

Guidelines for Individual Directors

In fulfilling their roles, Directors, are responsible for representing the interests of FII.

Broadly speaking, it is expected that Directors will:

- Act honestly and in good faith, with a view to the best interests of FII;
- Exercise a high degree of care and diligence in carrying out their duties;
- Disclose any direct or indirect interests or potential conflicts with specific transactions of FII.

Directors will be provided with the following documents upon agreeing to serve as a Board member and are asked to authorize receipt and agreement of the terms:

- Annual Disclosure Statement – FII Directors
- Directors' and Officers' indemnity