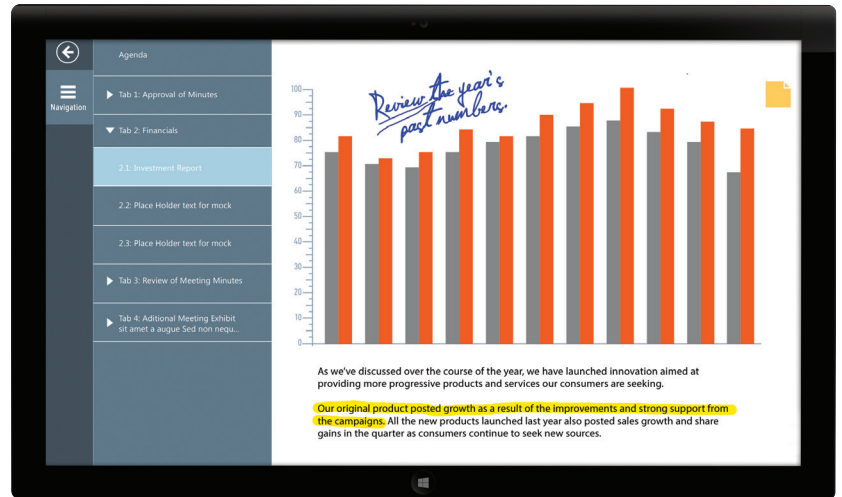


Diligent Boards Features at a Glance



Unleashing the value of information and collaboration. Securely.

Diligent Boards™ turns your device into a highly secure digital board pack. The app provides directors and management with immediate access to their most time-sensitive and confidential information online and offline, along with the tools to review, annotate and vote.

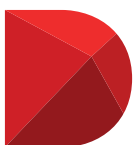
AVAILABLE PLATFORMS:

- ▶ iPad
- ▶ Windows 8.1
- ▶ Laptop and PC
- ▶ Browser

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
- ▶ Selective sync
- ▶ Annotations
- ▶ Update history
- ▶ Access available both online and offline with same security and features
- ▶ Training materials in a variety of languages



Diligent

MORE FEATURES ▶

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

- ▶ Handwritten annotations
- ▶ Sticky notes
- ▶ Highlighter
- ▶ Eraser
- ▶ Bookmarks
- ▶ Notes synced automatically between devices

Highly Intuitive, User-Friendly Interface

- ▶ Reads like a book
- ▶ Same seamless user experience offline and online
- ▶ Easy-to-find agenda
- ▶ Multiple navigation options
- ▶ Quick view of agenda tabs, annotations, voting and updates
- ▶ Single-touch access to last page viewed
- ▶ Landscape and portrait orientation

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 or reordering pages
- ▶ Create links to pages within active and archived books, resource centre 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 for laptops

Outstanding Customer Service and Support

- ▶ Unlimited training for directors and administrators, onsite and/or offsite
- ▶ Unlimited support and remote diagnostics – 24/7/365
- ▶ Dedicated help desk team available for users, administrators and IT staff

FIND OUT WHY OVER 100,000 USERS TRUST US.

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

- ▶ +44 800 234 6580
- ▶ info@diligent.com
- ▶ www.diligent.com



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