





Invest the time and effort of your **board** members

BoardG Application is a platform that facilitates the work of both Board Members and Board Secretary. As this application has integrated all the important functions of the Board that usually require vast efforts, excess time and continuous follow-up from the Board Secretary and the Members, mechanized them and combined them with CMA Bylaws, Boursa and Central Bank Guidelines, creating a one-stop system that enables them to reduce effort, save time and avoid mistakes and penalties significantly.

Board Management System

BoardG Team Values



Collaboration

We consider our clients as our partners, we closely work together to build the Best Solutions. By helping each other we invest in each other's growth



Flexibility

We offer innovative solutions in technical design and development that strike the right balance between the needs of clients and business objectives



Self-Improvement

We're constantly developing, testing, and improving to make sure we're delivering the best experience to our customers. We are not afraid to make mistakes. We learn from others and from our challenges and successes



Excellence

We will produce the best products and deliver the best services we are capable of providing. We will challenge the process, the product, and our opinions. We will be the first in adapting new technologies to simply offer our clients the best solutions.

We strive to be known as the innovators in application development

BoardG Features

Board Members Features

1- Personal Profile

- Inclusive of different types of Board members: Executive Board Member, Non-Executive Board Member, Independent Board Member, Elected or a Representative and their Position
- Ability to update profile, view position information, required training, certificates and other information
- The application will send monthly reminders to members to review and confirm updating their profile, which will help in preventing any issues with the regulatory bodies like CMA/CBK

2- Meetings of Board, Committees, And General Assembly

- Accept / Reject Meeting and add reason
- Attend Meeting Online
- View Meeting Agenda
- View Minutes Of Meeting and other meeting related files

3- Disclosures

- Follow-up and sign on the disclosures sent by the Board Secretary

4 Tasks

- The ability to follow up and implement the required tasks and create new tasks

5 Document Center

- The ability to store multiple versions of files to track changes that occur on each, and when they were posted or uploaded to the application

6 Calendar

- View the Calendar for meetings and tasks and synchronize it with Google, Apple, etc...

7- Board and Committees Resolutions

- View and sign on the resolutions of the Board of Directors and committees sent by the Secretary of the Board

BoardG Features

Board Members Features (Continue)

8 Announcements

- Follow and view all new announcements on the application

9 AML Courses

- Anti-money laundering training has become mandatory for all board members by Kuwait regulations on annual basis. BoardG provides online AML courses, where members can watch videos, read materials, take short quizzes, apply for final exam and acquire an attendance certificate

10 Assign and Follow-up KPIs

- The ability to assign different types of annual KPIs, update and self-evaluate

11 Orientation Process

- Review and sign the terms imposed by CMA on the new members of the Board

12 Corporate Governance

- View Corporate Governance Content

13 Electronic Signature (signNow)

- The application enables board members to sign important and urgent documents electronically and securely to save time and effort

BoardG Features

Board Secretary Features

1- Add & Update Members

- A section to view all Board Members with their roles and responsibilities, tracked with dates and versions, with the ability to add, update, or delete members and generate reports

2- Meetings of Board, Committees, And General Assembly

- Create and manage Board & Committees' Meetings of all types and track the number or required meetings per year as per regulations
- Schedule meetings, view conflicts with other committee meetings, track acceptance and rejection of timing, attendance status
- Create meeting agenda, Minutes of Meeting, internal notes, and other related meeting files

3 Disclosures

- Ability to send different disclosures to members and obtain their signature
- Ability to generate reports and share it with CMA
- Ability to generate CMA Letters and Disclosure Forms and acquire signatures of the CEO or deputy CEO electronically

4 Tasks

- Ability to add, follow and carry out required tasks, search all tasks and task details
- A list of fixed tasks can be added at the beginning of the year

5 Document Center

- The ability to store multiple versions of files to track changes that occur on each, and when they were posted or uploaded to the Application

