



Lighthouse Capital Limited

INFORMATION, INFORMATION TECHNOLOGY AND INFORMATION SECURITY GOVERNANCE POLICY

The board of directors of the company is responsible for information governance within the company.

As the company outsources key functions, the board has assessed that the information, information technology and information security governance policies of the institutions below adequately cover the company's requirements:

- Third party IT service providers (includes XContent and others) for Microsoft Office and Sharepoint, IT security measures;
- Property managers for tenants and retail clients;
- The corporate company secretary and capital sponsors for shareholders; and
- Prime brokers and brokers for listed securities investments and derivatives.