

Sound corporate governance principles are the foundation for how Nabta Advisory conducts its business affairs. While the company continues to grow, Nabta's Board of directors has adopted these policies to ensure the sustainability and continuity of the company. The company operates in an environment that facilitates fairness, accountability, responsibility, and transparency.

Advisory Board

The Board of directors has appointed the Advisory Board to ensure oversight on project selection, manage conflict of interests, and assist Nabta to achieve its long-term strategy. The advisory board decisions are recorded and supplemented when requested by the committee. The Advisory Board meets quarterly and is updated on Nabta Advisory's activities.

Board of Directors

All Directors comply with their standard law duty to act in the best interests of Nabta Advisory and the interests of their customers and stakeholders. Directors are required to declare the nature and extent of their interests in any transaction, arrangement, or other proposals to be considered by the Advisory Board. The Board of directors develops and reviews strategic opportunities and significant investment proposals. They also assess the company's competitive position and that all team members have adopted the basic principles of best business practice.

Reporting

The integrity and sustainability of Nabta Advisory are dependent on its financial reporting through external and internal audit processes, which monitor and review the effectiveness of the company's risk management and internal control systems.

Nomination Committee

Reviews the structure, size, and composition of the Advisory Board while considering diversity and industry background. The committee recommends to the advisory board fees for services provided.

Executive Management

Oversee the implementation of strategic plans, investment proposals, and recommendations by the Advisory Board. The executive management also reviews all financial aspects and budgets on significant acquisitions, investments, assets disposals, and new project commitments.

Compliance

Nabta's Chief Compliance officer supervises the company's risks and outlines related contingency plans. Compliance continues to develop governing policies and procedures for the organization.