





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 and Central Bank Guidelines, creating a one-stop system that enables them to reduce effort, save time and avoid mistakes and penalties significantly.

Board G 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

Board G Members Features

1 Board Meetings:

- Creating and managing meetings for the council and committees, reviewing conflicts with other meetings, and tracking acceptance or rejection due to timing, and attendance status.
- Creating meeting agendas, meeting minutes, internal memos, and files related to the meeting.

2 File Templates:

- The ability to add all official documents frequently used to editable templates directly on the application.

3 Board Members Management:

- Adding and updating members, assigning their tasks and responsibilities, and tracking their status.

4 Task Management:

- Adding, monitoring, and executing required tasks, searching all tasks and their details, and adding a list of recurring tasks at the beginning of the year.

5 Calendar:

- Displaying the calendar for meetings and tasks and syncing it with Google and other companies.

6 Corporate Governance:

- Uploading texts and documents on corporate governance to ensure transparency, accountability, and ethical behavior within the organization.

7 Document Center:

- Storing multiple versions of files to track changes made to each and when they were published or uploaded on the application.

Board G Members Features (Continue)

8

Disclosures:

- Sending different disclosures to members and obtaining their signatures.

9

Council and Committee Decisions:

- Sending announced council and committee decisions to members for feedback and signatures and tracking response rates.

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Training Programs:

- Developing and monitoring the training plan for board members, identifying necessary training dates to meet organizational needs and improve performance. The application provides online courses that include videos, short materials and quizzes, and a final exam to obtain a training certificate."

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Committee Information and Guidelines:

- Adding committees, preparing their information, and assigning members to each committee.
- Providing information about the committees and guidelines to members.

12

Announcements:

- Adding and notifying members of newsworthy items.

13

Orientation program:

- Reviewing the provisions imposed by the Capital Market Authority on new members of the Board of Directors and signing them."

Board G Members Features (Continue)

14

Key Performance Indicators:

- The ability to assign and update different types of annual key performance indicators for board members.

15

Nomination Management:

- The ability to fill out a new member nomination form for the Capital Market Authority (CMA) and track requests, with the application sending a compliance reminder if there is no response from the CMA after two weeks.

16

Reports:

- Reports are generated and shared with the Capital Market Authority and stock exchanges, including the ability to view and export various annual reports/dashboards, including meeting attendance, meeting agenda, meeting decisions, member disclosures, company disclosures, task status, quarterly and annual reports, committee reports, and shareholder reports.

Board G Secretary Features

1 Board Members File Management:

- Comprehensive management of board members' files, including all types and positions, as well as updating the personal profile and displaying position data, training, and certificates. A monthly reminder is sent to members to update their files to avoid any issues with regulatory bodies
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2 Board Meetings:

- Accepting/Declining the meeting invitation with adding a reason.
- Attending the meeting online.
- Viewing the meeting agenda.
- Viewing meeting minutes and other related files.

3 Calendar:

- Displaying the calendar for meetings and tasks and synchronizing it with Google, Apple, etc.

4 Tasks:

- The ability to track required tasks, execute them, and create new tasks.

5 Document center:

- "The ability to store multiple versions of documents to track the changes that occur in each one, and when they were published or uploaded to the application."

6 Disclosures:

- Monitoring the disclosures sent by the Board Secretary and signing them."

Board G Secretary Features (Continue)

7

Announcements:

- Monitoring and displaying all new advertisements on the application."

8

Key Performance Indicators:

- The ability to set different types of annual key performance indicators, update them, and conduct self-evaluation."

9

Orientation program:

- Reviewing the provisions imposed by the Capital Market Authority on new members of the Board of Directors and signing them."

10

Electronic Signature:

- Board members can securely sign important and urgent documents electronically, which saves time and effort by integrating with Sign Now.

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"Decisions of the Board of Directors and Committees:

- Reviewing and signing the decisions of the Board of Directors and committees that are sent by the Board Secretary."

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Corporate Governance:

- Displaying texts and documents related to corporate governance to ensure transparency, accountability, and ethical conduct within the organization."

