

ENVIRONMENTAL, SOCIAL RESPONSIBILITY AND CORPORATE GOVERNANCE POLICY

Julinat Technical Services Limited believes that environmental, social responsibility and corporate governance (ESG) factors can have an impact on investment performance to varying degrees across companies, sectors, regions, asset classes and timeframes and should be considered when evaluating securities, related investments and managing real assets. Julinat Technical Services Limited will measure its success in this endeavor as follows: success in incorporating ESG factors in its decision-making processes, success in engaging third parties on ESG issues and success in implementing ESG initiatives.

The policy will also be used as a tool to communicate to clients and stakeholders how Julinat Technical Services Limited integrates ESG considerations into decision-making processes across all classes and which factors Julinat Technical Services Limited may consider when making such decisions, while also remaining focused on maximizing performance and its fiduciary obligations to its clients.

Environmental Considerations and Sustainability

Julinat Technical Services Limited defines environmental sustainability as its efforts to reduce energy consumption, water usage, waste disposal, and carbon emissions, and the promotion of strategies that progress towards encouraging these reductions. Julinat Technical Services Limited believes that taking financially responsible steps towards improving environmentally sustainable operational practices at our managed properties represents good and responsible corporate citizenship and serves in the best interests of our clients through the potential to increase the values of client portfolios.

We have determined that any environmental sustainability initiatives implemented by the business must be practical and cost-effective, preferably with relatively short paybacks for any capital invested. Clients should expect such initiatives to have the potential for adding value.

Social Responsibility

Julinat Technical Services Limited defines “social responsibility” generally as the obligation of a company to make decisions and take actions that will enhance the welfare of its own employees and to act in the interests of society as a whole. Socially responsible initiatives that relate to human rights, workplace, community and societal issues are embodied in Julinat Technical Services Limited Corporate Social Responsibility. As an organization Julinat Technical Services Limited is committed to being a responsible member of the community and supports a range of programs and activities that enhance local, regional and global communities. We will continue to pursue actions that support this commitment across the business.

Governance

Julinat Technical Services Limited generally defines “governance” as the set of processes, customs, policies, laws, and institutions affecting the way an organization (i) is directed, administered or controlled and (ii) relates to third parties.

Julinat Technical Services Limited considers “governance” in the following three aspects of its operations:

- (i) How Julinat Technical Services Limited itself is governed,
- (ii) How the funds that it sponsors and manages are governed and

(iii) How the publicly traded or private companies in which Julinat Technical Services Limited invests in on behalf of investors are governed.

Julinat Technical Services Limited itself is governed by a series of policies, procedures, best practices and guidelines, rooted in sound ethics that render Julinat Technical Services Limited in a position to confirm to stakeholders that Julinat Technical Services Limited itself maintains good corporate governance.



05/10/2022



05/10/2022

.....
Bola Oloruntoba
(MD Operations Sign/Date)

.....
Julius Olawale
(MD Admin Sign/Date)

REV 00