ards | DocuSign Available Fields Drag and drop a field onto | Documents — Recipients — 3 Signature — 4 Review and Send | Q Q Q Documents Investment Update ✓ |
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| for signature Sign rated with | Add Date to All Fields () (*) Yes (*) No Fields Per Recipient (*) Aaron Nesmith (*) Tyler Ellis (*) Payton Pritchard (*) Robert Williams | Investment Update Sample Date: May 2001 Prepared by: Accele Present Appled Technology Created and Tested Using: - Accele Present Output Designer 5.4 Features Demonstrated: - Primary backmarks in a PDF file. Overviow Secondary bookmarks in a PDF file. Discontration of the set produce the same PDF file with a second produce the same produce the same PDF file. Overviow Testentine records: Big of the bookmark file set produce the same PDF file with bookmarks. Secondary bookmarks in a PDF file with bookmarks. Overviow Testentine records: Discontrating bookmarks. Discontrational file set produce the same PDF file with bookmarks. Discontration of the set produce the same PDF file with bookmarks. Discontrational file set produce the same PDF file with bookmarks. Discontration of the set produce the same PDF file with bookmarks. Discontrational file set produce the same PDF file with bookmarks. Discontration of the set produce the same PDF file with bookmarks. Discontrational types Discontrational produce the set produc | |
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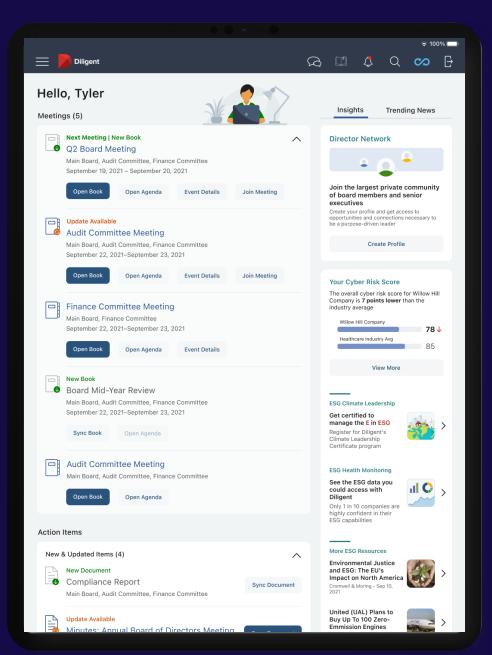




COMING SOON

Diligent Boards iOS Homepage

At-a-glance dashboard of upcoming meetings, action items, and key resources for directors and executives within the Diligent Boards iOS app.



Diligent

Create Quick Links

Create links to a document in the Resource Center, web pages, other books or a page in the current book.

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|---|--|----------------------------|
| E Book Editor | | ĸ" ♪ ⑦ ® |
| Annual Board Meeting April 18, 2022 | | : |
| Build Book Review Book | Create Link | 🗘 NOTIFY USERS 😏 REFRESH |
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| Navigation | Resource Center / Meeting Minutes | |
| ✓ Agenda | Annual Board Meeting Minutes.docx Page 1 - Page 1 | |
| Agenda.docx | rayo | |
| ✓ 1 Board Meeting | | |
| ∨ 1.1 01 Agenda | | |
| ✓ 1.2 02 Approval of Minutes | | |
| ✓ 1.3 03 New Business | | |
| ✓ 1.4 04 Committee Reports | | |
| ✓ 1.4.1 Investment Report | | |
| ✓ 1.5 05 Financial Reporting Programes | CANCEL ADD LINK | |
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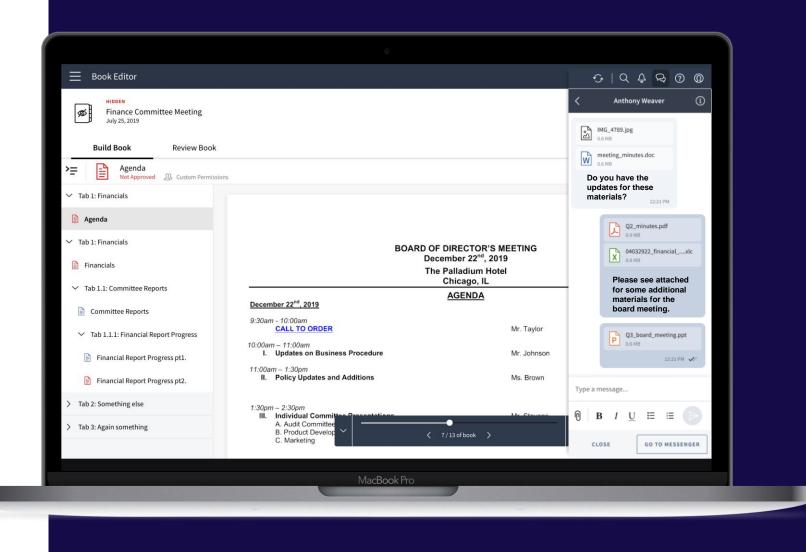
□ Included with BLC Pro & up

