



Governance made easy

with BoardFusion

Whats BoardFusion?

BoardFusion is an AI-powered board management platform designed to equip governance leaders with intelligent tools, real-time analytics, and secure collaboration capabilities for modern board operations. The platform streamlines board evaluations, enhances governance oversight, and simplifies the management of meetings, agendas, resolutions, and confidential documents through a centralized and secure digital environment.

Powered by AI-driven insights and automation, BoardFusion helps boards analyse information faster, improve decision-making, track compliance, and identify key governance trends and risks in real time. The platform enables directors and executives to collaborate efficiently, access critical information securely from anywhere, and manage complex governance processes with greater transparency, accuracy, and operational efficiency in today's fast-evolving business environment.



Setting the Standard for Board Management

Whether you're looking to improve board member engagement, ensure regulatory compliance, enhance transparency, or simplify day-to-day board activities, BoardFusion is a powerful platform that supports these goals and helps organizations maintain high standards of governance, transparency, and decision-making.



Refreshingly Simple

Managing board meetings under pressure is tough enough. On top of that, trying to use board software that just seems to over-complicate things? BoardFusion is different. It's intentionally simple by design. Complexity doesn't work, BoardFusion does.

Why BoardFusion?

- ✔ Streamlined Board Operations
- ✔ Enhanced Security and Compliance
- ✔ Improved Governance and Decision Making
- ✔ Audit Trails and Accountability
- ✔ Cost and time Saving
- ✔ Customizable and Scalable for Organizational Needs
- ✔ Enhanced Member Engagement and Participation
- ✔ Integration with Other Tools
- ✔ Meeting Management
- ✔ Scalable for Committees and Sub-Groups

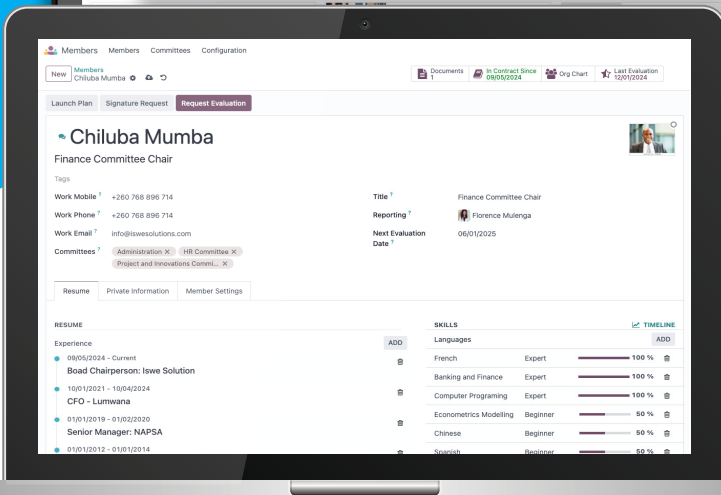
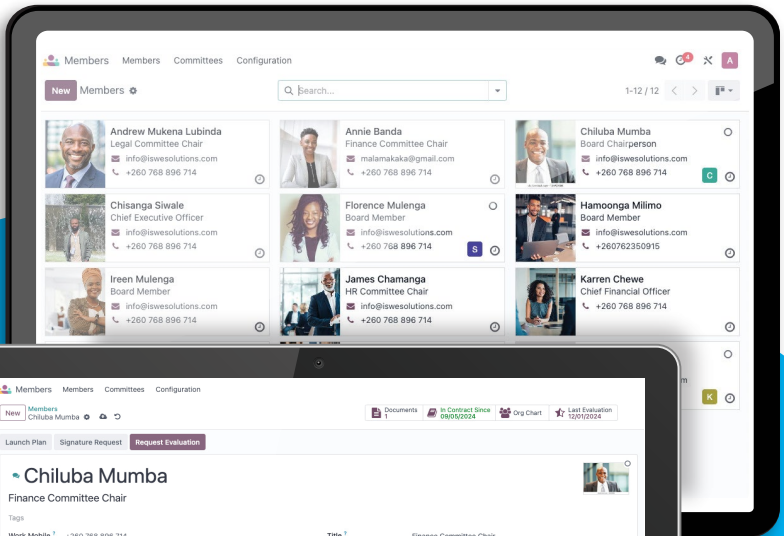


