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What is **E-magles**?

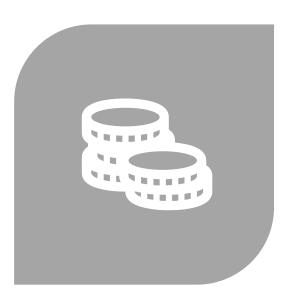
- **E-magles** is a GAFI-accredited system that aims to allow board members and shareholders of listed and unlisted companies to vote electronically.
- It enables companies to manage their voting processes.
- It relies on double authentication methods in order to verify the voters' identities and ensure transparency and integrity.
- The feature allows all board members to participate in discussions and comment on items in meeting agendas.
- Through E-magles, all necessary documents are sent to board members and shareholders to view and comment on
- E-magles doesn't require any hardware as it is provided as SAAS.
- **E-magles** is compatible with MCDR systems for data collection.



Why E-magles?



CONFIDENTIALITY



ENVIRONMENTALLY FRIENDLY



FACILITATES INTERNAL MEETINGS



TRANSPARENCY





Parties involved and their roles

Company Admin

 The system also allows companies to select a member to create logins for voters, communicate with relevant parties and send out updates, among other things.

Voters

- Voters will be given credentials to access the system, vote, see invitations, RSVP to meeting and leave comments regarding the agenda items.
- It will log their physical location and will block all actions on their stock 5 days before the meeting in case they RSVP to come. Hence, they wouldn't need to attend physically.

GAFI

• The system makes it easier for GAFI to follow up on registered companies' agendas. The GAFI admin in charge of monitoring companies' performance and financial standing can use E-Magles to approve, reject or comment on BOD decisions.

Company Admin

Voters

GAFI