Diligent

COMING SOON

Send Secure Messages from Web Admin

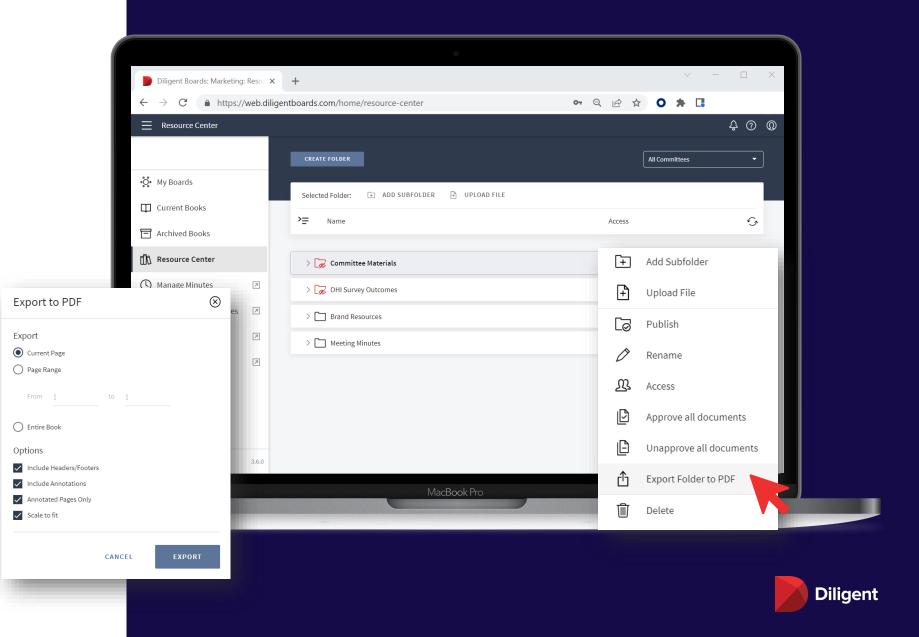
Send secure messages to directors or executives leveraging Diligent Messenger, soon to be integrated in Boards Web Admin



Export Enhancements

Export documents from the resource center or export books with annotations.