6 Calendar

- View the Calendar for meetings and tasks and synchronize it with Google, Apple, etc

7 Board and Committees Resolutions

- Ability to send the declared resolutions of The Board and The Committees to members to obtain feedback, signatures and track the response rate

BoardG Features

Board Secretary Features (Continue)

8 Announcements

- Ability to add new announcements and send them to inform members of new news

9 Assign and Follow-up KPIs

- Ability to assign different types of annual KPIs to Board Members

10 Nomination Process

- Ability to fill out CMA's Nomination Form for new members and track applications
- The Application will send a reminder to Compliance if the reply from CMA exceeds 2 weeks

11 Training plan

- Create and Follow up on the annual Training Plan specified for Board Members, view its status and upload training certificates

12 Corporate Governance

- View Corporate Governance content

13 Committee Information and Guidelines

- Add committees, setup their info, and assign members to each committee
- Provide information on committees and guidelines for Members

14 Reports

- Ability to view and export several annual reports / Dashboards, including
 - Meeting attendees
 - Meeting agenda
 - Meeting decisions
 - Disclosures of member
 - Disclosures of company
 - Task status
 - Quarterly and Yearly report
 - Committee reports
 - Shareholders report

15 Orientation Process

- Develop and review the terms imposed by the CMA on the new members of the Board

16 File Template

- Ability to upload all formal documents that are frequently used in the form of templates that can be modified directly on the application