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

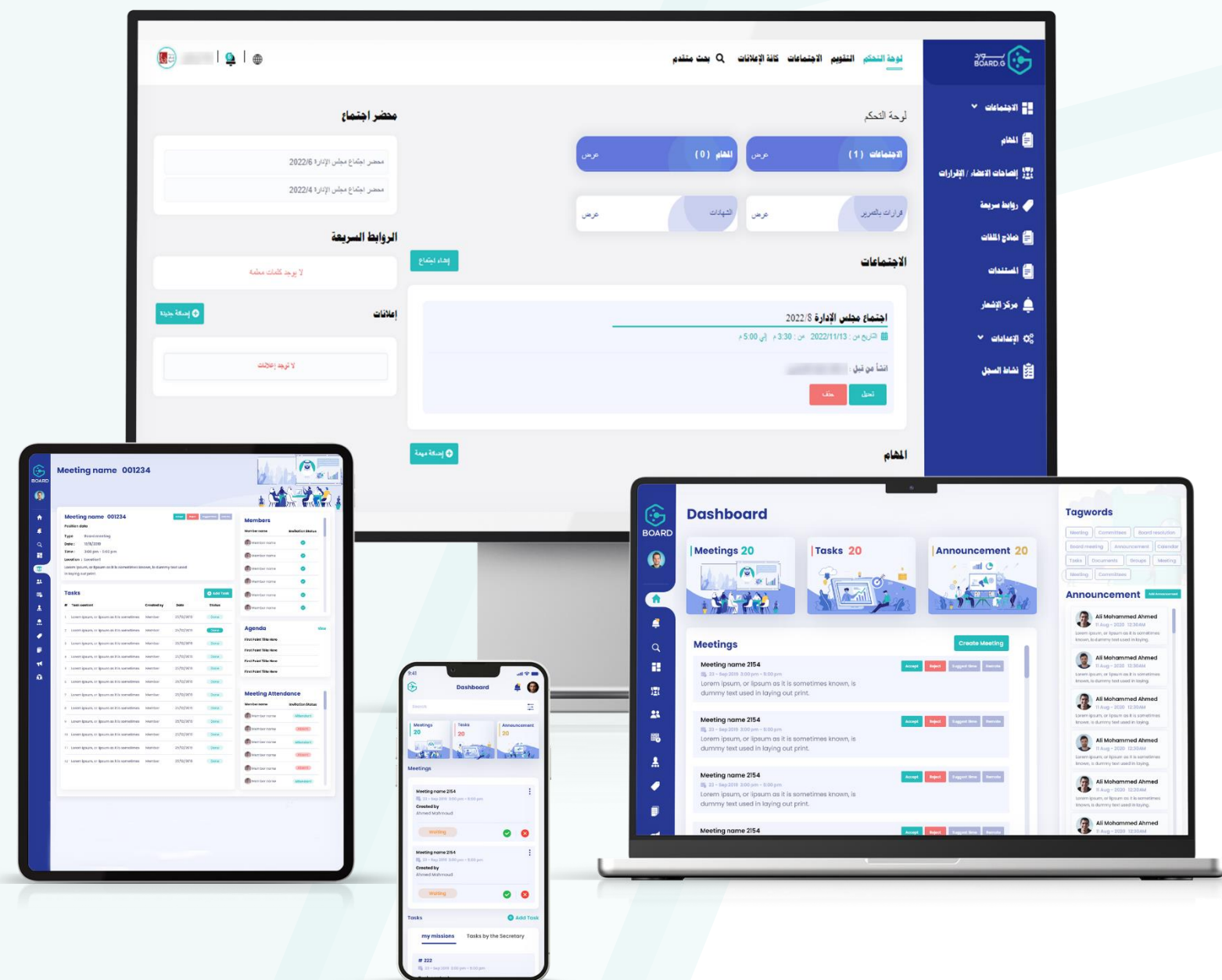