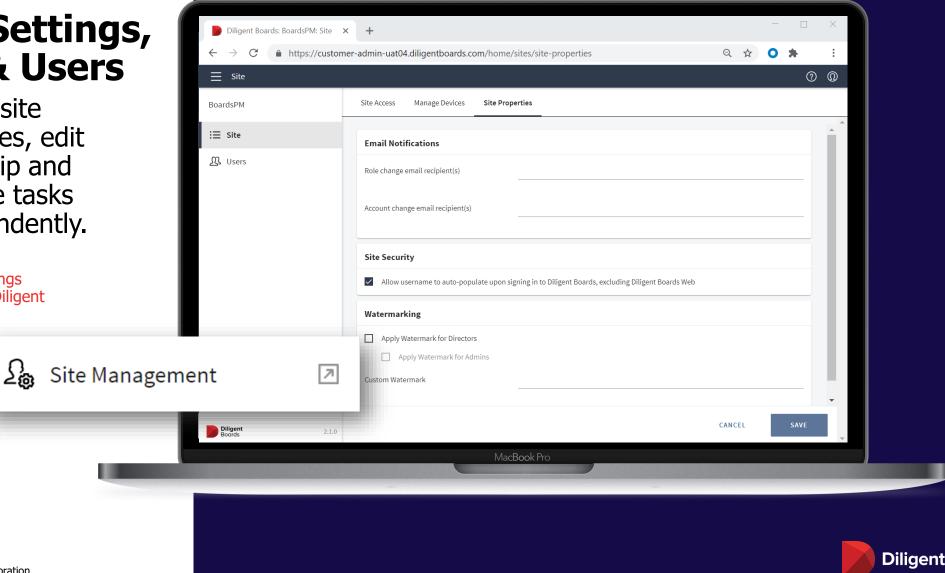
BEST PRACTICE: If you choose to enable printing/exporting, please also consider turning on watermarking.



Manage Site Settings, Committees & Users

Maintain control over site management properties, edit committee membership and add users to complete tasks efficiently and independently.

BEST PRACTICE: Control site settings without needing assistance from a Diligent representative

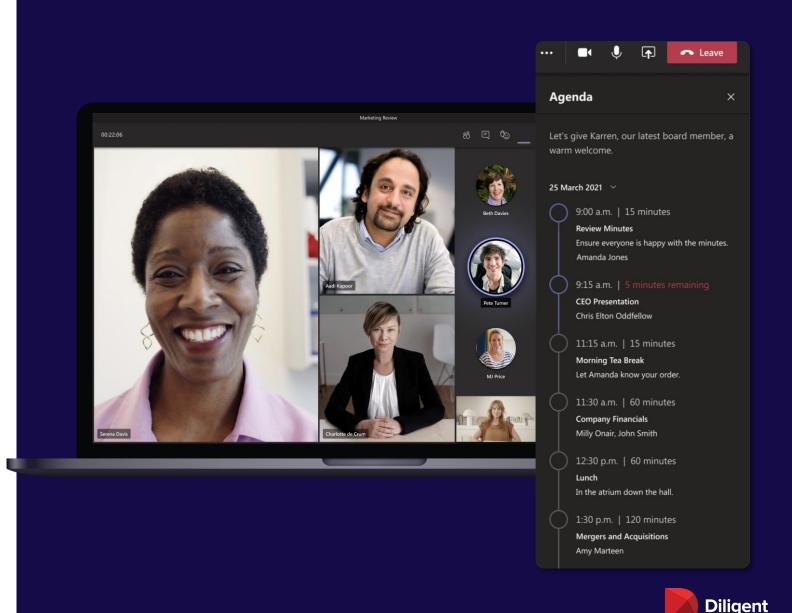


Diligent Boards App in Microsoft Teams

Access Diligent Boards while using Teams, driving better decision-making by providing organizations with a secure way to access critical governance intelligence and meeting resources.

BEST PRACTICE: Add a date or quarter to the book to easily identify the right materials to link to the meeting.

Included with Boards Plans



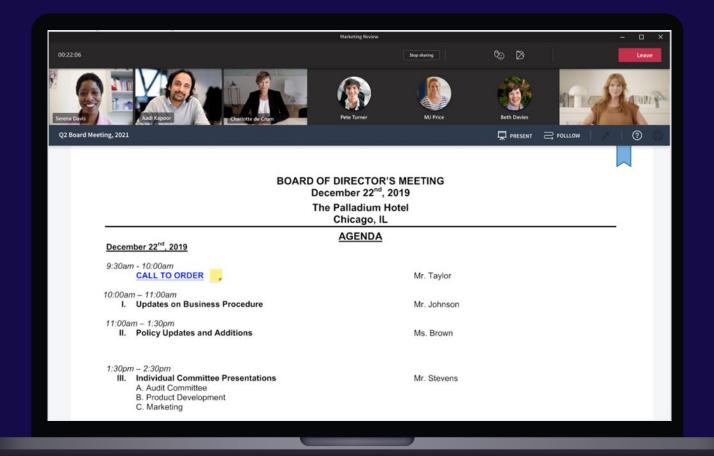


COMING SOON

Share a book in a Microsoft Teams Meeting

Engage with meeting materials and stay on the same page as the presenter while in a Microsoft Teams meeting.