Member and Tenure Management



Member and tenure management are two crucial aspects of BoardFusion, which help streamline board governance and enhance organizational effectiveness. Here's how this feature provides benefits:

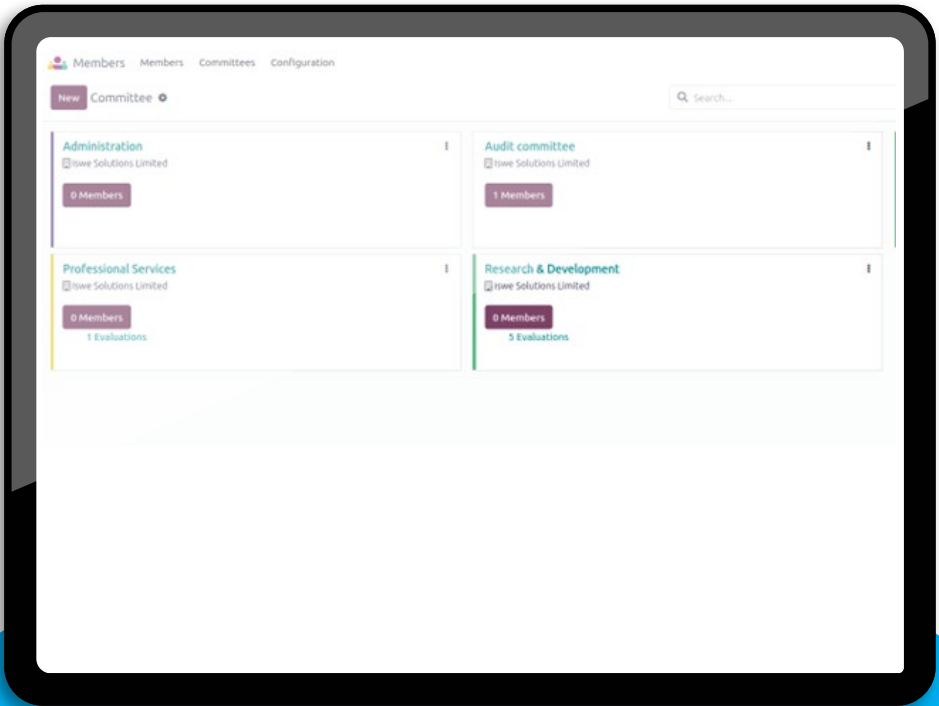
- ✓ Allows for the centralization of member profiles, including roles, contact information and skills.
- ✓ Allows tracking the start and end dates of board members, automatically generating alerts when terms are nearing completion ensuring compliance with the laws and helps avoid potential conflicts of interest or governance issues.



Committees



Committees in BoardFusion are subgroups of the board of directors, formed to focus on specific areas of responsibility or governance, such as finance, risk, audit or administration. They help streamline the boards workload by allowing smaller, focused teams to manage detailed discussions and tasks, and report back to the full board with findings and recommendations. One board member can belong to multiple committees.



Board Agenda Builder



The Board Agenda Builder is a powerful feature in BoardFusion that allows for the streamlined creation, organization, and management of meeting agendas. This tool brings numerous benefits that contribute to more efficient and effective governance. Here are the key benefits:

- ✓ Comes with customizable agenda templates, saving time spent on formatting and structuring the agenda.
- ✓ Allows for drag-and-drop functionality, enabling users to quickly rearrange agenda items as needed.

The screenshot displays the Board Agenda Builder interface. At the top, there are three tabs: "Invitations", "Meeting Agenda" (which is selected), and "Minutes of Meetings". Below the tabs, the interface is divided into two columns: "Agenda Item" and "Presenter".

