CORPORATE GOVERNANCE SIMPLIFIED

PRAEFECTUS™ – KNOWING MATTERS!

PRAEFECTUS™
THE MEASURE OF CORPORATE GOVERNANCE

Simplifying complexity!

Only **53%** of the organisation's leadership are engaged in governance as an organisational discipline

(Global Governance, Risk & Compliance Benchmarking Report - Qualsys)

Nearly **50%** of boardroom time is wasted discussing and resolving disputes such as financial, structural or procedural workings

(Conflicts in the Boardroom Survey Results and Analysis - IFAC/CEDR)

47% of business leaders lack quality data which impacts their decision making

(The Rapid Feedback Platform: Survey conducted with over 300 decision makers (March - Alpha)

60% of highly skilled GRC specialists spend too much time completing manual data-processing tasks, stating they lack the essential tools required for meaningful improvements *(Global Governance, Risk & Compliance Benchmarking Report - Qualsys)*

Almost **40%** of global CEO's are extremely concerned about over-regulation which remains a top threat to organisations worldwide *(Annual Global CEO Survey-PwC)*

Evidence-based decision-making supporting accelerated strategy implementation
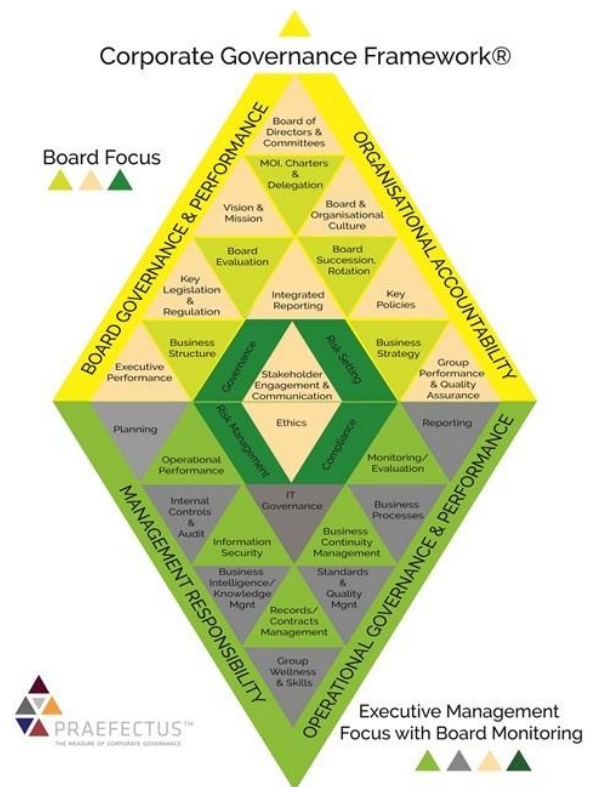
Praefectus™ is used by boards and management to measure and monitor governance performance across all critical business functions, ensuring that the organisation's people, processes and activities are aligned to serve a common purpose and deliver quality services and solutions.

Praefectus™ provides real-time business intelligence to support agile decision-making and organisational resilience by establishing the gaps between actual and desired GRC performance standards.

Management can leverage action plans to drive execution of targeted improvements, linking KPIs to strategy.

The **Corporate Governance Framework®** as incorporated into Praefectus™ provides improved visibility and breaks down silo's leading to a more engaged workforce, integrated thinking, increased productivity and quicker execution.

Corporate Governance Framework®

Board Focus

The board, C-suite, auditors and the company secretariat have instant access to the real-time GRC performance of the organisation

Praefectus™ also enables access to the Corporate Governance Body of Knowledge® which drives personal development and helps to embed a culture of innovation within the organisation by creating an awareness of best practice guidelines and practical applications.

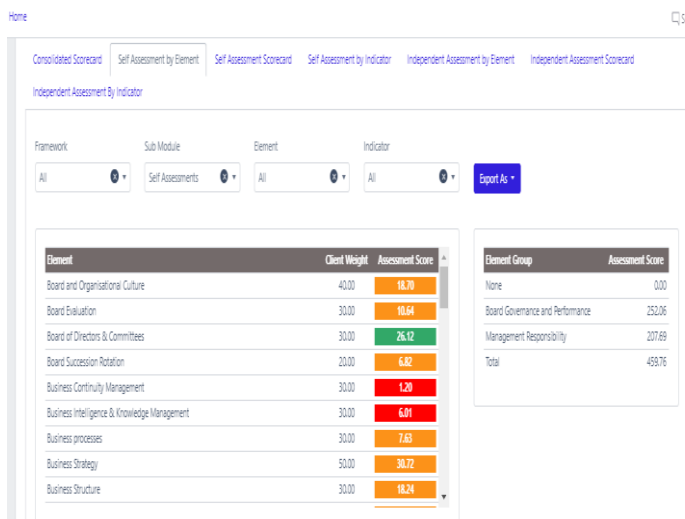**A licensed distributor of Praefectus™**

32 lines of defence underpinning assurance

The **Corporate Governance Framework®** integrates and measures 32 different elements of the business.

