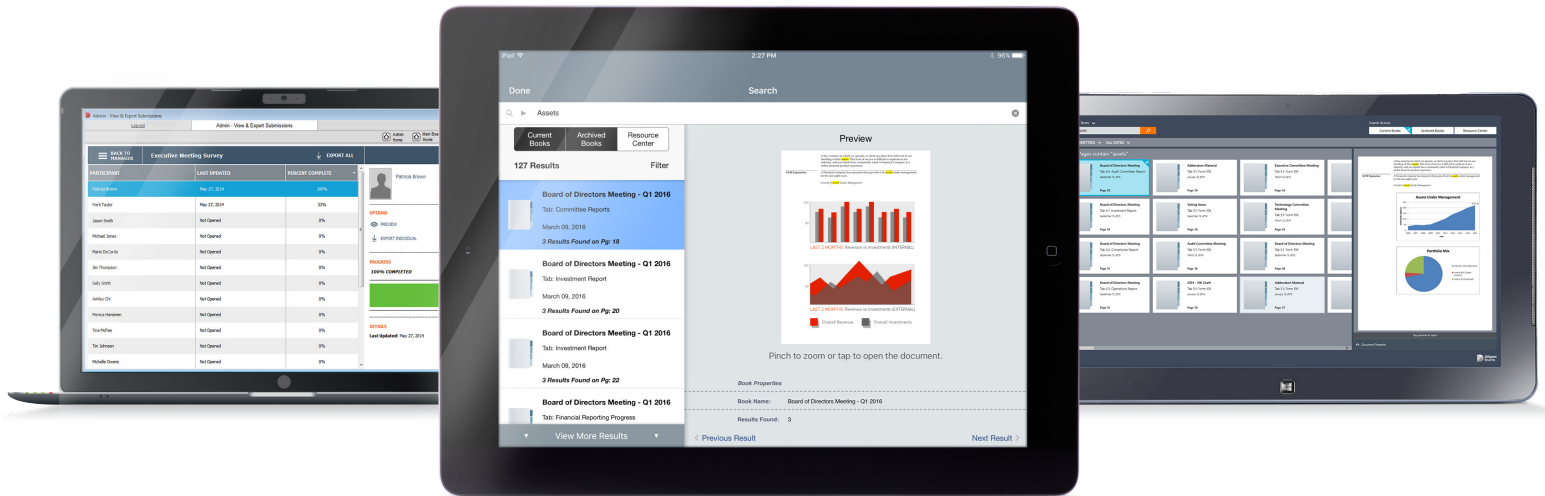


DILIGENT BOARDS Features at a Glance



Unleashing the value of information and collaboration. Securely.

Diligent Boards™ turns your tablet into a highly secure digital board book. The app provides directors and executives with immediate access to their most time-sensitive and confidential information, along with the tools to review, discuss and collaborate on it with key decision-makers.

DILIGENT BOARDS FOR DIRECTORS, EXECUTIVES AND LEADERSHIP TEAMS

Instant Access to Board and Committee Materials

- ▶ Current meeting books
- ▶ Archived meeting books
- ▶ Resource center
- ▶ Calendar
- ▶ Contacts
- ▶ Questionnaires/Surveys
- ▶ Voting
- ▶ Controlled sync
- ▶ Annotations
- ▶ Update history
- ▶ 24/7/365 support
- ▶ Online and offline access with same security and features



MORE FEATURES ▶

DILIGENT BOARDS FOR DIRECTORS, EXECUTIVES AND LEADERSHIP TEAMS (CONTINUED)**Easy Review Across Devices**

- ▶ Handwritten annotations
- ▶ Sticky notes
- ▶ Highlighter
- ▶ Eraser
- ▶ Bookmarks
- ▶ Synced notes
- ▶ Retention of notes
- ▶ Update history
- ▶ Collaborative note commenting
- ▶ Link history

Highly Intuitive, User-Friendly Interface

- ▶ Book-like navigation
- ▶ Offline, secure access with same app interface as online
- ▶ Easy-to-find agenda
- ▶ Navigation panel with quick view of book tabs, annotations, voting and updates
- ▶ Single-touch access to last page viewed
- ▶ Search for any phrase, in any document across Current Books, Archived Books or Resource Center

DILIGENT BOARDS FOR ADMINISTRATORS**Easy Book-Building Process**

- ▶ Create books to your specifications
- ▶ Reuse books as templates
- ▶ Upload or drag and drop files and folders
- ▶ Quickly change book status to current, hidden or archived
- ▶ Replace documents without deleting sections, reordering pages or removing annotations
- ▶ Link to pages in active and archived books, Resource Center and external websites
- ▶ Paginate by tab or book

Comprehensive Workflow Process

- ▶ Review and approve content
- ▶ Share comments with other administrators
- ▶ View approval history
- ▶ Control access to view and edit materials by group or individual user
- ▶ Capture and track votes and written consents
- ▶ Create questionnaires and review submissions
- ▶ Manage and share board meeting calendar
- ▶ Unlimited storage of materials

FOR ALL DILIGENT BOARDS USERS**Best-in-Class Security**

- ▶ ISO 27001 and TRUSTe certified
- ▶ SSAE 16/ISAE 3402 (SOC 1-Type II) audited
- ▶ Two-factor authentication

Outstanding Customer Service and Support

- ▶ Unlimited training for directors and administrators, onsite and/or offsite
- ▶ Unlimited support and remote diagnostics – 24/7/365
- ▶ Unlimited service from a dedicated account management team

FIND OUT WHY OVER 3,600 COMPANIES AND 100,000 USERS TRUST US

For more information or to request a demo, contact us today:

- ▶ **1 877 434 5443**
- ▶ **info@diligent.com**
- ▶ **diligent.com**