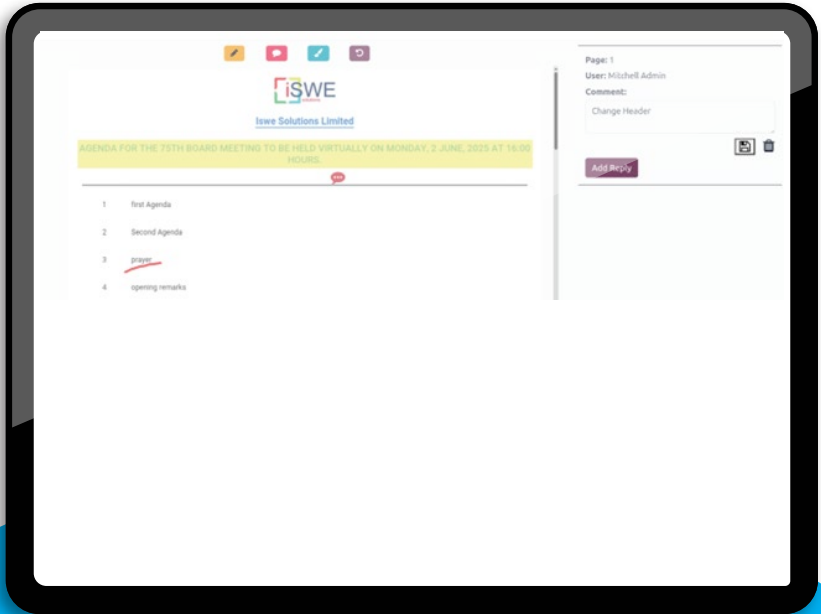
Agenda Item	Presenter
Opening Prayer	Chiluba Mumba
Quorum <i>The Board Chair to confirm that the meeting is quorate.</i>	Chiluba Mumba
Apologies 1. James Peters 2. Alice Banda 3. Peter Chulu	Katebe Kayula
Matters Arising from the Minutes of the Finance Committee Meeting held on 10th October, 2026 <i>The Finance Committee is requested to review and recommend the construction of.</i> <ul style="list-style-type: none">Longacres BuildingCairo MallChurch Road	Chiluba Mumba

At the bottom of the interface, there is a section labeled "Add Agenda" and a green button with a plus sign and the text "Update Board Pack".

Document Annotations



Annotations in BoardFusion are tools and features that allow board members to add comments, highlights, notes, or markups directly on documents like board packs, meeting minute and agenda's or reports within a secure digital environment. They help board members engage with content, prepare for meetings and communicate ideas more effectively either privately or collaboratively.



Proxy Nomination



Proxy nomination in boardfusion is a powerful digital process that allows a board member to authorize and assign another member or representative to attend, vote or act on their behalf at a board meeting. This feature is very useful when a member is unable to attend a meeting but still wants their vote or opinion to be represented.

The screenshot shows a web form titled "ISWE SOLUTIONS LTD FORM FOR APPOINTMENT OF PROXY". It includes fields for "Linked Partner" (filled with "mitchell.adrian"), "Proxy Email" (filled with "chibulacadm@gmail.com"), and "Phone Number" (filled with "11314234234"). Below these fields is a text area containing the following text: "I, Mitchell Adria, being a Member of the Isew solutions Ltd Board, hereby appoint Mitchell.adrian@mitchelladria.com as my proxy for the Board/Committee meeting scheduled to be held on 05/12/2025 at 11:30 hours." There is a red checkbox with the text "I have duly notified the Appointing/Nominating Authority of my nomination." Below this is a "Writing Restrictions" field with the text "No restrictions". At the bottom, there is a "Date Signed" field with the value "06/11/2025" and "Cancel" and "Nominate" buttons.

