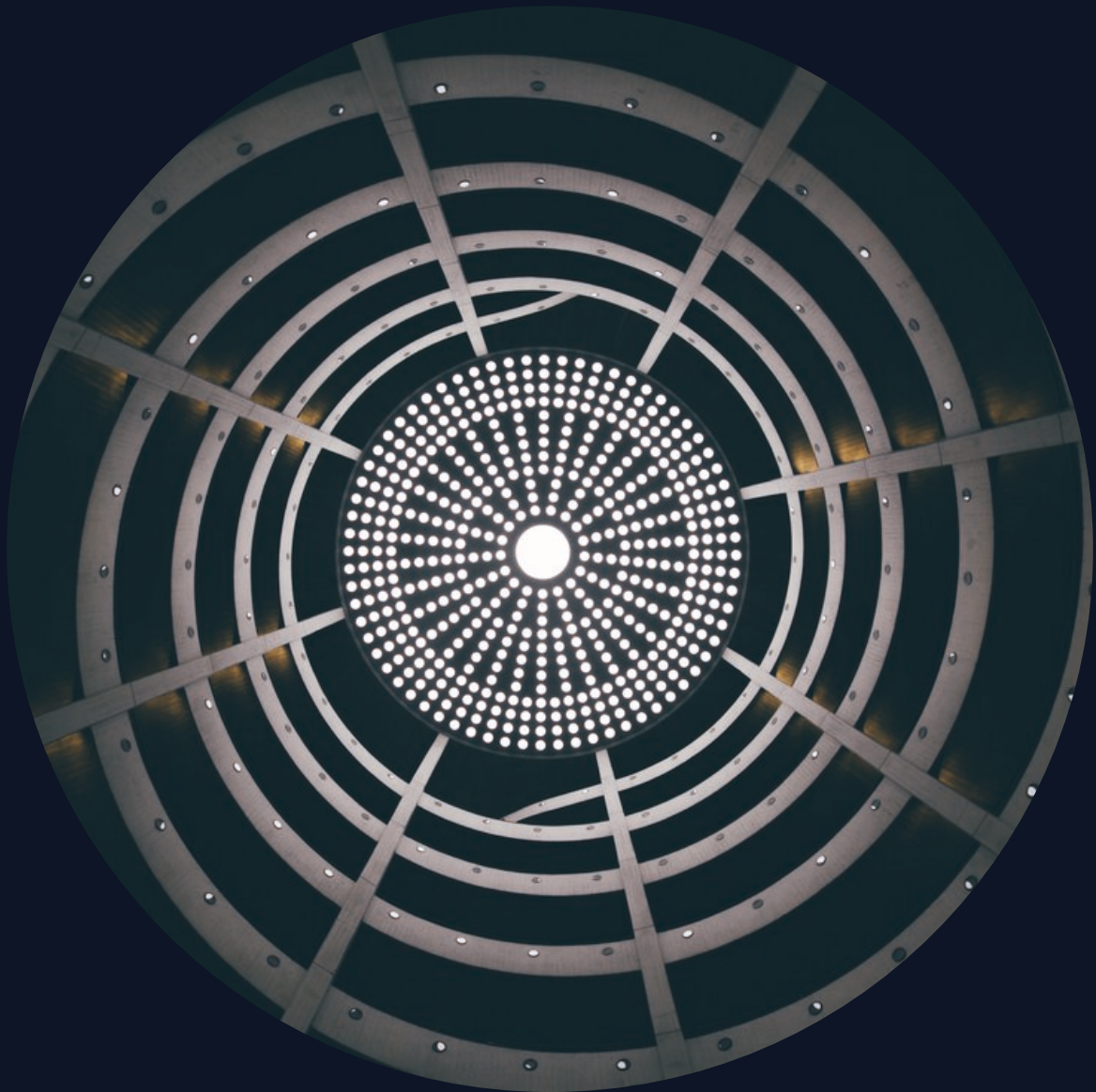


Ogier Global
Corporate Services



Ogier

Delivering fully integrated legal and corporate administration services.