Included with Boards Plans

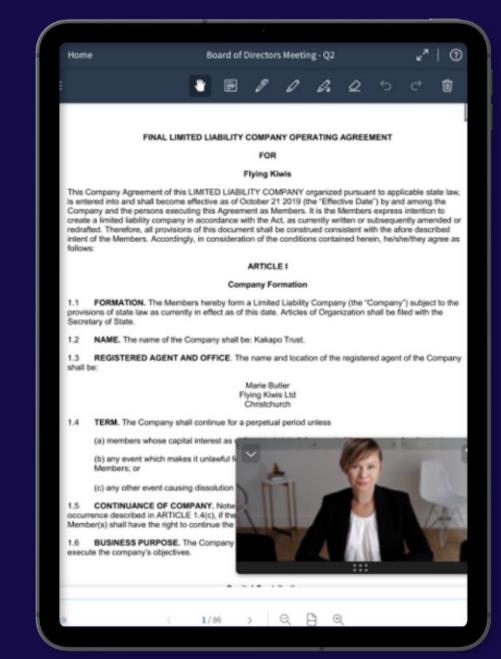




Virtual Meeting Integration

Launch Zoom or WebEx from the Diligent iPad or iPhone application to participate in the meeting directly in Diligent Boards.

BEST PRACTICE: Add conference details in the book properties when creating the book





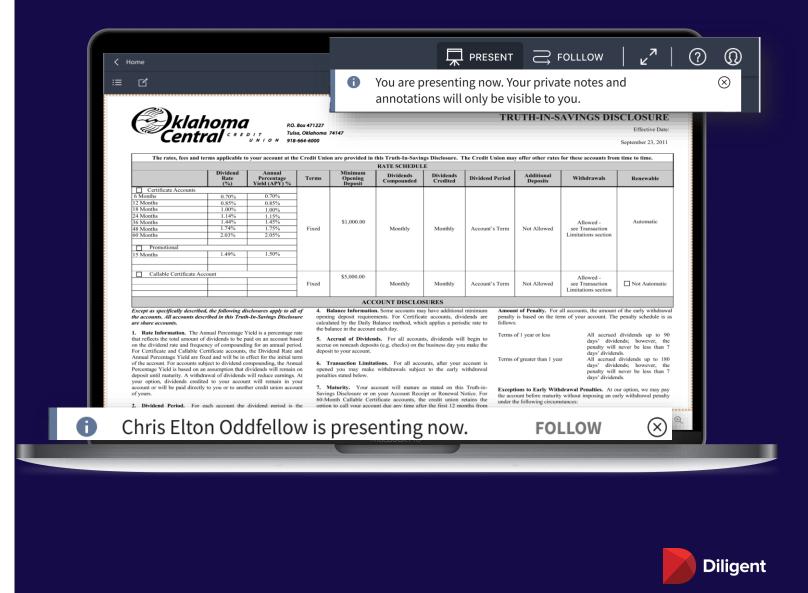
Ease-of-use

Bring together a best-in-class user experience; before, during and after meetings.



Follow Along in a Meeting

To keep all meeting attendees on the same page, elect a meeting leader and choose to jump to the section in which the leader is presenting content during a meeting.



Included with BLC Essential & up

LIVE

Improved File Sharing Experience

Complete tasks faster with less errors with more control over link sharing. More information about the capabilities included in the application.