General Settings

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

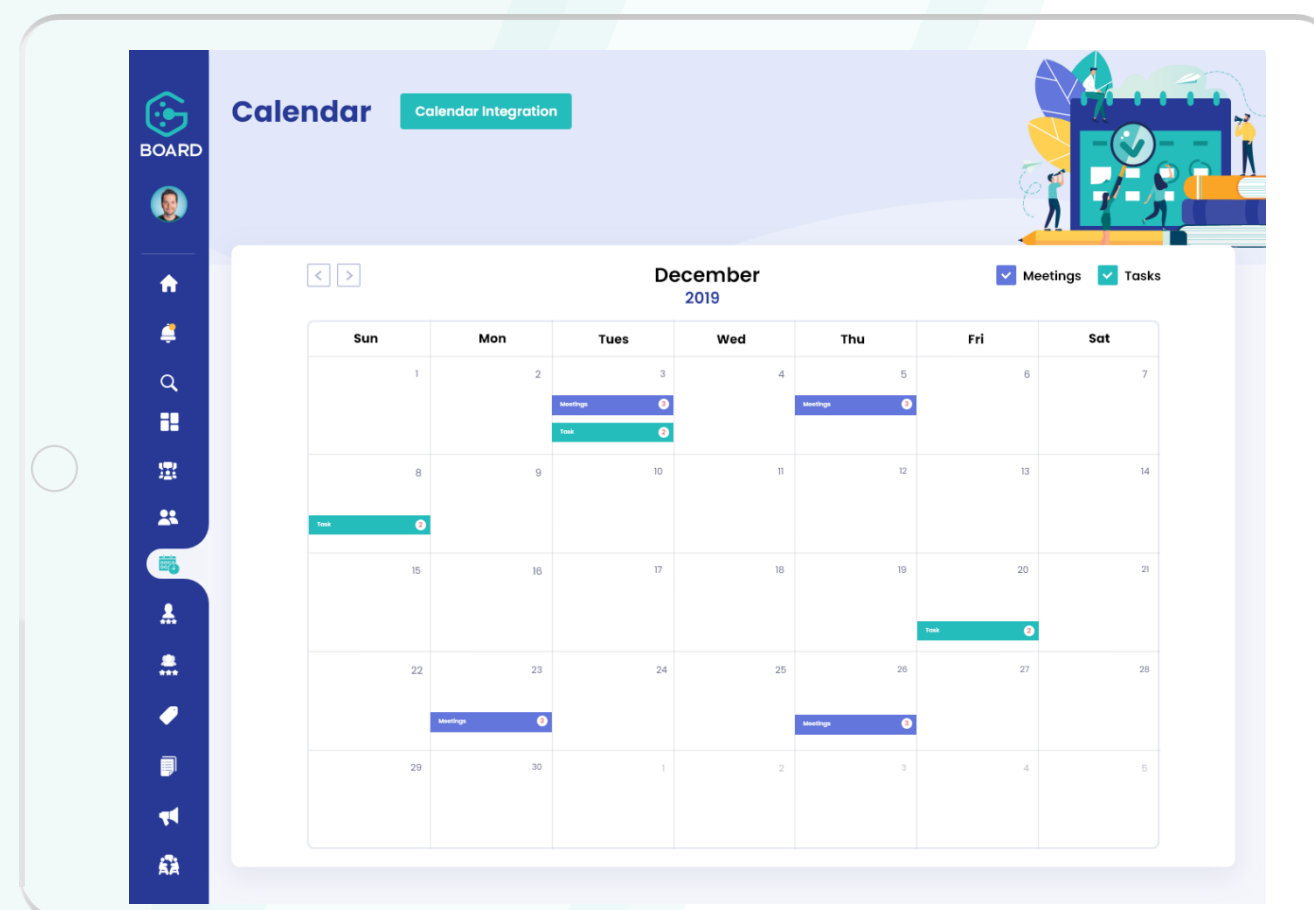
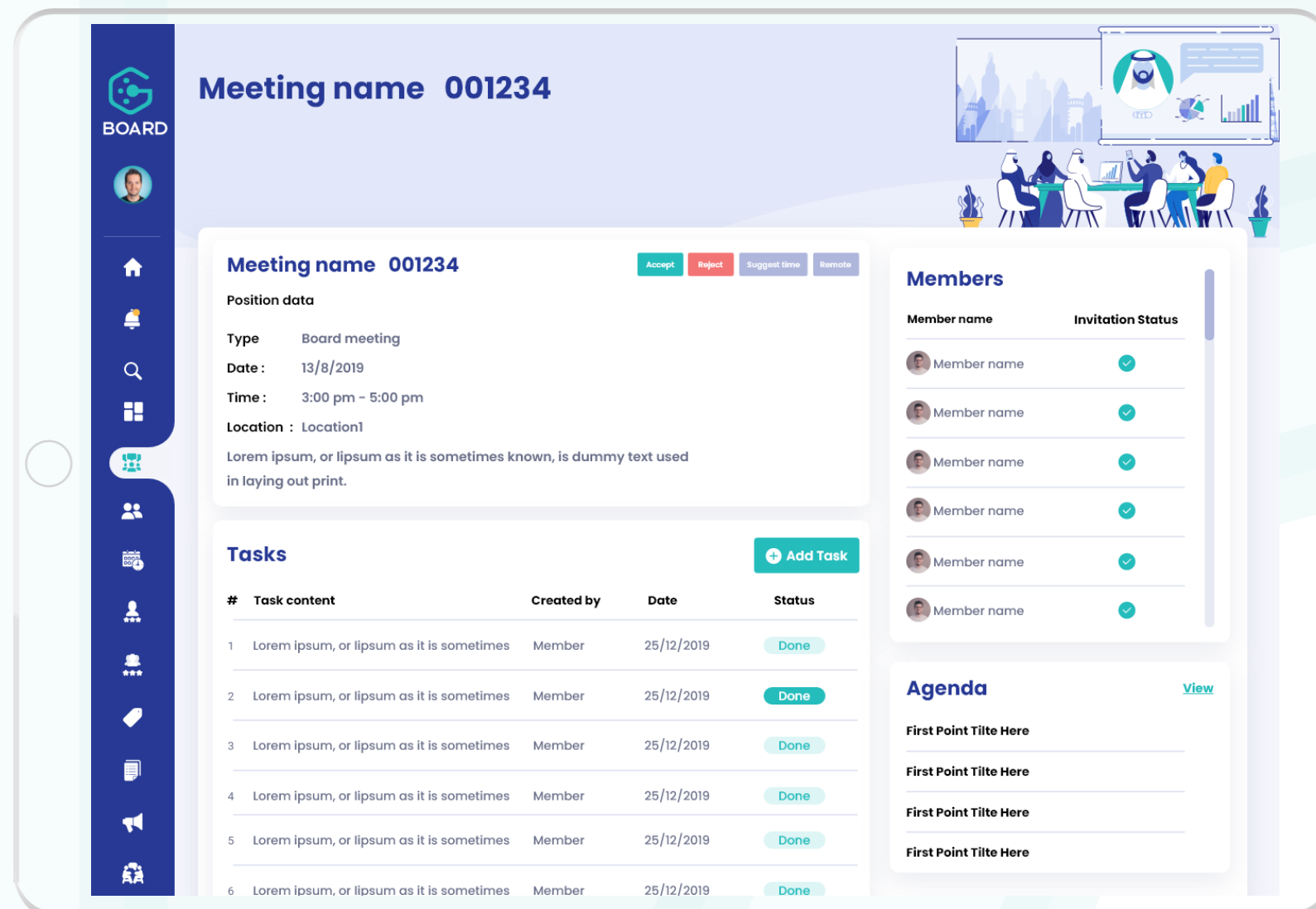
Product Updates