Contents	
Who we are	3
Corporate services	4
Governance Services	5
Ogier Connect	7
Corporate Governance	8
Key contacts	9

Who we are

An agile business, anticipating fundamental changes in our clients' needs

We are a professional services firm with the knowledge and expertise to handle the most demanding and complex transactions and provide expert, efficient and cost effective services to all our clients.

Corporate and Fiduciary

Providing exceptional and efficient service, our Corporate, Funds, Private Wealth and Capital Markets teams offer clients integrated legal and corporate administration services with a strong reputation in governance and regulatory compliance.

Working closely with Ogier's partner-led legal teams to incorporate and administer a wide variety of vehicles, our highly experienced team of technical experts provides exceptional personal service, working collaboratively with clients to deliver responsive, commercial solutions. We have a proven track record and a strong reputation for our focus on corporate governance, regulatory compliance and data integrity.

Legal

Our commercial understanding and experience of working with leading financial institutions, professional advisers and regulatory bodies enable us to add real value to our clients' businesses.

Ogier provides practical advice on a unique combination of six laws: BVI, Cayman, Guernsey, Irish, Jersey and Luxembourg. We have a

substantive presence in Hong Kong and offices in Beijing, Shanghai, Singapore, Dubai and Tokyo. Our global network covers Asian, European and US time zones.

In a rapidly evolving marketplace legal advice needs a flexible approach. Smooth, efficient, quiet service for the daily running of businesses, with serious power and finesse at times when activities deviate from the norm. Our business model is structured to meet individual needs. We are lawyers to the world's leading financial institutions, professional advisers, regulatory bodies and high net worth individuals.

Consulting

Our experts provide independent guidance spanning advice and training to implementation and evaluation regulatory compliance. Our tailored advice meets clients' specific needs, delivering flexible solutions and support.



Law Firm of the Year -
Jersey
Citywealth IFC Awards
2026



Corporate Services
Provider of the Year
BVI Financial Services
Awards 2025



Private Client Team of the
Year
Chartered Governance
Institute Jersey awards
2025



Law Firm of the Year:
Fund Domicile
Hedgeweek US Awards
2025



Offshore Firm of the Year
Chambers Europe Awards
2025

Corporate services

Renowned for being at the forefront of developments in our jurisdictions, clients are able to leverage our knowledge in order to achieve their commercial objectives

Our services

Company secretarial

Across our network of jurisdictions, we offer clients a full suite of company secretarial and corporate administration services. We provide each client with a tailored solution which is designed to align with the specific needs of their business in the jurisdictions in which they operate. Our clients benefit from the close relationship to Ogier the law firm and its legal expertise.

Governance services

As the need to demonstrate substance increases, our corporate clients are increasingly turning to us to deliver innovative solutions for board governance and director services. Ogier Global offers access to a wide pool of experienced professionals including lawyers, accountants and chartered secretaries.

Registered Office and Registered Agent

Ogier Global provides registered office and registered agent services to entities based in BVI, Cayman, Guernsey, Ireland, Jersey, Hong Kong, Luxembourg, Singapore and United Kingdom.

Our administrators work closely with the lawyers at Ogier to maintain up to date knowledge of the latest regulations in each jurisdiction in which we operate, to ensure ongoing compliance.

Entity formation

Ogier Global can assist clients with all aspects of their initial structure set up.

We specialise in the formation of a wide variety of corporate vehicles and trusts used for domestic and cross border transactions, IPO, mergers and acquisitions, joint ventures, restructuring and reorganisation and investment holding.

Our teams focus on providing a responsive and timely service, helping clients with the preparation and filing of their incorporation documents.

Our integrated administration and legal offering allows us to streamline the on-boarding process so that clients seeking both legal and administration services need only complete a single due diligence exercise.

Accounting and financial reporting

Our team provides the full spectrum of accounting and reporting services to corporate entities.

