

ASCENCIA LIMITED

DIRECTOR INDUCTION

ASCENCIA LIMITED - DIRECTOR INDUCTION



Upon appointment to the Board and/or its Committees, a new Director receives an appointment letter and a comprehensive induction pack. The Terms and Conditions relating to the appointment of Non-Executive and Independent Non-Executive Directors are available on Ascencia website at <https://www.ascenciacorporate.com/investors/governance>.

The induction programme is tailored through discussion with the Chair, CEO and the Company Secretary. The agreed plan comprised of a balance of knowledge-based sessions with internal functions. Delivery is carried out in phases with information material to the new Director role provided in the early stages. The induction programme is as follows:

Induction programme

Areas covered	Session by
Ascencia purpose, strategy, operating context and business model	Chief Executive
Financial performance and strategy, funding and investment community	Fund Manager
Sustainability and stakeholder engagement	Chief Executive Fund Manager
Corporate Governance and Board operations	Company Secretary
Regulatory reviews	Company Secretary
Knowledge Development and facilitate training	Company Secretary External Advisors



Ascencia

Shaping singular places

Ascencia Limited

5th Floor, Rogers House,

5, President John Kennedy Street, Port Louis, Mauritius

T: +230 460 0707 | E: investors@byascencia.com

www.ascenciacorporate.com