



WALLFORT

Financial Services Ltd.

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

OBJECTIVES:

1. To adopt a structured programme for orientation and training of Independent Directors at the time of their joining so as to enable them to understand the Company - its operations, business, industry and environment in which it functions.
2. To update the Directors on a continuing basis on any significant changes therein so as to be in a position to take well-informed and timely decisions.

THE INDEPENDENT DIRECTORS ARE UPDATED ABOUT THE FOLLOWING THROUGH THIS PROGRAMME:

1. Nature of the industry in which the listed entity operates;
2. Business model of the Company;
3. Roles, rights, responsibilities of the Independent Directors; and
4. Vision, future outlook and introduction of the existing Board of Directors of the Company.