The reporting dashboard uses a 'red, amber, green' traffic light to easily prioritise areas for improvement and consolidates the organisation's GRC position to understand which governance elements require attention.

Praefectus™ promotes transparency and requires governance performance assertions to be supported by credible evidence.

The governance performance reviews encourage cooperation across different business functions, reinforcing roles and responsibilities, resource and consequence management.

Enable your board meetings to work for you by focusing on the right issues

Praefectus™ - Useful information

Agnostic

Cloud-based software application (on or off premises) not restricted to country specific laws & regulations

Corporate Governance Body of Knowledge®

Access to related documents used to support GRC assessments

Limiting risk / liability

Highlights real-time strengths / weaknesses of board accountability / management responsibility

Visibility

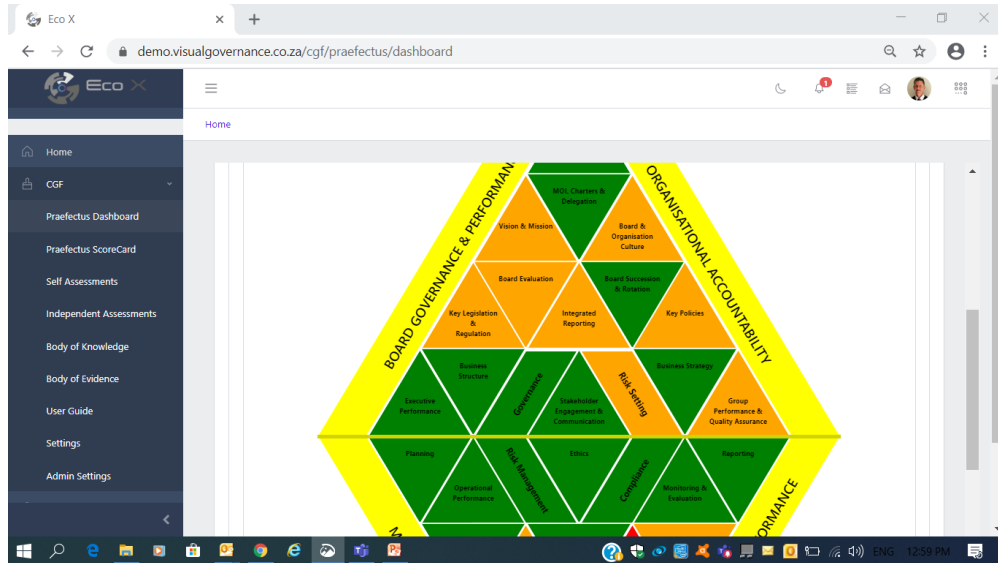**Clear view of organisation's GRC position across all operations, locally & abroad**

Key document management

Storing & retrieving the organisation's key strategic GRC documents

Dashboard / scorecards

Individual & consolidated dashboard / scorecards comprising 32 elements of the organisation with feedback on the GRC effectiveness

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Effortless governance

43% of business leaders make their decisions based on deadlines, understanding the importance of balancing time, quick decision-making and its preciseness in the digital age *(Global Governance, Risk & Compliance Benchmarking Report - Qualsys)*

Need a quote?

PRAEFECTUS™	PRICE (Plug and play)	NOTES (T&C's Apply)
Praefectus™ software licence* (Annual)	ZAR 250,000.00 ex 15% VAT	Up to 30 Users
Software support (Annual)	ZAR 96,000.00 ex 15% VAT	Up to 30 Users
Software user training	NIL	Up to 30 Users (Online group training for 2 hours)
Knowledge of governance framework training (Optional)	ZAR 18,500.00 ex 15% VAT	Day rate online training. Up to 30 Delegates

* Includes access rights to the Corporate Governance Body of Knowledge® (Up to 100 Users)

Contact CGF for more information: +27 (11) 476 8261 or email: info@praefectus.co.za

CGF
RESEARCH INSTITUTE
(PTY) LTD
Corporate Governance Framework®

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