

Information Security Management System Policy Statement

Coronation Registrars Limited has defined an Information Security Management system framework towards securing the Confidentiality, Integrity, and Availability of information for the day-to-day Business Operations in accordance with applicable laws and regulations. The Management of Coronation Registrars is committed to and will support the establishment, operationalization, and continuous improvement of the Information Security management system in the organisation.

This Management system shall be applicable to all Coronation Registrars Limited personnel, contractors, vendors, and other parties, and shall cover all information entrusted to or owned by Coronation Registrars Limited which shall be stored, processed, or transmitted on the organizations information systems.

The Information Security Management System shall achieve the following objectives for Coronation Registrars

1. Provide assurance of information systems resilience
2. Improve security-awareness culture
3. Protect confidential client information
4. Protect critical information assets and critical business processes relative to Coronation Registrars Limited's core business

Management Commitment:

Coronation Registrars Limited is committed to the confidentiality, integrity and availability of its information assets.

Coronation Registrars Limited is committed to continual improvement of its information security program to protect the organization's information assets against all threats.

Coronation Registrars Limited is also committed to complying with all applicable legal, regulatory, and contractual requirements related to information security in its services and operations.

All users and custodians of information assets owned by or entrusted to Coronation Registrars Limited shall comply with this policy and exercise a duty of care in relation to the storage, processing, and transmission of the organization's information and its information systems.

Approval: _____

Oluseyi Owoturo (CEO)

Date: 01-Sep-2025_____