Declaration of Interest

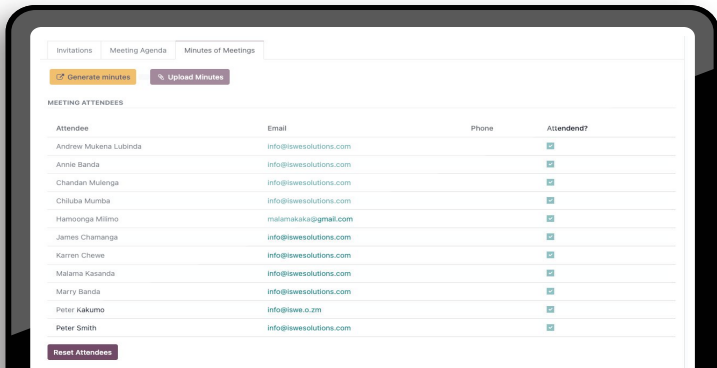


Declaration of interest in BoardFusion is a key governance feature that allows board members to disclose any personal, financial or professional interests that may conflict with their duties or discussions being made by the board. This enhances transparency, accountability, and integrity in board proceedings.

The screenshot shows a web form titled "ISWE SOLUTIONS LTD BOARD FORM FOR DECLARATION OF INTEREST". It includes a list of items to declare interest in, such as "Your shareholding in a company or any of its associate member companies", "Family members, friends or associates employed by a company or any of its associate members", and "Any other personal interest that may reasonably be deemed relevant to protecting the integrity of the deliberations of the meeting." Below the list is a red checkbox with the text "I, Mitchell Adria, a member of the Isew solutions Ltd Board declare that the above information is true and correct to the best of my knowledge. I declare further that in the event of any such interest arising during the course of the meeting, these shall be promptly and accurately declared in writing to the Board Secretary of the Authority." Below this is a "Interest Reason" field with the text "Please state reason for your declared interest." At the bottom, there are "Accept" and "Cancel" buttons.

Minutes Builder

Minutes Builder in BoardFusion is a powerful tool designed to streamline the process of documenting board meeting minutes. It allows board administrators and secretaries to efficiently create, edit, and distribute meeting minutes, ensuring accuracy, consistency, and compliance. The tool typically integrates with other features within the BoardFusion, such as agendas, action items, and voting records.

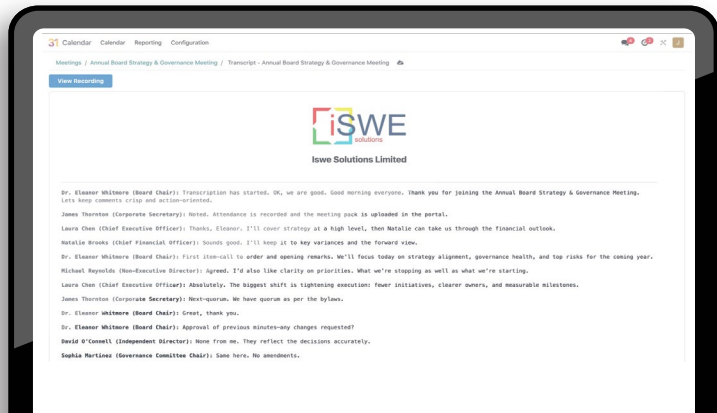


Minutes Transcription

BoardFusion Minutes Transcription leverages intelligent transcription capabilities to convert meeting audio into accurate, searchable meeting records. The feature reduces manual note-taking effort while improving the speed and accuracy of minute preparation.

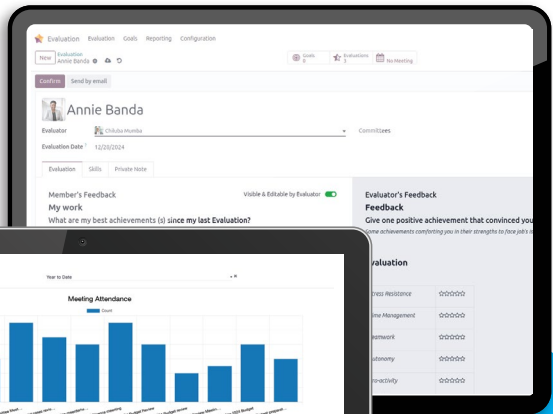


The transcription functionality helps organizations capture critical discussions, resolutions, and action points efficiently, supporting improved governance, accountability, and record management.