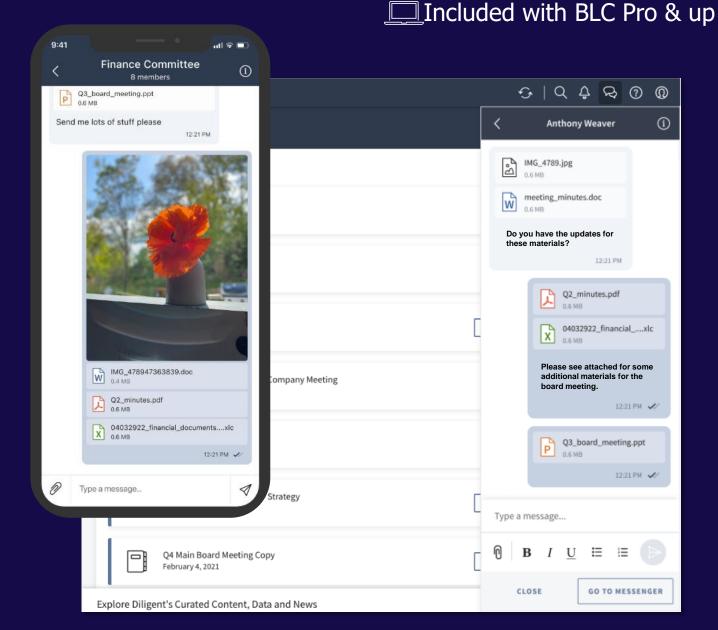
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| | My data room | | fied | | Size | |
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| | > ArchiveTractor Ltd | O Password protection | РМ | | I | |
| | Automobex Bankcorps | Set a password and share it with the recipients. | РМ | | ÷ | |
| | > DireCard AG | O PIN protection Recipients are sent a PIN by email or SMS when they access the link. | РМ | | ŧ | |
| | POE Future Industries SwipeBank | Recipients are sent a Filly by entant of Sino when they access the link. | РМ | | 1 | |
| | > Unicorp Ltd | Recipients | PM | | 2.99 MB | |
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COMING SOON

Message Conversations Enhancements

Consistent experience with enhancements ranging from in-app messaging to the iOS application for iPhones and iPads.





Empowerment

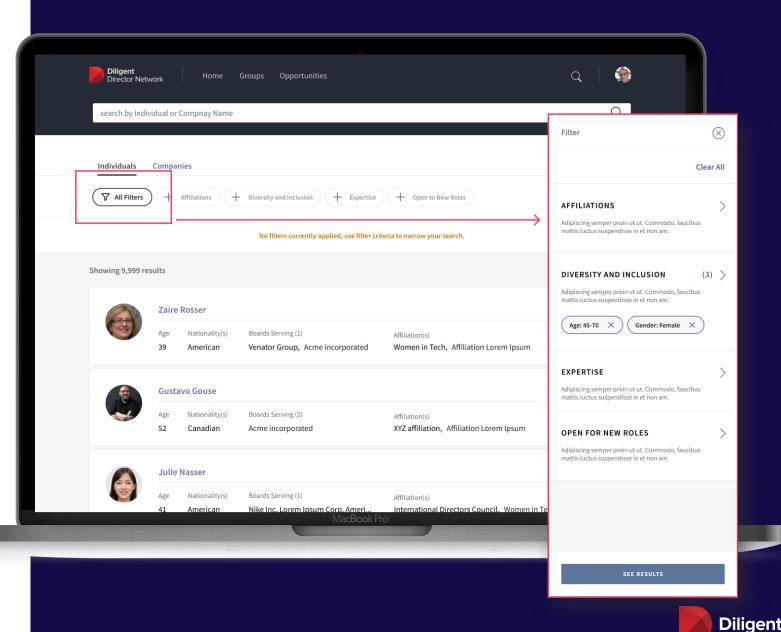
Up your game with best practice tools & insights to support the board and executive leaders.



Enhanced Search for Director Recruitment

With new filters for diversity & inclusion, affiliations, expertise, open for new roles, and job titles, easily search and find candidates to fill open boards roles.

Be sure to encourage your directors to visit Director Network to claim and update their profile information!