Regulatory and compliance

Ogier Global has a dedicated team of professionals who can support entities and other financial institutions in complying with their Automatic Exchange of Information (AEOI) obligations including US

FATCA and CRS.

EBT Trust services

We integrate our services with a range of administration, registrar and custodian/broker providers, ensuring a seamless end to end solution. We provide specialist trusteeship, nominee and administration services across all aspects of global incentives.

Governance Services

Ogier Global offers a team of experts that can provide the right governance framework for your corporate structures

Board Support services

Our board support team provides governance support to company directors, working hand in hand with our company secretarial team in order to provide a comprehensive service to our clients.

Our services include:

- meeting scheduling: liaising with all attendees to co-ordinate dates for meeting and ensuring the appropriate frequency of meetings
- meeting materials: preparing agendas, collecting service provider reports and collating board materials
- circulating board packs and materials with an agenda required for each meeting which includes all information required by the board in order to fulfil its fiduciary duties
- circulation of meeting invite which includes secure conference line facilities for the meeting or provision of facilities in our offices
- provision of a secretary for all meetings, including attendance in-person when required
- drafting and circulating high standard minutes of each board meeting, ensuring executed once in final form and proper filing on the minute books at the registered office

Directorships

Ogier Global is able to draw from a wide pool of resources, including lawyers, accountants and chartered secretaries to provide our clients with experienced and highly

qualified non-executive directors. Renowned for their knowledge of financial markets and managing complex structures, our directors can add value to your board, by providing a high standard of corporate governance as well as insightful knowledge of the laws and regulations in each of our jurisdictions.

We support our clients by offering:

- provision of one or more resident directors
- attendance at regular board meetings
- discharge of duties through appropriate involvement in corporate activities
- oversight of delegated functions
- Interaction with sponsors, managers and other service providers
- compliance, including review of changes to statutory documentation
- provision of alternate directors when required

Substance

For clients that need to establish and demonstrate economic substance, Ogier Global can provide support services including local resident directors, board support, physical presence and administrative support, including a packaged service for special case entities capable of carrying on core income generating activities (CIGA) at the Board level and suited to a moderate presence on the islands.

For entities suited to more enhanced presence, we provide local support in obtaining trade licences, work permits, premises, service providers or dedicated human resources.

Lucy Grimshaw
Global Head of Corporate
Ogier Global



In addition to their legal services arm, they are also able to provide a high quality and responsive fiduciary team on the ground.
IFLR 1000



Ogier Connect

Get real-time, secure access to your documentation with our market-leading client portal

Ogier Connect is a corporate administration portal for clients, designed to offer real-time, secure access to a personal library of statutory documents, registers of ownership, board packs, invoices and more.

Ogier Connect is available to all Ogier Global clients and our market-leading encryption offers security and peace of mind.

How to use Ogier Connect

With Ogier Connect, you can benefit from a range of features, including:

- navigate between legal entities, filter and search documentation
- check your latest notifications
- connect with your Ogier Global relationship team
- generate real-time documents with no time lags
- generate dynamic charts, including invoicing graphs, without the need for separate software
- access and collaborate on board packs in a secure space

Corporate Governance

Regulatory, compliance and governance overview and general business plan

Ogier Global (Jersey) Limited (OGJL) is regulated by the Jersey Financial Services Commission (JFSC) for the conduct of all necessary classes of TCB.

Governance arrangements

- The day-to-day management and control of OGJL is the ongoing responsibility of the Board of Directors, details and experience on each of the key directors follows in subsequent slides
- OGJL's Board meet on a quarterly basis in Jersey. Board papers are circulated in advance of the meeting and are stored securely (together with constitutional documents) in a secure board portal
- Ogier Global maintains comprehensive D&O, PII and cyber insurance policies which are available on request
- Deloitte are appointed as auditor and Grant Thornton perform internal audit functions and conduct the ISAE3402 audit

Conflict management and policy on breaches, errors, omissions and complaints

Ogier operates a robust breaches, errors, omissions and complaints (BEOC) policy meaning that all BEOCs are logged within 48 hours of discovery and reported to the client and, where applicable, any regulatory body. Each BEOC is thoroughly investigated by the client-facing team and the dedicated and central compliance function with suggested remedial actions and mitigants to prevent

reoccurrence having to be implemented within 72 hours. If a particular process or checklist is found to be deficient, corrective action is taken within 72 hours and targeted training delivered where necessary.