Board Assessment

Board assessments are a critical component of good governance. These assessments typically evaluate the performance of individual board members, the entire board, and the effectiveness of committees. Evaluation of board members' performance, including assessing attendance, engagement, contributions to meetings, and participation in decision-making can highlight areas of strength as well as opportunities for improvement.



Dynamic Dashboards

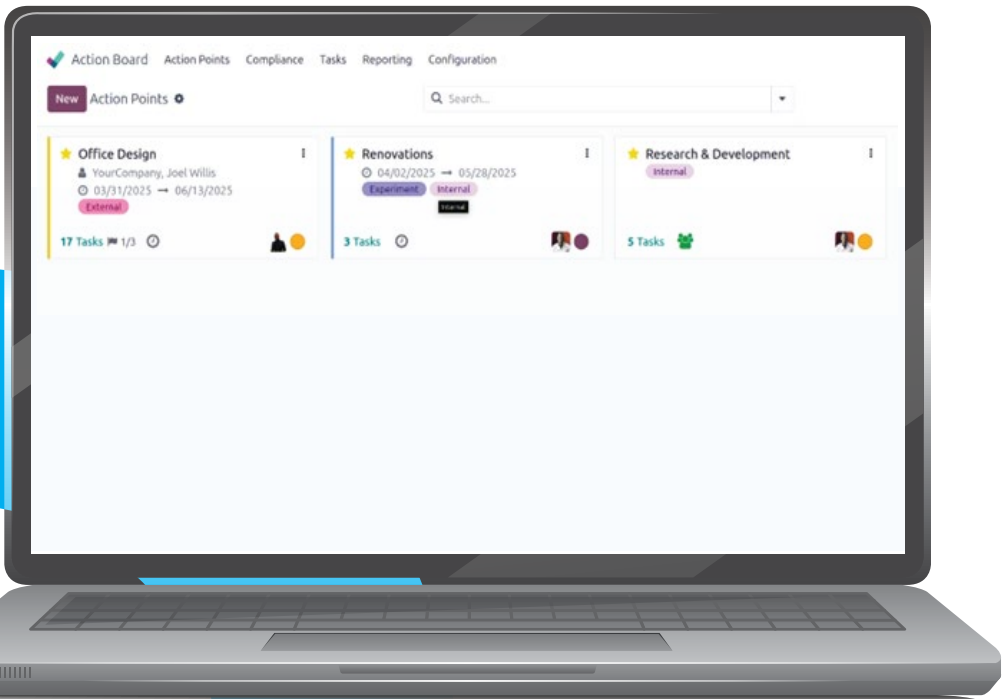
This is a powerful tool that displays up-to-date, interactive, and customizable information for board members and executives. With this tool you can create real-time dashboards that offer powerful analytics and insights. Unlike static reports, dynamic dashboards allow users to interact with the data by applying filters, drilling down for more detailed insights, and receiving real-time updates on various performance indicators. These dashboards update automatically based on user interactions.



