



## BoardEffect is the board management solution that allows boards to work smarter.

BoardEffect provides board directors, executives, and administrators with the modern governance tools to efficiently and securely manage their board information.

By answering the direct board management needs of organizations with different structures, missions, and goals, BoardEffect enables better communication and collaboration, while fueling efficiency at every turn.

Part of Diligent Corporation, BoardEffect is committed to providing the best in board meeting management. We proudly serve users across a range of verticals in both the not-for-profit and for-profit sectors.



180,000 users globally



2,500 clients



96% client retention rate



24/7/365 support

- Phone
- Email
- Help desk ticketing system



Online guides

- Tips & tricks
- User videos
- Customer webinars



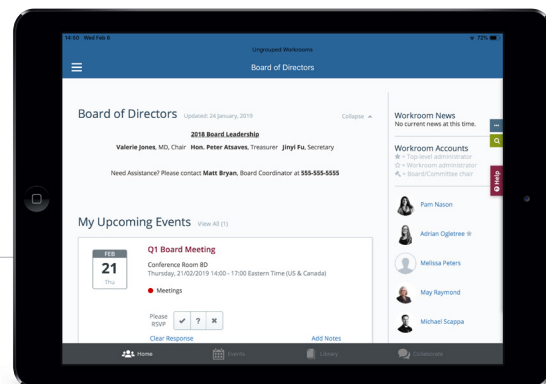
In-person networking

- Annual user conference
- Focus groups



Governance resources

- Weekly blog posts
- White papers
- Thought leadership webinars





## BoardEffect is a flexible, feature-rich platform that can be tailored to meet your governance needs.

### Product Integrations

- Single Sign-On (SSO) enabled
- Various applications through web services and APIs
- Pre-packaged integrations
- Governance tools from Diligent

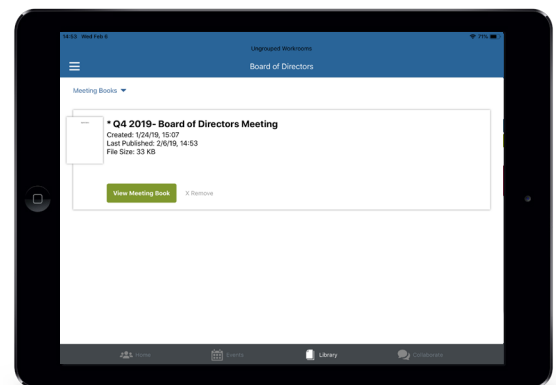


### Essential Features

- Secure workrooms for boards and committees
- Workroom-level permissions
- Online meeting books
- Dynamic agenda management
- Full annotation capabilities
- Clickable, searchable & printable meeting books
- Event calendar & meeting scheduler
- RSVPs & attendance tracking
- Calendar integration
- Electronic signatures
- Polling & surveys
- Discussion forums
- Calendar integrations (Google, iCal, Outlook, etc.)
- Task management and approvals
- Newsfeed
- Unlimited storage
- Mobile apps with offline access
- User directories
- Dynamic reporting

### Best-In-Class Security

- 5-part security program
- Secure SSAE 16 audited SOC1 and SOC2 Type 2 data centers
- 99.999% facility uptime
- Disaster recovery and business continuity plans
- Intrusion-detection systems
- Ownership and full control of all our data centers



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