Staff retention

As a Group, we have the following Business Risk controls:

- effective on-going appraisal process for individuals including assessment of wellbeing and morale, identifying those at risk
- training programme for new starters and existing staff to provide continued development
- internal ongoing project for senior/Partner hires

One of the key strengths that sets our team apart is our exceptional staff retention rate. We take great pride in cultivating a positive and nurturing work environment, which is reflected in our team's loyalty and commitment.

We have a strong retention rate and are immensely proud of the team we have built since our inception in 2017.

Key contacts

British Virgin Islands



Monique Adams

Managing Director, Ogier Global
British Virgin Islands
+1 284 852 7400
monique.adams@ogier.com

Cayman Islands



Jason Fitzgerald

Managing Director, Ogier Global,
Cayman Islands
+1 345 815 1726
jason.fitzgerald@ogier.com



Antonia Harris

Service Line Head - RORA
+1 345 815 1822
Antonia.Harris@ogier.com

Dubai



Daniel Pacic

Managing Director, Ogier Global,
Dubai
+971 4 450 1902
daniel.pacic@ogier.com



Bill Chiang

Managing Director, Ogier Global,
Hong Kong
+852 3656 6029
bill.chiang@ogier.com

Guernsey



Thomas Barnes

Managing Director, Ogier Global
Guernsey
+44 1481 752362
thomas.barnes@ogier.com



Lily Oliveira

Director
+44 1481 752345
lily.oliveira@ogier.com

Ireland



Michael Carroll

Head of Debt Capital Markets
and Managing Director, Ogier Global,
Ireland
+353 1584 6309
michael.carroll@ogier.com



Karina McGrath

Associate Director
+353 1584 6316
karina.mcgrath@ogier.com

Jersey



Lucy Grimshaw

Global Head of Corporate
+44 1534 514343
lucy.grimshaw@ogier.com



Michelle Carter

Head of Corporate, Jersey
+44 1534 514102
michelle.carter@ogier.com



Gavin Snarey

Director
+44 1534 514202
gavin.snarey@ogier.com



Lawrie Cunningham

Global Head of Real Estate and
Managing Director, Ogier Global,
Jersey
+44 1534 514473
lawrie.cunningham@ogier.com

Singapore



Hoan Nguyen
Country Head
+65 6995 2205
hoan.nguyen@ogier.com

Tokyo



Skip Hashimoto
Managing Director, Ogier Global,
Tokyo
+81 3 6402 5635
skip.hashimoto@ogier.com

United Kingdom



Stuart Watson
Managing Director Ogier Global,
UK
+44 203 835 9475
stuart.watson@ogier.com



Kean Reynders
Manager, Corporate and RORA
services
+44 20 3835 9484
kean.reynders@ogier.com

Luxembourg

Legal Corporate and Fiduciary Consulting

: Beijing, British Virgin Islands, Cayman Islands, Dubai, Hong Kong, Guernsey, Ireland, Jersey, London, Luxembourg Legal Services, Luxembourg Corporate and Fund Services, Shanghai, Singapore, Tokyo **ogier.com**

Ogier is a professional services firm with the knowledge and expertise to handle the most demanding and complex transactions and provide expert, efficient and cost-effective services to all our clients. Regulatory information can be found at www.ogier.com.

Legal
Corporate and Fiduciary
Consulting

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Dubai
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Shanghai
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Legal: practical advice on BVI, Cayman, Guernsey, Irish, Jersey and Luxembourg law.

Corporate and Fiduciary: corporate administration services with a strong reputation in governance and regulatory compliance.

Consulting: independent guidance on regulatory compliance.

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