

FUNMI EKUNDAYO, FCIS

MANIFESTO FOR RE-ELECTION INTO THE GOVERNING COUNCIL OF THE INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS OF NIGERIA (ICSAN)

My name is Funmi Ekundayo, a Fellow of the Institute of Chartered Secretaries and Administrators of Nigeria and a Member of the Governing Council of the Institute. I am a Harvard Business School Alumna, Lagos Business School Alumna, Lawyer, Corporate Governance professional and a consummate capital market practitioner specializing in investment management and trusteeship. I am the MD/CEO of STL Trustees Limited, a leading Trust & Asset Management Company in Nigeria (please find attached my abridged profile).

MY PAST CONTRIBUTIONS TO COUNCIL

- ICSAN is a foremost professional body with the objective of protecting and promoting the practice of Corporate Governance and Public Administration in Nigeria hence, right from the time I joined the Council some years back, I have been proactively involved in a lot of activities of the Institute aimed at realizing this objective.
- ICSAN is a professional qualification that has given me invaluable leverage in advancing my career since I qualified, therefore, it has become a passion for me to continuously give back to the Institute from the wealth of experience I have garnered over the years in corporate governance and administration. I have been actively involved in developing and promoting the professional ideals, standards, ethics, code of conduct and interests of the Institute.
- I have served across different committees of the Institute saddled with varying terms of reference and mandates and I have consistently delivered on those mandates. Below are some of my specific contributions as a Council member:

Chairman, Law Reform Committee

I currently serve as chairman of the Law Reform committee of the Institute and a lot of innovative initiatives to reposition our dear Institute through the instrumentality of statutes are currently underway and being driven by the efforts of the committee.

Fmr. Chairman, Roundtable on Corporate Governance Committee

I served as Chairman of the Roundtable on Corporate Governance Committee and it was under my leadership that the Roundtable, which had hitherto lost its steam, regained prominence as one of the cardinal programmes of the Institute and same is still waxing strong up till date as a result of my Committee's efforts at bringing the programme back

to live up to expectations of showcasing ICSAN as the hub of corporate governance professionals.

✚ Fmr. Chairman, Public Lecture Committee

The Public Lecture Committee delivered on its mandate with two successful Public Lectures back to back on topical policy advocacy issues during my tenure as chairman of the committee.

✚ Fmr. Chairman, Nominations & Governance Committee

I also served as chairman, Nominations and Governance committee during which time a number of deliverables and tasks assigned to the committee were clinically executed and achieved.

✚ Two-time and current member of the Finance & General Purposes Committee.

✚ Two-time and current member of the Building Project Committee.

✚ I have facilitated corporate and personal sponsorships for various programmes of the Institute. Some of the programmes supported over the years include the National Conference, Public Lectures, Roundtable on Corporate Governance Programmes, etc.

✚ Consistently facilitated nomination of participants at the Institute's programmes as well as MCPEs and other professional trainings organized by the Institute.

✚ I have been involved in experience sharing sessions and mentoring of our student members.

✚ Being aware of the Institute's quest to develop and strengthen the Chapters, I am an active member of my Chapter, the Lagos State Chapter where I have consistently encouraged and supported the chapter's programmes through sponsorships and participant facilitations. Also, it is always a pleasure and an honour anytime I am called upon to facilitate at any of the programmes of the Chapter.

✚ At the national level, it is always an honor to facilitate at the Institute's programmes with the most recent being as a guest on the Institute's Radio programme to discuss issues around Enterprise Risk Management (ERM) most especially during this unprecedented period of Covid-19 pandemic and its ravaging impact on businesses.

✚ Because I see my involvement on Council as my own little way of giving back to the Institute and contributing to national development through the instrumentality of good Corporate Governance, I have served on council from inception to date on pro-bono basis.

✚ I strongly believe that the Institute has contributed immensely to the ethos of good corporate governance in Nigeria and I have no doubt that my humble contributions to

the capacity building of the Institute has contributed in no mean way to enhance our collective efforts in assisting organizations and corporations to stand the test of time with sound corporate governance practices even in the face of challenging economic situations.

IF RE-ELECTED TO COUNCIL, I WILL:

- ✚ continue to be fully committed to and support the advancement of the Institute's mandate by harnessing every capability at my disposal towards positioning the Institute as the foremost professional body committed to the practice and upliftment of Corporate Governance and Administration in Nigeria.
- ✚ give my best to the Institute towards bringing forward innovative ideas that would make the Institute's various programmes on the subject of corporate governance and public administration top-notch at all times.
- ✚ continuously safeguard and enhance the ICSAN brand and by extension, Nigeria's corporate governance practice through policy advocacy.
- ✚ As the Institute continues to evolve as the foremost professional body in the advancement of Corporate Governance in Nigeria, I will harness my wealth of experience as a non-executive director on the Board of a number of Companies including being an Independent Director on the Board of a publicly quoted Company, towards making quality contributions and proffering impactful fundamentals and ideas that will make the Institute rank amongst the best professional Institutes, in Nigeria and globally.

There is still so much we can do to project the ICSAN brand and position her at the pinnacle of corporate governance practice in Nigeria.

I hereby seek your support and count on your vote for re-election into Council with a view to achieving this objective.

I thank you for your kind attention.