

OUR APPROACH TO GOVERNANCE

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Softlogic Life's approach to Corporate Governance is built on a strong, comprehensive and integrated structure, creating an environment that enables the Company and its stakeholders to maintain rigorous standards of Corporate Governance at all times.

Softlogic Life is pledged to uphold its ethics and values. We are deeply committed to creating a culture of transparency and trust, holding ourselves accountable to every stakeholder even as we continue on a trajectory of sustainable growth.

We believe in going the extra mile; demonstrating our commitment to being a good corporate citizen by going beyond the requirements of regulatory compliance and our fiduciary duties. We have enhanced our framework of control with voluntary and best practice corporate governance codes to ensure that we remain an icon of good governance in all that we do.

We have built a future-focused, performance-driven culture which includes a comprehensive and efficient system of internal controls combined with an effective control environment designed to protect the interests of every stakeholder of the Company.

We also maintain an efficient decision-making process in a setting of accountability, taking ownership of our responsibilities in order to deliver our strategic objectives without compromising our code of ethics or the control framework of the Company.

The management of Softlogic Life ensures that adherence to the governance framework is prioritised at all times.

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