BoardG Features

Technical Features

1

High Security for Data

2

Cloud-Hosted

3

Interface in Arabic & English

4

Advanced Search

5

Synchronized Calendars

6

Keeping A Log for Actions

7

Add Tag Words

8

Notifications Center

9

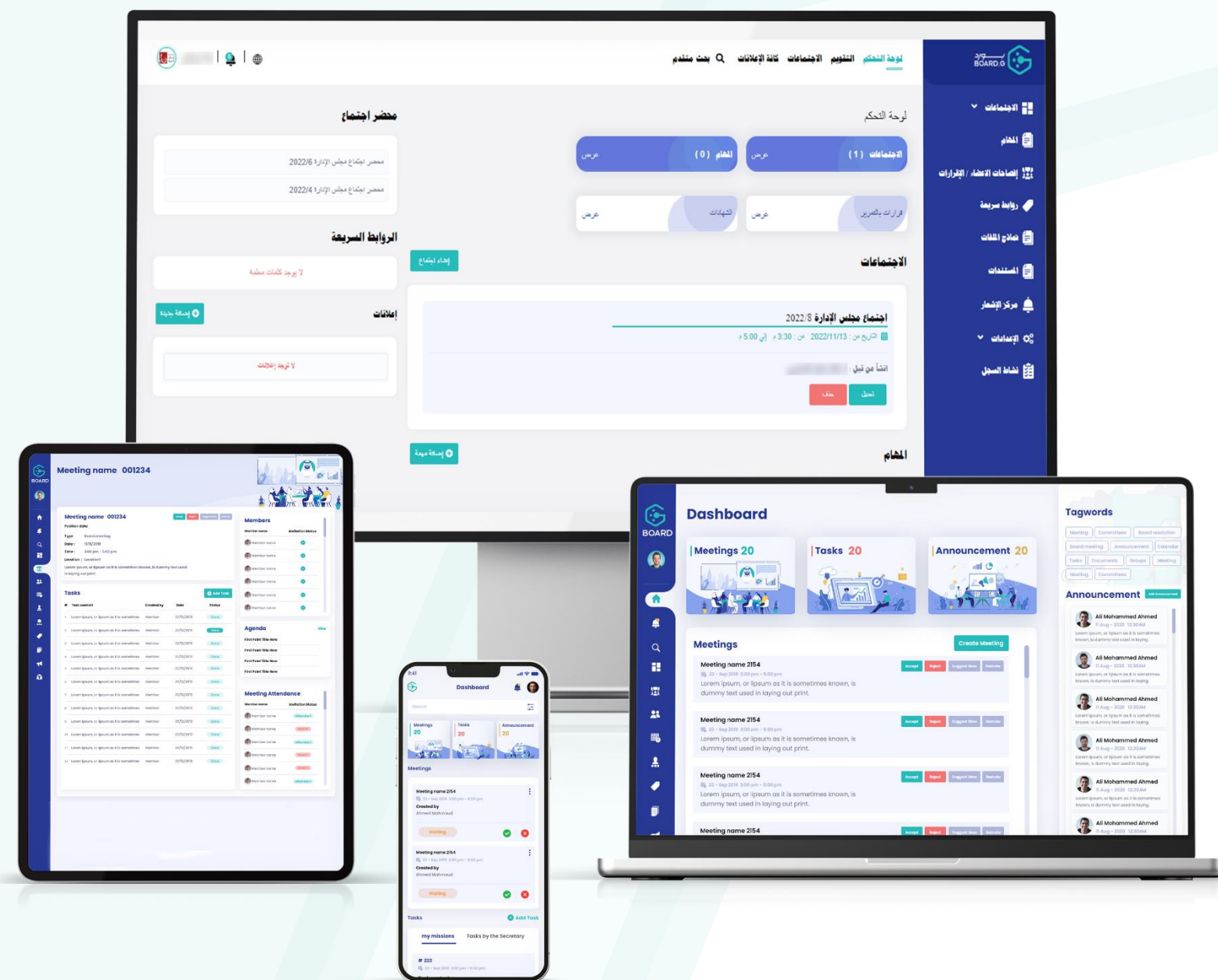
General Settings

10

iPad Application For Members

11

Support by Email, SMS
And Notifications



Free Trial

Clients can try BoardG Application for free for **2-weeks** prior to any commitment and purchase decision

