

CARNE

NE<>T GENERATION SOLUTIONS

CAYMAN ISLANDS INDEPENDENT FUND DIRECTORS

Independent Fund Directorship Services

Carne is one of the leading providers of independent governance to the asset management industry. Fund managers benefit from our global scale and expertise with offices and resident fund directors in leading domiciles for offshore and cross-border investment vehicles.

We work with many of the most respected names in traditional and alternative fund management, helping them to meet their oversight and reporting objectives in an increasingly complex regulatory world. We are recognised as a thought leader and developer of innovative solutions and are regularly consulted by industry trade bodies and regulators for our views on the development of good governance and oversight.

Why Choose Carne?

Over the past 12 years Carne Cayman has built a reputation for providing best in class, locally based services, including resident directors, AML oversight, board support, physical presence, and administrative services.

Our independent directors are seasoned fund professionals with extensive industry experience across a wide range of disciplines including administration, operations, legal, tax, portfolio management and risk management.

Independent Directors with a Difference

There are many reasons to appoint a Carne independent director. Here are five reasons that we believe make us different to many other providers.

- > Extensive experience operating as senior professionals within the industry
- > Respected by investors and operational due diligence teams
- > Low volume of appointments
- > Knowledge of best practice
- > Directors resident in your jurisdiction of choice

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Carne in the Cayman Islands

Established in 2008, Carne employs 12 experienced industry professionals, including nine independent fund directors, within our Cayman office. For more than a decade Carne Cayman has earned a reputation for expertise, excellence and exceptional service.

Our experienced and highly qualified directors approach their duties in an engaged and proactive manner. They seek to add value to the firms they work with, whilst providing investors with the assurance that the funds they are invested in have best in class governance structures that are consistent with applicable laws, regulations and industry best practice.

Our market leading range of services and solutions includes:

- Independent Fund Directors
- Board Support
- AML Compliance Officers
- Money Laundering Reporting Officers
- About Carne Group

> Economic Substance Services

- > Independent Risk Directors
- Compliance oversight risk and reporting technology platform (CORR)

Established in 2004, Carne employs more than 270 people in eight countries across the globe and is a governance and substance provider for asset managers that collectively manage more than \$1Tn AUM.

We are the premier global provider of Fund Management Solutions to the asset management industry. Professional services include European Fund Management Companies, Fund Platforms, Independent Fund Directorships as well as other Fiduciary services. These services are supported by Carne's industry leading technology and risk driven platform, CORR (Compliance, Oversight, Risk & Reporting).

Carne is trusted by the world's leading asset managers, insurance companies, pension funds and wealth managers to manage their governance, compliance, regulatory and substance requirements.



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Next Steps

To find out how we can deliver the optimum solution for your specific circumstances, please contact your Carne Relationship Manager or a member of the Carne team below:



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Carne leverages its global scale and capabilities to deliver innovative next generation solutions aligned to the needs of our clients and their partners. Our industry leading technology and risk driven platform, CORR, can help you revolutionise your compliance. risk and operational requirements and provide you with the management information you need to optimize your business. More information www.carnegroup.com

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