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

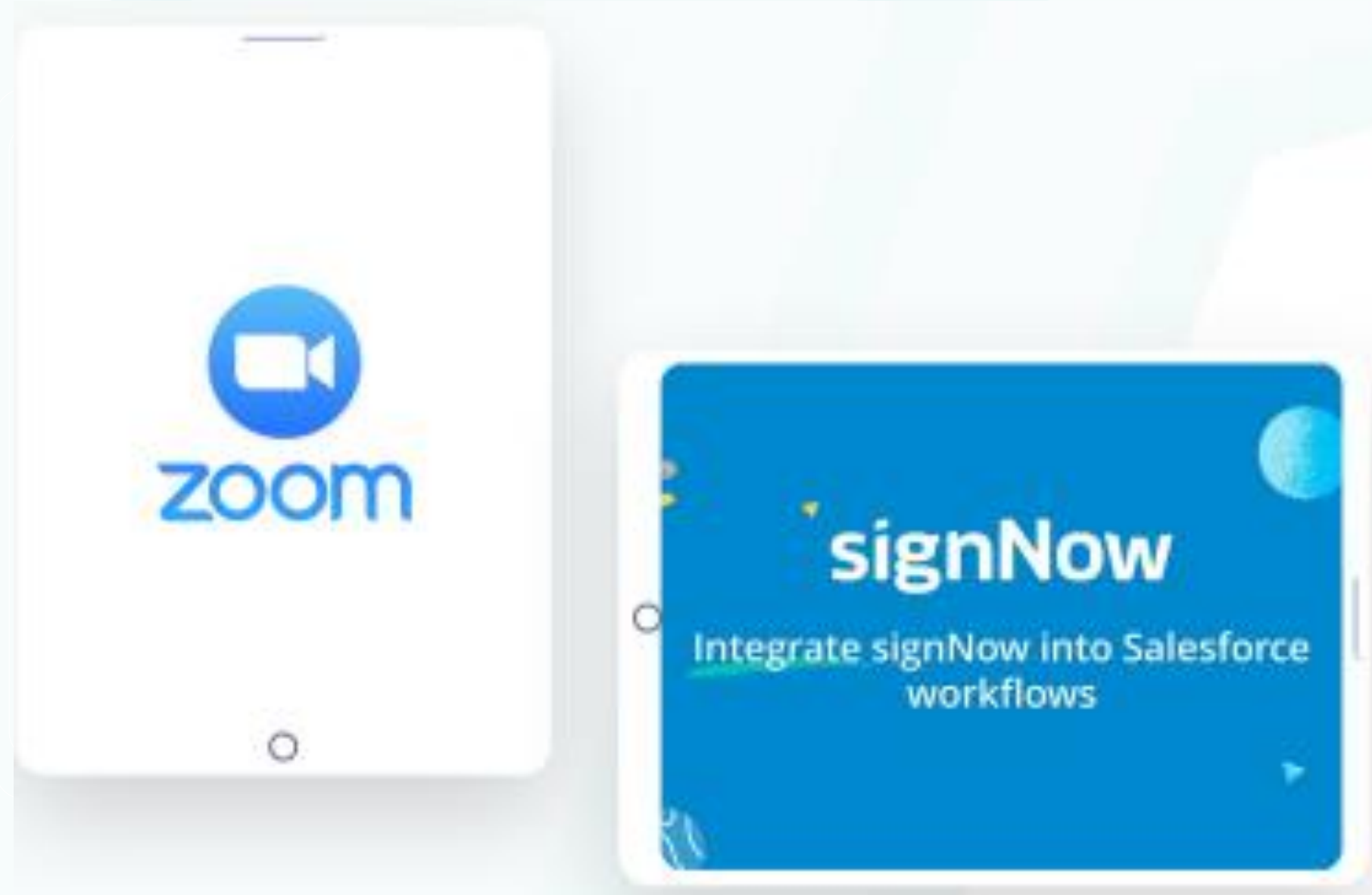
The BoardG Application facilitates the attendance and participation of members and simplifies the communication between them through modern means of communication. The Secretary of the Board can set up a meeting and send invitations to members who in turn can register their attendance online



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.