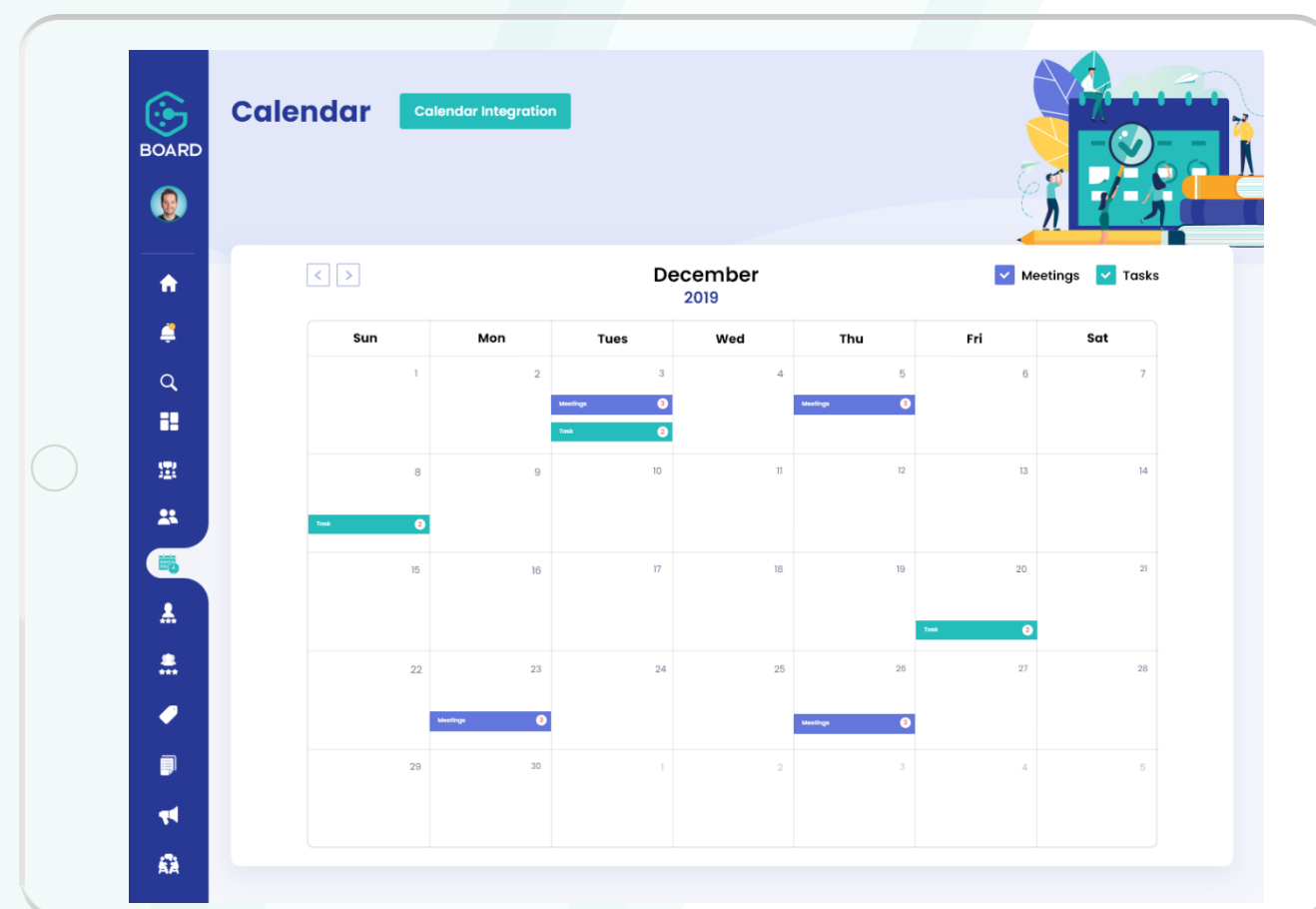