Action Boards

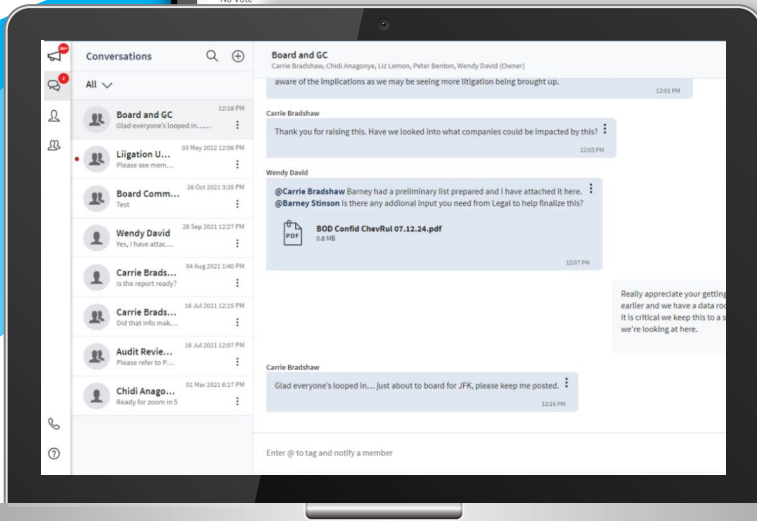
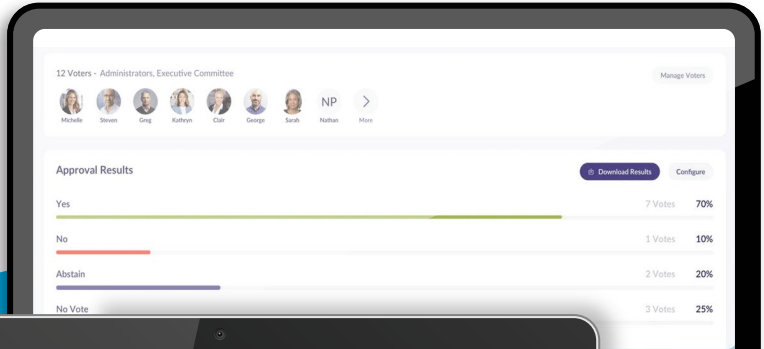


Action Boards in BoardFusion are powerful tools used to track, assign, and monitor follow up tasks or decisions made during board meetings. It provides a clear structured view of all assigned tasks and decisions. It is like a collaborative to do list for the board, committees or executive teams integrated directly into the board's workflow. They serve as visual and functional hub for managing board related responsibilities and ensuring accountability.



Voting and Approvals

A seamless platform that supports board members who need to make high impact decisions from any device. Equipping board members and leadership to organize, track, review, comment, and approve decisions from anywhere.



Secure Messenger

The secure messenger is designed to facilitate safe, encrypted communication among board members, executives, and other stakeholders. It allows for confidential and realtime messaging, without the security risks associated with traditional email or third-party messaging apps.



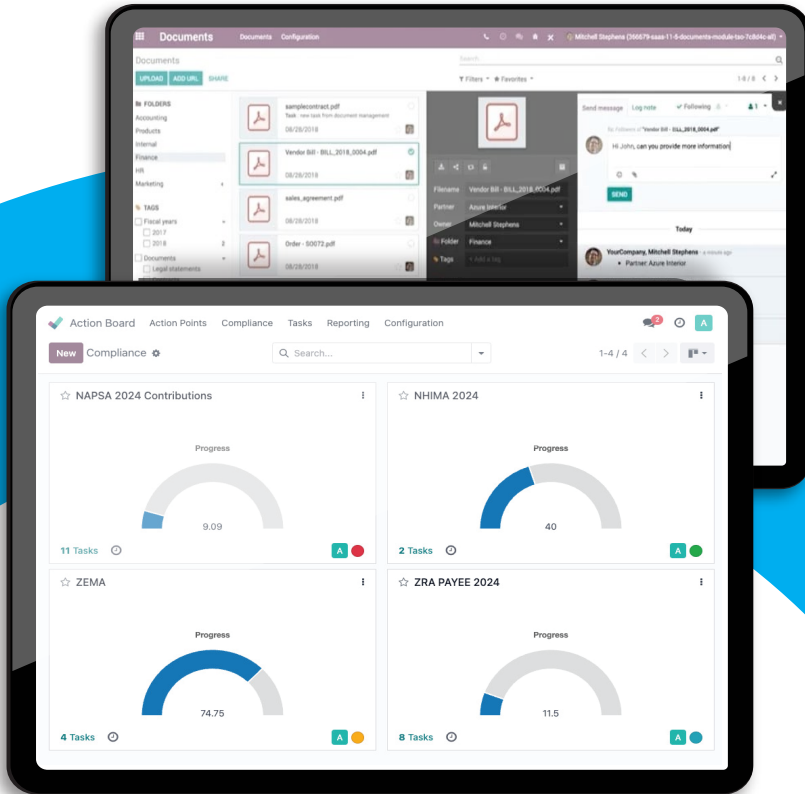
Video Conferencing Integration

Video conferencing integration offers a variety of benefits, especially in today's increasingly remote and globalized work environment. Board members can connect, face-to-face right on the same screen as their meetings and notes. Active remote participation is now a seamless and familiar experience for the entire board.



