

## **BRAVURA HOLDINGS LIMITED**

### **INFORMATION TECHNOLOGY AND SECURITY POLICY**

#### Introduction

The Board of Bravura Holdings Limited oversees information governance within the group and ensures that the performance of information and information technology systems leads to business benefits and creates value.

The Board ensures that information assets are managed effectively and the implementation of a framework on information, information technology and information security governance is carried out by its business operations.

#### Summary of the Information Security and related policies

Bravura has put in place a set of policies which set forth its approach to information security for the protection of private and confidential information in line with regulatory requirements. The maintenance of the confidentiality, integrity and availability of information stored, processed and transmitted is the responsibility of all employees and is part of their contractual obligations to Bravura.

The policies cover different spheres associated with information security, the information systems, the administration of logical and physical access to information processed and stored as well as the transmission of information. The policies and their related procedures are regularly updated to reflect current requirements and best practices.

Bravura also ensures that all the policies are made accessible to all employees on a regular basis. Bravura conducts regular sessions to ensure common understanding of the policies and procedures in place and to enable their effective implementation.