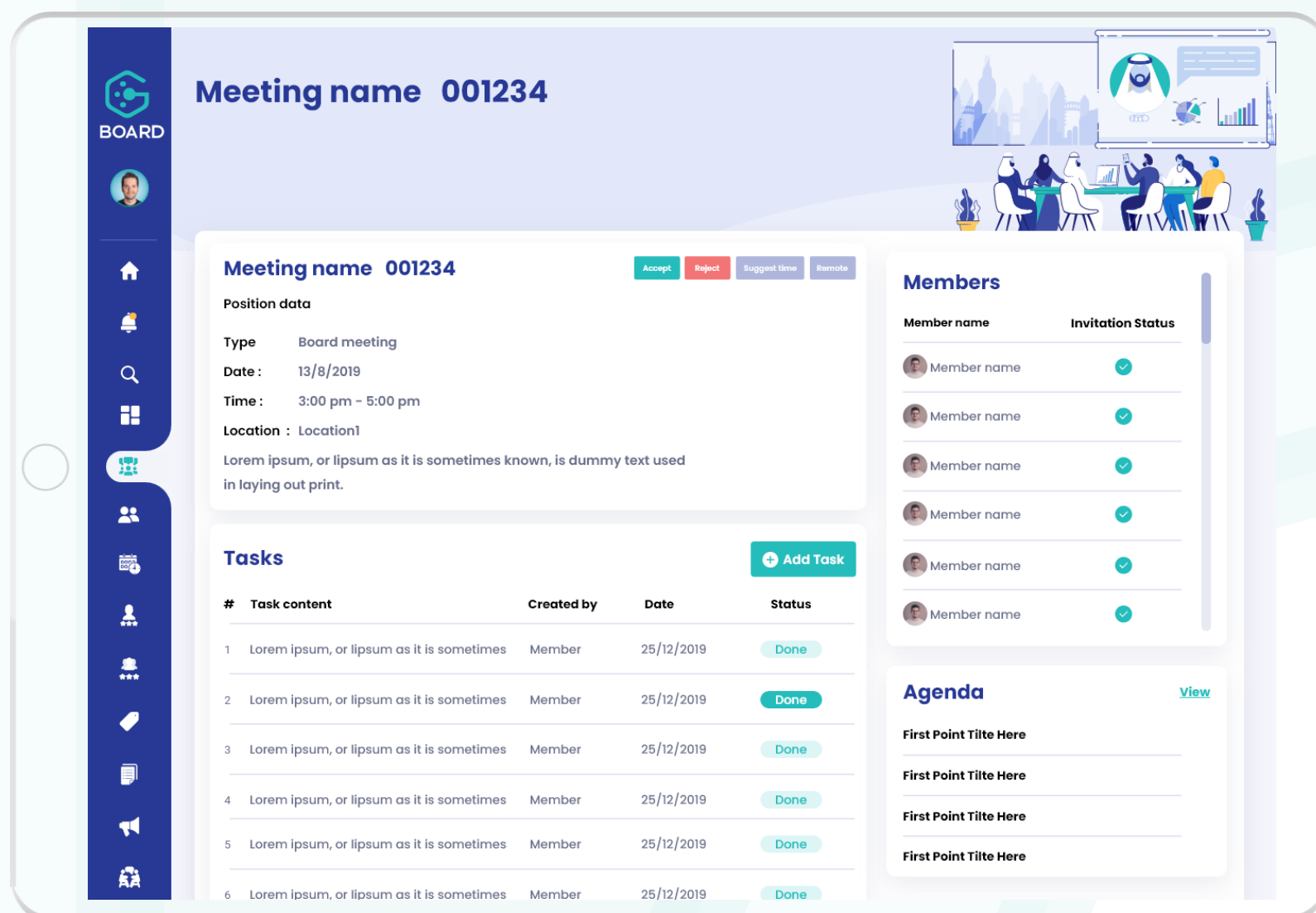
Product Updates