Secure Document Management

Secure document sharing is designed to protect sensitive board materials. It allows board members to share and access important documents such as meeting agendas, minutes, financial reports, and strategic plans securely, reducing the risks associated with traditional document-sharing methods like email or unsecured cloud storage.



Corporate Compliance

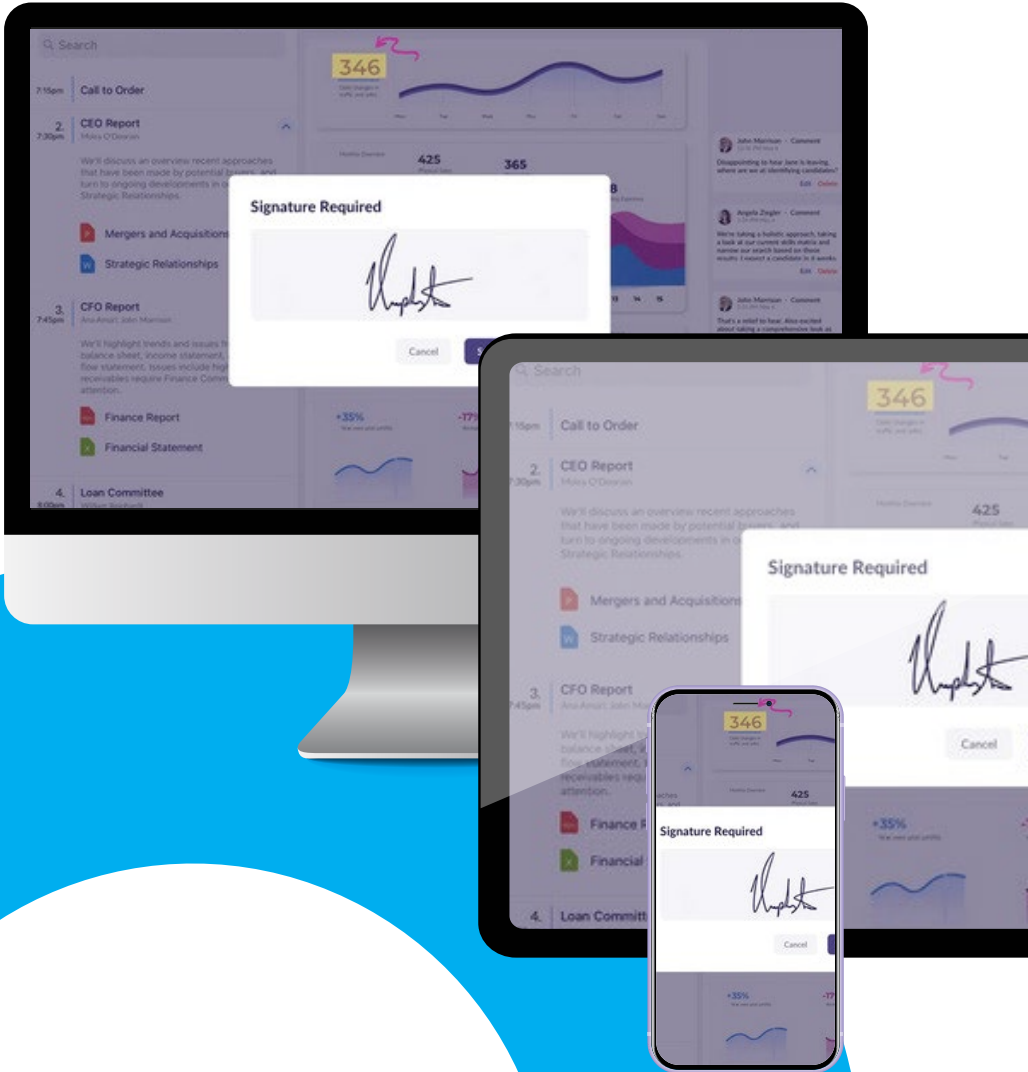


BoardFusion plays a key role in streamlining and supporting compliance efforts by providing tools that help boards and executives meet regulatory requirements, maintain transparency, and manage risk. Our solution tracks regulatory deadlines and compliance requirements, which helps avoid costly fines or penalties.

E-Signatures



This powerful tool allows board members to review, approve, and sign documents electronically within the platform, eliminating the need for physical paperwork. Board members can sign documents quickly, even if they are in different geographic locations, ensuring quick and efficient decision-making.



