



COMPANY SECRETARIAL & GOVERNANCE

Your company secretary is the custodian of corporate governance.

So why do they still govern from an inbox?

The governance system of record.



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THE PROBLEM

The role has evolved. The tools haven't.

70%



of company secretaries say
their admin workload has
nearly doubled in two years.



Records fragmented
across spreadsheets



Board packs built by
hand — over days



The governance calendar
lives in one head



No view of compliance
risk or filings



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THE COST OF DOING NOTHING

The risk you carry every day you wait



CIPC hard stop –
no filing, no annual return



Key-person risk –
governance stalls



King V exposure –
mandatory from 2026



Blind to conflicts
of interest



Personal certification
risk on the AFS



Compliance managed
by hand, in spreadsheets



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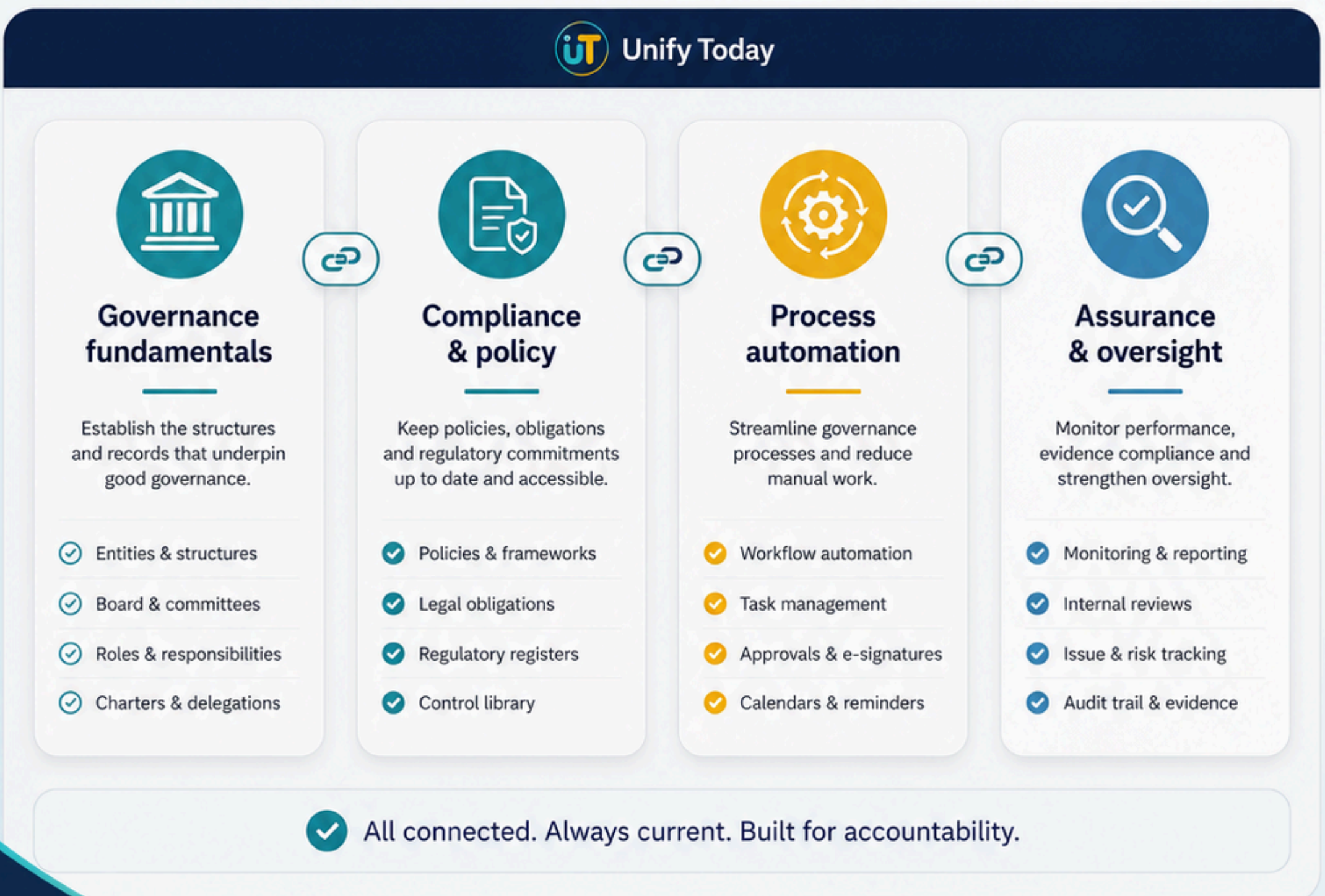
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THE SOLUTION

One governance system of record

Four groups. Sixteen linked registers. One system.



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THE BENEFITS

From administrator to custodian



One single source of truth



Board packs in hours, not days



Compliance certainty, always current



Proactive, real-time assurance



Board-ready from live data



Future-proof as the law changes



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WHAT'S INSIDE

Everything the year needs



Governance fundamentals

- Entities & group structure
- Directors & officers
- Beneficial ownership (CIPC)
- Boards & committees



Compliance & policy

- Companies Act (CRMPs)
- JSE Listings Requirements
- King V — apply / explain
- Policy lifecycle & attestation



Governance processes

- Meetings & board packs
- Resolutions & filings
- Conflicts of interest
- Board evaluations



Assurance & oversight

- Real-time COI monitoring
- CIPC / PEP / sanctions screening
- Registers, forms & surveys
- Dashboards & reports



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WHY NOW

The regulatory clock is already running



**King V –
mandatory
from 1 Jan 2026**



**Companies
Second
Amendment
Act, 2024**



**Beneficial
ownership –
no filing, no
return**



**JSE –
annual
assessment of
the CoSec**

WHY UNIFY TODAY



**Purpose-built
for CoSec.**

Not a policy
bolt-on.



**Pre-populated
best practice.**

Acts, King V,
CRMPs, forms.



**Configured,
not coded.**

Tailored without
development.



**Maintained
for you.**

Updated as the
law changes.



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THE CASE FOR THE SOLUTION

Give your custodian of governance the tools to prove it.



Calendar-driven



Evidenced



Board-ready

The mandate has already changed.
The question is whether your
governance can prove it.

Book a walkthrough →

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