I. Board Member's Tablet Application

The Board Member can access BoardG by downloading the Application on his/her iPad Tablet, log In and view all Meetings, Tasks, and more

II. Zoom Online Meetings

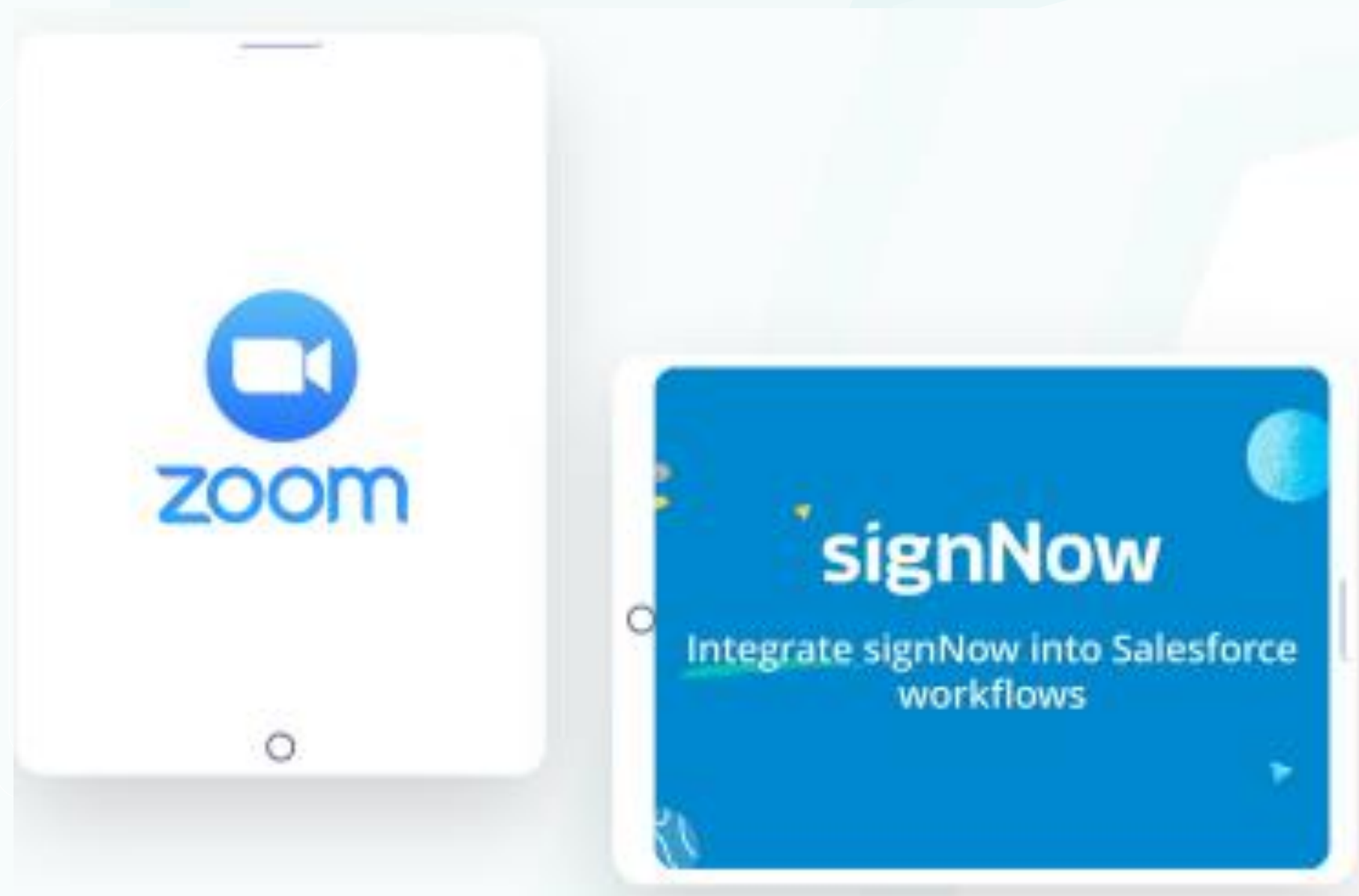
The BoardG Application facilitates the attendance and participation of members and simplifies the communication between them through modern means of communication. The Secretary of the Board can set up a meeting and send invitations to members who in turn can register their attendance online



Integration And Connectivity With Other Systems:

BoardG Application is integrated and connected with some other available systems used for online meetings, and electronic signature to give the system more power and efficiency in performing certain tasks, such as:

- Zoom
- SignNow





Server Management and Hosting

- Full optimized environment for application development
- Ready scalable infrastructure upon site's requests
- Secured and clean platform for users' daily critical transactions
- Exclusive access for top management users to their sensitive data

Server specifications

- Disk: 160G
- RAM: 16G
- CPU: 4

Protection Systems



- We have worked to complement the strength and features of the system by setting global standards for system quality, and the system has undergone high-quality tests “Penetration, Security, and Code Testing” to become an integrated high-quality system.
- Every 6 months, Roqay periodically tests the system and solves all the gaps that appear on the system as part of the annual maintenance contract.

Amazon Web Services



- Amazon Web Services (AWS) is the world’s most comprehensive and broadly adopted cloud platform, offering over 175 fully featured services from data centers globally. Millions of customers including the fastest-growing startups, largest enterprises, and leading government agencies are using AWS to lower costs, become more agile, and innovate faster.

Future Plan

BoardG Future Development Plan

We believe in the importance of continuous development that ensures our clients that our applications will continue to work efficiently over the years while keeping up with the latest technologies available in the market.

Hence, our dedicated team has already begun working on the further development of BoardG Application through the addition of new services and the creation of new systems that can be integrated with it to increase its efficiency and comprehensiveness.

1 Android Tablet Application

The Board Member can access BoardG by downloading the Application on his/her Android Tablet, logging In, and viewing all Meetings, Tasks, and more.

2 Chatting

Every user has the ability to communicate with other application users through the Chat feature.