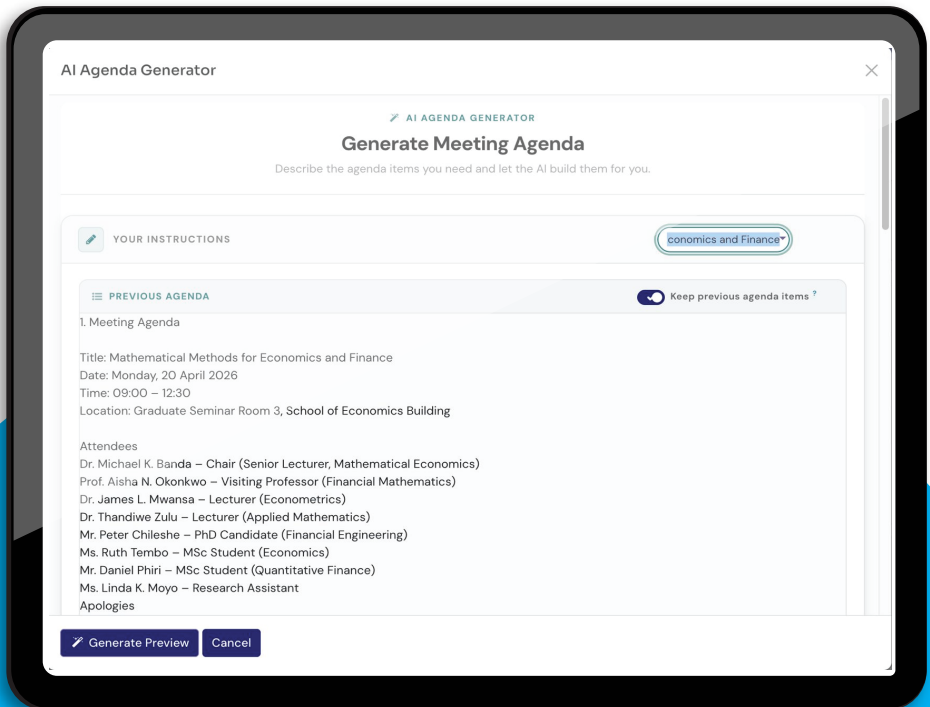
BoardFusion AI

Intelligent Governance for Modern Boards



BoardFusion combines secure board management with the power of Artificial Intelligence to help boards, executives, and governance teams make smarter, faster, and more informed decisions.

Designed for modern organisations, BoardFusion AI transforms traditional board operations by automating administrative processes, enhancing oversight, and delivering intelligent insights that improve governance effectiveness and strategic decision-making.



Empowering Leaders and Teams

Directors

Focus on the big picture by seamlessly managing activities, meetings, decisions, and discussions across one or many boards.

Executives

Free your board to govern more effectively and be better prepared for what's ahead by harnessing the power and insight of your directors.

Administrators

Stay agile and adapt easily to changes as they occur by simplifying complex tasks and streamlining providing key information and insights.





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