Register Separately

ESG Leadership Certificatee Program

Interactive eLearning experience featuring videos and in-depth fireside chats with renowned global ESG experts, curated reading material and a comprehensive exam to learn more core environmental, social and governance issues.



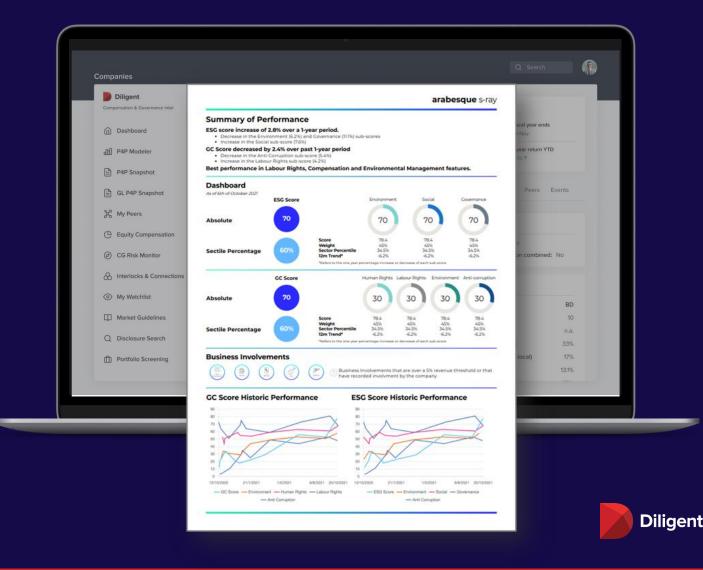


LIVE

Exclusive Access to Glass Lewis Proxy Papers

With Glass Lewis proxy papers, peer groups and P4P modeler, public companies can proactively address stakeholder expectations and set their organizations on a path that's sustainable, inclusive and profitable.

Included with BLC Pro + Data



Getting the most out of Diligent Boards & Beyond



Solutions for Corporate Governance

BOARD & LEADERSHIP COLLABORATION

Securely review, share and discuss sensitive materials during and between meetings

| Meetings | Meeting & Agenda Management |
|---------------|--|
| 3 | Director Preparation |
| | Minutes & Actions |
| Collaboration | Signatures & Resolutions |
| | Secure File Sharing & Virtual Data Rooms |
| | Messaging |
| Effectiveness | Evaluations |
| | Questionnaires |
| | Composition & Succession Planning |
| Benchmarking | Executive Compensation |
| Denemiarking | Company Filing Search |
| | Reputation Ratings |
| | Glass Lewis Proxy Insights |
| Education | Director Networking |
| | Industry News & Analytics |
| | ESG & Climate Leadership Certification |
| | Director Induction |
| | Dilig |

Board & Leadership Collaboration Solutions

| Diligent Boards | Board & Leadership Essential | Board & Leadership Pro | Board & Leadership Pro + |
|------------------------|----------------------------------|------------------------------------|-----------------------------|
| | Enhanced Secure Collaboration | Board & Committee Effectiveness | Proactive Intelligence |
| Leading Board Portal | Minutes & Actions | Secure Messaging | Glass Lewis Proxy Papers |
| Online / Offline Users | Secure File Sharing | Evaluations & | Executive Compensation |
| Classic Features | DocuSign Signatures | Questionnaires | ESG Disclosure Search |
| | | Succession Planning | |
| | Ideal for Early Stage Companies | Ideal for Private Companies | Ideal for Public Companies |

What new capability are you most excited about?

DocuSign Integration

Quick Links in Web Admin

Microsoft Teams App & Meeting Integration

Glass Lewis Proxy Paper Access

Other (Add it in the chat!)





Diligent Resources Available Year Round



Help Center

Step by step how-to product tutorials.

help.diligent.com



Modern Governance Join us Virtually or inperson in Austin, Texas

September 12-14



New Training Hub

Instant access to training materials & learning courses.

diligent.com/traininghub



Would you like to join one of our upcoming virtual product roundtables?

Yes! Count me inNot at this time



